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, November 19, 2026, at 3pm
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**
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, November 18, 2026, 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, either in person or via Zoom.

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	PACHECO, Vice Chair	SANTANA
Hacienda Heights	GARCIA	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.

24 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 Carlos Zelaya 562.945.9003 as soon as possible 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:

Notice and Agenda of Regular Meeting Thursday, November 19, 2026, 3pm

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 on the agenda.

2. Report by Authority's Citizens Technical Advisory Committee.

3. Report by Authority's Fiscal Oversight Advisory Committee.

4. Consent Calendar:
    a. Approval of Authority Meeting Minutes of October 15, 2026.
    b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for October 2026 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 September 30, 2026, as submitted by the Los Angeles County Department of Auditor-Controller.
    d. Receive and file Authority Authority's first quarter budget to actual reports dated for fiscal year 2026-27.

5. Presentation, discussion and possible action regarding approving agency seal for vehicles, signage and other uses.

6. Discussion and possible action to adopt Resolution No. 2027-03, amending Resolution No. 97-01 (as amended by Resolution No. 01-5), regarding the Citizens Technical Advisory Committee, and to update the fact sheet accordingly.

7. Discussion and possible action to appoint members of the Citizens Technical Advisory Committee, per recommendations by Los Angeles County Supervisor Hilda Solis, and by the City of La Habra Heights.

8. Discussion and planning for Authority holiday party.

9. Pending litigation – Initiation of litigation in *two* cases. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation in *two* cases. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)

10. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.

11. Adjournment and announcement of next meeting.