

**BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Endowment Provided by the Puente Hills Landfill**

To be held at the Joint Administration Office of the
County Sanitation Districts of Los Angeles County
1955 Workman Mill Road, Whittier, California

Special Location: Public Information Conference Room 105

Agency	Director	Alternate
County of Los Angeles	SIMMONS	AVILA
City of Whittier	HENDERSON	NEWCOMER
Hacienda Heights Improvement Association	HUGHES	NATOLI
Sanitation Districts of Los Angeles County	MAGUIN	CHAN

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement with the City of Whittier, County of Los Angeles and Los Angeles County Sanitation Districts. Questions about any agenda items can be directed to Andrea Gullo, Executive Director, at 562.945.9003.

Pursuant to Section 54956 of the Government Code the Puente Hills Habitat Preservation Authority, a Special Meeting of the Board of Directors of the Authority will be held at the call of the Chairperson of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments.
2. Consideration of approval of Meeting Minutes for December 8, 2011.
3. Discussion and possible action regarding altering the Authority’s investment strategy approach for maximizing return on its funds through exploration of various structured investment portfolios and directing staff on how to proceed with implementation. .
4. Discussion and possible action regarding conference with legal counsel – existing litigation. *(This item can be heard in closed session pursuant to Government Code Section 54956.9[a] regarding real estate negotiations.)* Open Space Legal Defense Fund v. City of Whittier, City Council of City of Whittier, Community Conservancy International, Esther Feldman, The County of Los Angeles, et al.
5. Discussion and possible action regarding conference with legal counsel – existing litigation. *(This item can be heard in closed session pursuant to Government Code Section 54956.9[a] regarding real estate negotiations.)* Open Space Legal Defense Fund v. City of Whittier, City Council of City of Whittier, et al.
6. Discussion and possible action regarding conference with legal counsel – anticipated litigation, significant exposure to litigation re: Hellman Park incident. One case. *(This item can be heard in closed session pursuant to Government Code Section 54956.9[b] regarding real estate negotiations.)*

7. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
8. Adjournment and announcement of next meeting.

NOTE: Members of the public may address the Board of Directors on any item shown on the agenda.
NOTE: 72 hours prior to Board of Directors meetings, the entire Board of Directors agenda package is available for review, along with any meeting-related writings or documents provided to a majority of the Board members after distribution of the agenda package, in the office of the Puente Hills Habitat Preservation Authority, 7702 Washington Avenue #C, in Whittier.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Miller at 562.945.9003 at least 48 hours prior to meeting.