

**PUENTE HILLS LANDFILL NATIVE HABITAT PRESERVATION AUTHORITY
CITIZENS TECHNICAL ADVISORY COMMITTEE
October 4, 2011, Tuesday, 7 p.m.**

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

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

Pursuant to Section 54956 of the Government Code, the Puente Hills Landfill Native Habitat Preservation Authority will hold a special 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 Richard Lacy 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 July 12, 2011, Special Meeting.
- VI. Report by Board Liaison on July 14 and September 8, 2011, Authority Board meetings.
- VII. Receive and file July and August 2011 Ranger Reports.
- VIII. Update regarding certificate of appreciation for Chuck Hanson's 10 ½ years of service on CTAC.
- IX. Receive and file City of Whittier's survey results regarding mountain-bike disturbance at the Turnbull Canyon Road access point.
- X. Receive and file Authority comment letter on the Notice of Preparation for the draft environmental impact report of the Los Angeles County General Plan.
- XI. Receive and file Authority comment letter regarding a Mitigated Negative Declaration for the Rio Hondo New Tower and Communications Equipment Building.
- XII. Receive and file end-of-year Authority budget, fiscal year 2010-11 (Operations, Capital and Interpretation).
- XIII. Receive and file year-end report and presentation of Authority workplan, fiscal year 2010-11.

- XIV. Discussion and possible recommendation to Board of Directors concerning adopting new agency logo.
- XV. Discussion and recommendation to Board of Directors regarding new Authority workplan, fiscal year 2011-12.
- XVI. Receive and file new Authority budgets for fiscal year 2011-12.
- XVII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XVIII. Adjournment and announcement of next meeting.

The Puente Hills Landfill Native 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 Landfill Native 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.