

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

November 6, 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 54956 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a special 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 August 21, 2018, Regular Meeting.
- V. Standing Reports:
 - a) Report from social media subcommittee.
 - b) Committee Member feedback from the public as it relates to the Habitat Authority.
- VI. Discussion, receive and file August and September 2018 and First Quarterly 2018-19 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VII. Discussion, receive and file information about Authority volunteers of the year: Lee Willard, Trail Watch Volunteer; Pam Hill, Docent Volunteer; and Licha Gonzales, Overall Volunteer.
- VIII. Discussion, receive and file letter regarding encroachment behind 475 West Skyline Drive in La Habra Heights on Authority owned property.

- IX. Discussion and possible action recommending to the Board of Directors approval of 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.
- X. Discussion and possible action recommending to the Board of Directors approval of nonbid contract with Nakae and Associates for landscape maintenance services in an amount not to exceed \$30,000.
- XI. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XII. 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.