

**BOARD OF DIRECTORS  
 PUENTE HILLS HABITAT PRESERVATION AUTHORITY  
 Endowment Provided by the Puente Hills Landfill**

To be held at the following location:  
 Joint Administration Office of the County Sanitation Districts of Los Angeles County  
 1955 Workman Mill Road, Whittier California:  
***Location: Conference Room F***

Agency	Director	Alternate
County of Los Angeles	SULIC	YOKOMIZO
City of Whittier	HENDERSON	ALVARADO
Hacienda Heights Improvement Association	HUGHES	LICARI
Sanitation Districts of Los Angeles County	HYDE	FERRANTE

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 (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. Receipt of Public Comments.
2. Election of Officers.
3. Report from Citizen’s Technical Advisory Committee.
4. Consent Calendar:
  - a. Approval of Authority Meeting Minutes for December 6, 2017.
  - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Position by Instrument Type for November and December 2017 prepared by the County of Los Angeles Treasurer and Tax Collector.
  - c. Receive and file half year update on Authority operation budget for fiscal year 2017-18.
  - d. Approval of recommendations from respective entities for reappointment of Citizens Technical Advisory Committee Members for four-year terms: Cathy Houwen representing the City of La Habra Heights, Chuck Lawrence representing the City of Whittier, and John Houser representing Hacienda Heights.
  - e. Receive and file letter regarding encroachment behind 6136 Altmark Avenue in Whittier on Authority owned property.

5. Discussion, receive and file October, November and December 2017 and Second Quarterly 2017-2018 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
6. Chairman update regarding encroachment at 6002 Altmark Avenue in Whittier.
7. Discussion and possible action authorizing Executive Director to a) execute contract in an amount not to exceed \$30,000 for multiple tree removals and barbed wire fencing removal on Authority owned and managed properties, and b) authorize appropriate budget amendment for this work.
8. Instruction to negotiators on property negotiations for the following property: A) Assessor Parcel Number 8211-018-002. Negotiating parties include Board Chairman, Executive Director, and property owner Wang. B) Assessor Parcel Number 8211-018-001. Negotiating parties include Board Chairman, Executive Director, and property owner. C) Assessor Parcel Number 8221-026-006. Negotiating parties include Board Chairman, Executive Director, and property owner King Boris. D) Assessor Parcel Number 8267-015-027, Barth. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
9. Discussion and possible action regarding conference with legal counsel. Litigation. *Santa Monica Mountains Conservancy v. City of Whittier, and related cross-complaint Los Angeles County Regional Park and Open Space District, et al. v. City of Whittier, et al. (LASC Cases No. BS136211 and BS138796); Prop A Protective Association v. City of Whittier, et al. (LASC Case No. BS145771); Los Angeles County Regional Park and Open Space District, et al. v. City of Whittier, et al. (LASC Case No. BS146670); Matrix Oil Corp., et al. v. Los Angeles County Regional Park and Open Space District, et al (LASC Case No. BS146928).* (This item can be heard in closed session pursuant to Government Code Section 54956.9[a].)
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 or Andrea Gullo at 562.945.9003 at least 48 hours prior to meeting.