

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY
CITIZENS TECHNICAL ADVISORY COMMITTEE
Endowment Provided by the Puente Hills Landfill**

January 23, 2018, Tuesday, 7 p.m.

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

Suzann Chung	La Habra Heights
Catherine Houwen, Vice Chair	La Habra Heights
Roy Francis	La Habra Heights
Shelley Andros, Chair	Whittier
Charles Lawrence	Whittier
Ray Wong	Whittier
Gina Natoli	County of Los Angeles
Karen Chang	County of Los Angeles
John Houser	County of Los Angeles

Pursuant to Section 54954 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a regular meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

AGENDA

- I. Call to order.
- II. Roll call.
- III. 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.
- IV. Discussion of election procedures and election of CTAC Chair and Vice Chair.
- V. Approval of Minutes for the December 5, 2017, and January 6, 2018 Special Meetings.
- VI. Standing Reports:
 - a) Report by Board Liaison on December 6, 2017, Authority Board meeting.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VII. Discussion, receive and file October, November and December 2017 and Second Quarterly 2017-2018 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VIII. Receive and file half-year Authority budget update for fiscal year 2017-18.

- IX. Discussion and possible recommendation to the Board of Directors regarding 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.
- X. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XI. Adjournment and announcement of next meeting.

The Puente Hills 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 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.