

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

**The regular meeting of the Board of Directors, March 20, 2025, at 3 p.m.** will take place in-person and also available for remote access. Members of the public can observe and participate in the meeting as follows:

In-person: **Joint Administration Office of the County Sanitation Districts of Los Angeles County**

**1955 Workman Mill Road, Whittier, California 90601**

**Location:** Room information to be provided at 1955 Workman Mill Road on the day of the meeting.

And remotely for members of the public via Zoom by joining at this address:

<https://us02web.zoom.us/j/3397206095>

**Zoom ID 339 720 6095**

***PUBLIC COMMENTS: Members of the public may provide electronic comments by 3 p.m. on Wednesday, March 19, 2025, before the meeting to [info@HabitatAuthority.org](mailto:info@HabitatAuthority.org). Please label the email in the subject heading as “Public Comments”. Public comments may also be verbally heard during item #1 of the meeting, either in person or via Zoom.***

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	PACHECO, Vice Chair	MARTINEZ
Hacienda Heights Improvement Association	VACANT	MONARES
Sanitation Districts of Los Angeles County	FERRANTE,	REVILLA

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.

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, at [www.HabitatAuthority.org](http://www.HabitatAuthority.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aids or services, please call 562.945.9003 at least 48 hours prior to meeting.

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 Chair of the Authority at the above time and place for the purpose of:

1. Oath of office and welcome for new Board Member Cassandra Garcia representing Hacienda Heights.
2. Receipt of Public Comments. Members of the public may address the Board of Directors on any topic within the jurisdiction of the Habitat Authority, or any item on the agenda.
3. Report by Authority's Citizens Technical Advisory Committee.
4. Consent Calendar:
  - a. Approval of Authority Meeting Minutes of February 20, 2025.
  - b. Receive and file Authority's Portfolio Earnings Reports and Custom by Instrument Type for February 2025 prepared by the County of Los Angeles Treasurer and Tax Collector.
  - c. Receive and file the Authority's fiscal year 2024-25 mid-year budget report.
  - d. Approval of the following agreements: (1) Quitclaim Deed from RMX Resources, LLC, as successor in interest to Union Oil Company of California, to the Habitat Authority, granting all right, title, and interest to the real properties in the City of La Habra Heights, County of Los Angeles, State of California, described as Parcel Nos. 12-1QC.3, 12-1QC.4, and 12-7QC; excepting all oil, mineral and mining rights; and excepting a easement to access and maintain a pipeline across Habitat Authority property. (2) A Covenant Agreement Regarding Split Of Participation Payments between the County of Los Angeles and the Habitat Authority, to equitably split participation payments from RMX Resources, LLC's subsurface mineral rights.
  - e. Approval and authorization for Executive Director to execute the first amendment for the Catalina ranger residence lease.
5. Discussion and possible action to authorize the Executive Director to execute a short-term Lease Agreement with the Mountains Recreation and Conservation Authority for housing of ranger trainees at the Authority Sycamore Canyon residence.
6. Discussion and possible action authorizing the Executive Director to enter into a contract with North Star Land Care for the annual fuel clearance within the Authority's Preserve in Whittier and Hacienda Heights, in an amount of \$100,000 for a possible five-year total of \$552,563.13, and to amend the Authority budget accordingly.
7. Discussion regarding possible planning for Authority Hazard Mitigation Plan.
8. Review, receive and file an update on the completed 15-acre Monterey Park Market Place Off-site Coastal Sage Scrub Restoration Project, Puente Hills Preserve, La Habra Heights, Los Angeles County.
9. Review, receive and file an update on an article to be published in September 2025 in The Journal of the Torrey Botanical Society regarding the effects of goat grazing on invasive plant cover and fuel loads.

10. Pending litigation – Initiation of litigation. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
11. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
12. Adjournment and announcement of next meeting.