

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

The regular meeting of the Board of Directors, January 19, 2022 at 3:00 p.m. will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 2022-16, adopted by the Board on December 15, 2022. Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) by joining at this address: <https://us02web.zoom.us/j/83988647672>
Meeting ID: 839 8864 7672

- Or- Phone by joining at these numbers: +1 669 444 9171, +1 669 900 6833
Find your local number: <https://us02web.zoom.us/j/83988647672>

PUBLIC COMMENTS: Members of the public may provide electronic comments by 3:00 pm on Wednesday, January 18, 2023 before the meeting to 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.

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	MARTINEZ	MARTINEZ
Hacienda Heights Improvement Association	HUGHES	YIP
Sanitation Districts of Los Angeles County	FERRANTE, Vice Chair	Vacant

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. 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 Andrea Gullo at 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. 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 shown on the agenda.
2. Elections of Chair and Vice Chair.

3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of December 15, 2022.
 - b. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
 - c. Board adoption of Authority Resolution No. 2023-01 A Resolution of the Board of Directors of the Puente Hills Habitat Preservation Authority Proclaiming a Local Emergency and Authorizing the Transition to Use Remote Teleconference Meeting Procedures by the Board of Directors and All Standing Committees of the Authority, as authorized by Government Code Section 54953(e) *et seq.*, for the Initial Period of January 19, 2023, through February 17, 2023.
 - d. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for December 2022 prepared by the County of Los Angeles Treasurer and Tax Collector.
4. Presentation, discussion, receive and file of November and December 2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
5. Public Hearing: Discussion, second reading and approval, to be read by title only and further reading waived, of Ordinance No. 2022-01, An Ordinance of the Puente Hills Habitat Preservation Authority Adopting By Reference The Mountains Recreation and Conservation Authority Park Ordinance Establishing Park Rules and Regulations and Prescribing the Punishment for Violation Thereof, As Amended, Adopting Amendments Thereto, and Adopting the Penalty Sections Thereto.
6. Discussion and possible approval of recommendations from Supervisor Solis for appointment of Bryan Coreas for a four-year term ending year 2027 and Gabriel Monares for a term ending 2025 for membership on the Authority's Citizens Advisory Committee.
7. Discussion and possible action regarding Authority comments on Draft Environmental Impact Report (EIR No. 628) for the Brea Boulevard Corridor Improvement Project SCH # 2017051005.
8. Discussion and possible action regarding Authority request for state financial assistance for wildfire prevention and management of agency properties.
9. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8239-045-902 and 8239-047-902. Negotiations for an access easement over the property. Negotiating parties include Board Chair, Executive Director, and Coast Community College. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
10. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8267-014-904, 8267-014-906 commonly known as the Diaz/Old Coach property and APN 8266-002-901, Powder Canyon. 1) Negotiations for an easement over approximately 1/10th of an acre of the property for heli-hydrant easement, and 2) Negotiations regarding La Habra Road vacation and a portion to be dedicated to the City of La Habra Heights for a fire access easement. Negotiating

parties include Board Chair or Vice Chair, Executive Director, and City of La Habra Heights. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)

11. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8266-002-901 and 8269-003-900. Negotiating parties include Board Chair, Executive Director, and Rowland Water District. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
12. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8267-017-900, 8267-017-905, 8267-017 906, and 8267-018-909 located along Harbor Boulevard. Negotiations for RMX Resources LLC., to Quitclaim to Habitat Authority all its rights, title, and interest and reserve easement for certain rights and pipelines. Negotiating parties include Board Chair or Vice Chair, Executive Director, Los Angeles County, and RMX Resources, LLC. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
13. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8126-001-902 & 8126-001-903 in Sycamore Canyon. Negotiations for an easement over a portion of the property. Negotiating parties include Board Chair, Executive Director, and possible purchasing party. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
14. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
15. Adjournment and announcement of next meeting.