

**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. Consent Calendar:
 - a) Consideration of approval of Meeting Minutes for October 27, 2011.
 - b) Receive and file October Ranger Report.
 - c) Receive and file Statement of Receipts and Disbursements July 1, 2011 through September 30, 2011.
 - d) Receive and file the 2011 Installation and Establishment Monitoring Report for the Ridgewood/Brea Power Coastal Sage Scrub Mitigation site, prepared by the Authority consultant, NewFields.
 - e) Receive and file the 2011 Year 1 Performance Monitoring Report for the East Colima Coastal Sage Scrub Mitigation site (for Orange County Waste and Recycling), prepared by Authority consultant, NewFields.
3. Presentation by Doug Rowan with Financial Network Investment Corp. about long-term investment strategies.
4. Receive and file information regarding encroachments on properties owned or managed by the Authority.

5. Update regarding the City of Whittier's Parking and Transportation Commission's review of the survey results regarding mountain-bike disturbance at the Turnbull Canyon Road access point.
6. Discussion regarding legislation SB 1595 regarding local agency responsibility in conducting brush clearance for fire protection.
7. Update and possible action regarding agreement with Southern CA Edison regarding mitigation restoration activity on Authority owned lands. Authorization for Executive Director to execute any necessary documents to facilitate mitigation restoration programming.
8. Update, discussion and possible action regarding the Whittier Oil extraction project.
9. 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.) Discussion and possible action on Resolution No. 2011-02.
10. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
11. 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.