

**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:
Special Location: Conference Room E/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 54956 of the Government Code the Puente Hills Habitat Preservation Authority (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. Report from Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Special Meeting Minutes of August 16, 2018.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Position by Instrument Type for August and September 2018 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file Receipts and Disbursements for the Authority for the quarter ending June 30, 2018 as submitted by the Los Angeles County Department of Auditor-Controller.
 - d. Receive and file August and September 2018 and First Quarterly 2018-19 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 - e. Receive and file letter regarding encroachment behind 475 West Skyline Drive in La Habra Heights on Authority owned property.
 - f. Receive and file information about Authority volunteers of the year: Lee Willard, Trail Watch Volunteer; Pam Hill, Docent Volunteer; and Licha Gonzales, Overall Volunteer.

4. Verbal report and discussion regarding potential agreement with third party developer regarding mitigation projects that could involve acquisition, restoration and/or long-term maintenance funding for the Authority's Preserve.
5. Verbal update regarding Matrix Oil project along Harbor Boulevard in La Habra Heights and activity adjacent to and within Matrix pipeline easement on Authority owned property.
6. Discussion and possible action authorizing Executive Director to execute a contract with Psomas in the amount of \$26,200 for the services of surveying, mapping and creating a legal description for a conservation easement associated with the Monterey Park habitat mitigation restoration project in La Habra Heights.
7. Discussion and possible action authorizing Executive Director to execute a nonbid contract with Nakae and Associates for landscape maintenance services in an amount not to exceed \$30,000.
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 Nhan. C) Assessor Parcel Number 8221-026-006. Negotiating parties include Board Chairman, Executive Director, and property owner King Boris. D) Assessor Parcel Numbers 8267-015-029 and -030. Negotiating parties include Board Chairman and Authority Executive Director and Executive Officer of Mountains Recreation and Conservation Authority. (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.