

**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 July 14, 2011.
  - b) Receive and file Statement of Receipts and Disbursements for quarter ending June 30, 2011.
  - c) Receive and file Authority comment letter regarding a Mitigated Negative Declaration for the Rio Hondo New Tower and Communications Equipment Building.
  - d) Receive and file July 2011 Ranger Reports.
3. Report from Authority’s Citizens Technical Advisory Committee (CTAC) liaison.
4. Discussion regarding certificate of appreciation for Chuck Hanson’s 10 ½ years of service on CTAC.
5. Consideration for approval of recommendation from Supervisor Knabe, Fourth District, to appoint Richard Lacy to the Authority’s CTAC as a representative for the unincorporated area of Los Angeles County.
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. Receive and file year-end report and presentation of Authority workplan, fiscal year 2010-11.
9. Receive and file end-of-year Authority budget, fiscal year 2010-11 (Operations, Capital and Interpretation).
10. Discussion and possible action concerning fixing roads in Powder Canyon for \$12,000, a project to be implemented through the MRCA's current contract.
11. Discussion and possible action regarding adopting new agency logo.
12. Discussion and action concerning new Authority workplan, fiscal year 2011-12.
13. Discussion and possible action regarding Authority budgets for fiscal year 2011-12.
14. Receive and file City of Whittier's survey results regarding mountain-bike disturbance at the Turnbull Canyon Road access point.
15. Discussion and possible action regarding a draft comment letter on the Notice of Preparation for the draft environmental impact report of the Los Angeles County General Plan, and comment letter regarding this General Plan's content.
16. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
17. 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.