

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY
CITIZENS TECHNICAL ADVISORY COMMITTEE
October 25, 2011, Tuesday, 7 p.m.**

**To be held at Whittier City Senior Center,
13225 Walnut Street, Whittier**

John Shubin	County of Los Angeles
Gina Natoli	County of Los Angeles
Richard Lacy	County of Los Angeles
William McDermott, Vice Chair	La Habra Heights
Suzann Chung	La Habra Heights
Vacant	La Habra Heights
David Cowardin, Chair	Whittier
Shelley Andros	Whittier
April Garbat	Whittier

Pursuant to Section 54954 of the Government Code, the Puente Hills Habitat Preservation Authority will hold a regular meeting of the Citizens Technical Advisory Committee at the above time and location for the purpose of:

AGENDA

- I. Call to order.
- II. Roll call.
- III. Oath of Office for April Garbat as new Committee Member.
- IV. Public comments. This is the time for comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items noticed as public hearings, all public comments shall be heard during the public comment section of the agenda. Individuals will be allowed three minutes to speak and representatives or organizations/agencies will be allowed five minutes to speak. Note: The Committee cannot take action or express a consensus of approval or disapproval on any public comments.
- V. Approval of Minutes for the October 4, 2011, Special Meeting.
- VI. Report by Board Liaison on October 6, 2011, Authority Board meeting.
- VII. Receive and file September 2011 and First Quarterly 2011-12 Ranger Reports.
- VIII. Update regarding re-establishing equestrian access at Skyline Drive into Powder Canyon.
- IX. 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.
- X. 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.
- XI. Review of Planning Commission and/or Council materials for the Whittier Oil extraction project being addressed by Whittier City Council in November.
- XII. Update regarding agreement with PXP concerning mitigation restoration activity on Authority-owned lands.
- XIII. 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.

- XIV. 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.
- XV. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XVI. Adjournment and announcement of next meeting.

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement between the City of Whittier, Los Angeles County, and Sanitation Districts of Los Angeles County. Regular meetings of the Citizens Technical Advisory Committee are scheduled for the Tuesday before the fourth Thursday of every month. NOTE: 72 hours prior to Citizens Technical Advisory Committee meetings, the entire Citizens Technical Advisory Committee agenda package is available for review, along with any meeting-related writings or documents provided to a majority of the Committee members after distribution of the agenda package, in the office of the Puente Hills Habitat Preservation Authority, 7702 Washington Avenue #C, in Whittier. Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003. NOTE: Members of the public may address the Committee on any item shown on the agenda. 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 the Habitat Authority office 562.945.9003, at least 48 hours prior to this meeting.