

**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 54954 of the Government Code the Puente Hills Habitat Preservation Authority, a Regular 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. Consent Calendar:
 - a) Consideration of approval of Meeting Minutes for October 6, 2011.
 - b) Receive and file September and quarterly Ranger Reports.
3. Report from Authority’s Citizens Technical Advisory Committee (CTAC) liaison.
4. Receive and file end-of-year Authority budget, fiscal year 2010-11 (Operations, Capital and Interpretation).
5. Discussion and action concerning new Authority workplan, fiscal year 2011-12.
6. Receive and file information regarding encroachments on properties owned or managed by the Authority.
7. Discussion and possible action re-establishing equestrian access and water tank encroachment in La Habra Heights off of Skyline Drive.
8. Review, receive and file Results of Protocol Coastal California Gnatcatcher and Least Bell’s Vireo Surveys for an Approximately 130-Acre Portion of a Property Owned by the City.
9. Review, receive and file Results of Progress Report of Bat Surveys for the Proposed Whittier Matrix Oil Project on property owned by the City of Whittier and Managed by the Authority.

10. Discussion and possible action regarding possibly submitting comments on Planning Commission and/or Council materials for the Whittier Oil extraction project being addressed by Whittier City Council in November.
11. Update and possible action regarding agreement with PXP regarding mitigation restoration activity on Authority owned lands. Authorization for Executive Director to execute agreement.
12. Discussion and possible action regarding authorizing second year of landscaping contract with existing Authority contractor, Nakae and Associates, Inc., in the amount of \$40,000.
13. Discussion regarding legislation SB 1595 regarding local agency responsibility in conducting brush clearance for fire protection.
14. Receive and file Progress Report on the development of a Waste-By-Rail System by the County Sanitation Districts of Los Angeles County dated September 2011.
15. Instructions to negotiators; Andrea Gullo, Executive Director and Steve Helvey, City Manager, on the terms of the proposed conservation easement from the City of Whittier to the Authority over Whittier City properties located within the Preserve. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
16. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
17. 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.