

**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. Election of Officers.
2. Receipt of Public Comments.
3. Report from Authority’s Citizens Technical Advisory Committee (CTAC) liaison.
4. Consent Calendar:
 - a) Consideration of approval of Meeting Minutes for January 12, 2012.
 - b) Receive and file November and December 2011 and Second Quarterly 2011-2012 Ranger Reports.
 - c) Receive and file Receipts and Disbursements for the Authority for the quarter ending December 31, 2011 as submitted by the Los Angeles County Department of Auditor-Controller.
 - d) Consideration to approve the Authority’s draft comment letter for the Southern California Association of Governments’ Draft Program Environmental Impact Report for the 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy.
5. Consideration to adopt Los Angeles County Investment Policy Statement, and authorization for Executive Director to send a letter to the County with instructions for creating a structured portfolio designed to increase return rate of Authority funds.

6. Discussion and possible action regarding a draft comment letter on the Draft Los Angeles County General Plan 2035 and Preliminary Draft Significant Ecological Area Ordinance.
7. Discussion and possible action regarding encroachments on properties owned or managed by the Authority, including that involving La Habra Heights County Water District property.
8. Discussion and possible action regarding draft plan of action regarding implementing implications of SB 1595 regarding local agency responsibility in conducting brush clearance.
9. Presentation to Steve Maguin in appreciation for his dedicated service on the Authority Board of Directors.
10. Receive and file half year update reports regarding Authority's Operations budget, Capital budget, Deposits, and Interpretation budget.
11. Receive and file half year update regarding Authority's annual work plan, including Interpretation Outreach Report and Restoration work plan.
12. Review, receive and file results of 2011 Bat Surveys Conducted by Stephanie Remington for the Whittier Main Oil Field Development Project. This contract was managed by the Authority.
13. Review, receive and file results of a report entitled Evaluation of Functional Connectivity for Medium-to Large-bodied Carnivores and Mule Deer across Colima Road in the Puente Hills Preserve, City of Whittier, California prepared by SWCA Environmental Consultants for the City of Whittier. This contract was managed by the Authority.
14. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
15. 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.