

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

The regular meeting of the Board of Directors, February 16, 2023 at 3:00 p.m. will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 2023-01, adopted by the Board on January 19, 2023. 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/81288405362>
Meeting ID: 812 8840 5362

- Or- Phone by joining at these numbers: +1 669 444 9171, +1 669 900 6833
Find your local number: <https://us02web.zoom.us/j/81288405362>

PUBLIC COMMENTS: Members of the public may provide electronic comments by 3:00 pm on Wednesday, February 15, 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	Vacant	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. Report by Authority’s Citizens Technical Advisory Committee.

3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of January 19, 2023.
 - 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. 2023-02 A Resolution of the Board of Directors of the Puente Hills Habitat Preservation Authority Proclaiming a Local Emergency Persists and Re-Authorizing the Use of 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 Period of February 16, 2023, through March 18, 2023.
 - d. Receive and file Receipts and Disbursements for the Authority for the quarter ending December 31, 2022, as submitted by the Los Angeles County Department of Auditor-Controller.
 - e. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for January 2023 prepared by the County of Los Angeles Treasurer and Tax Collector.
4. Discussion and possible action regarding in-person meetings and teleconferencing rules under the Brown Act as the COVID-19 state of emergency ends on February 28, 2023.
5. Discussion and possible adoption of Board resolution 2023-03 Authorizing the Executive Director to Apply for and Enter into Grant Agreement with State of California, Department of Forestry and Fire Protection for Puente Hills Fuels Reduction II Project, and any other required grant related documents.
6. Discussion and possible action amending Authority budget to accommodate roof repairs on Authority property in La Habra Heights, in the amount of \$15,000.
7. 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.)
8. 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.)
9. 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

Notice and Agenda Regular Meeting

Thursday, February 16, 2023, 3:00 p.m.

Water District. (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 8267-017-900, 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.)
11. 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.)
12. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
13. Adjournment and announcement of next meeting.