

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

June 26, 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. Approval of Minutes for the April 24, 2018, Regular Meeting.
- V. Standing Reports:
 - a) Report by Board Liaison on the April 26 and May 29, 2018, Authority Board meetings.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VI. Discussion, receive and file April and May 2018 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VII. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute noncompetitive contract with Land IQ in the amount of \$228,553.25 for biological services to implement an in-lieu fee mitigation restoration project.

- VIII. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute noncompetitive contract with Nakae and Associates, Inc. in the amount of \$1,162,050 for native landscaping to implement an in-lieu fee mitigation restoration project.
- IX. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute noncompetitive contract with S & S Seeds, Inc. in the amount of \$59,216.69 for seed collection, storage and supply to implement an in-lieu fee mitigation restoration project.
- X. Discussion and possible recommendation to the Board of Directors regarding approving Authority annual budget for fiscal year 2018-19.
- XI. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute the Twenty-Seventh Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for ranger management services extending the term an additional year from 7/1/18 to 6/30/19 in the amount of \$441,936.
- XII. Report about City of Whittier's recent action to install signage at Hellman Park Trailhead to address associated traffic.
- XIII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XIV. 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.