

**BOARD OF DIRECTORS
PUENTE HILLS LANDFILL NATIVE HABITAT PRESERVATION AUTHORITY**

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 Landfill Native 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 Landfill Native 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 September 8, 2011.
 - b) Receive and file August 2011 Ranger Report.
3. Report from Authority’s Citizens Technical Advisory Committee (CTAC) liaison.
4. Presentation by Doug Rowan with Financial Network Investment Corp. about long-term investment strategies.
5. Consideration for approval of recommendation from City of Whittier to appoint April Garbat to the Authority’s CTAC as a representative for the City of Whittier.
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. Discussion and possible action regarding adopting new agency logo.

9. Receive and file City of Whittier's survey results regarding mountain-bike disturbance at the Turnbull Canyon Road access point.
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 Landfill Native 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.