

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

The special meeting of the Board of Directors, March 22, 2023 at 3:30 p.m. will take place in-person and also available for remote access in accordance. 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: Conference Room E/F

And remotely 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 3:00 pm on Tuesday, March 21, 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 #2 of the meeting, either in person or via Zoom.

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	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. 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 54956 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Special 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. Presentation for outgoing Board Member Mike Hughes, honoring 24 years of service to the Authority.

Notice and Agenda Special Meeting

Wednesday, March 22, 2023, 3:30 p.m.

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 shown on the agenda.
3. Acknowledgement of Mark Revilla as Sanitation Districts of Los Angeles County's representative as Alternate Director on the Authority's Board of Directors.
4. Report by Authority's Citizens Technical Advisory Committee.
5. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of February 16, 2023.
 - b. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for February 2023 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file the Authority's fiscal year 2021-22 end of the year budget report, and fiscal year 2022-23 mid-year budget report.
6. Receive and file January 2023 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
7. Presentation and discussion regarding community opinion survey results collected and processed by Authority consultant Fairbank, Maslin, Maullin, Metz & Associates.
8. Discussion and possible action regarding Authority comments on the Los Angeles County East San Gabriel Valley Area Plan Draft Environmental Impact Report and Draft Plan Documents.
9. Discussion and possible action to ratify termination of an agreement for communications and education services associated with a potential funding measure with consultant TBWBH Props and Measures, and ratify authorization for the Executive Director to execute a contract with TeamCivX, LLC, for the remainder of the services.
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

Notice and Agenda Special Meeting

Wednesday, March 22, 2023, 3:30 p.m.

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

14. Adjournment and announcement of next meeting.

DRAFT Minutes of Regular Meeting – February 16, 2023
BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY

Held via video conference and teleconference

This meeting took place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361). Members of the public could observe and participate in the meeting as follows:

Via video (Zoom) and telephonically at this address: <https://us02web.zoom.us/j/81288405362>
- or- Phone at these numbers: +1 669 444 9171, +1 669 900 6833, Meeting ID: 812 8840 5362

At approximately 3:06 p.m., the meeting was called to order and a roll call was taken.

From Hacienda Heights Improvement Association:

Present: Andrew Yip, Alternate Director

From City of Whittier:

Present: Councilmember Jessica Martinez, Director

From Sanitation Districts of Los Angeles County:

Present: Robert Ferrante, Vice Chair

From County of Los Angeles

Present: Ivan Sulic, Chair

Authority representatives present:

Andrea Gullo, Authority Executive Director
Elena Gerli, Esq., Aleshire & Wynder LLP, Authority Counsel
Marlyn Barajas, Authority Board Secretary

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.

Adriana Quinones requested that the Board change the time of the meetings to the evening. She requested that a town hall meeting be held to introduce the Habitat Authority to the community and explain its funding. She would also like to work with Executive Director Gullo on doing social media outreach.

Executive Director Gullo introduced a new staff member of the Authority, Marlyn Barajas.

2. REPORT BY AUTHORITY’S CITIZENS TECHNICAL ADVISORY COMMITTEE.

Liaison to the Board for the CTAC, Cathy Houwen, provided a report. The CTAC recommended that the Board adopt Resolution 2023-03. The report was received and filed.

3. CONSENT CALENDAR:

- a. Approval of Authority Regular Meeting Minutes of January 19, 2023.**

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BOARD OF DIRECTORS
PUEENTE HILLS HABITAT PRESERVATION AUTHORITY

- 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.**

Vice Chair Ferrante motioned to approve items a through e. Member Martinez seconded this motion, and in a roll call vote the motion passed unanimously.

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.

Authority Counsel Gerli provided a report on the matter. Beginning in March 2023, the Board is scheduled to meet in-person at the same location it met in the past, the Sanitation Districts offices. There was discussion on providing a teleconference option for the public.

5. DISCUSSION AND POSSIBLE ADOPTION OF BOARD RESOLUTION 2023-03 AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ENTER INTO GRANT AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR PUEENTE HILLS FUELS REDUCTION II PROJECT, AND ANY OTHER REQUIRED GRANT RELATED DOCUMENTS.

Executive Director Gullo provided a report on the matter.

Member Martinez made a motion to adopt Resolution 2023-03, and Vice Chair Ferrante seconded the motion. A roll call was taken, and the motion passed unanimously.

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.

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Executive Director Gullo provided a report on the matter. There was discussion.

Member Martinez made a motion to amend Authority budget in an amount of \$15,000. Vice Chair Ferrante seconded the motion and in a roll call vote the motion passed unanimously.
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- 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.)**

At 3:30 p.m. Chair Sulic moved to continue discussion of items 7 through 11 in Closed Session.

- 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 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**

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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.)

At approximately 3:50 p.m., Chair Sulic moved to end the Closed Session and the Open Session recommenced.

Authority Counsel Gerli announced that items 7, 8, 9 and 11 were discussed and no reportable action was taken, and item 10 was not discussed.

12. BOARD MEMBERS' STATEMENTS, RESPONSES, QUESTIONS OR DIRECTIONS TO STAFF, AND EXECUTIVE DIRECTOR'S COMMENTS.

Member Martinez thanked everyone involved in supporting the Habitat Authority. Director Yip commented his appreciation of the Authority's picture calendar.

13. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING.

There being no further comments, or business to be discussed, Chair Sulic announced the next meeting and adjourned the meeting at 3:53 p.m.

Approved:

Ivan Sulic, Board Chair

Marlyn Barajas, Board Secretary



KEITH KNOX
TREASURER AND TAX COLLECTOR

COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 462, Los Angeles, California 90012
Telephone: (213) 974-3385 Fax: (213) 626-1701
ttc.lacounty.gov and propertytax.lacounty.gov

Board of Supervisors

HILDA L. SOLIS
First District

HOLLY J. MITCHELL
Second District

LINDSEY P. HORVATH
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

March 6, 2023

Andrea Gullo, Executive Director
Puente Hills Habitat Preservation Authority
7333 Greenleaf Avenue, First Floor
Whittier, CA 90602

Email: agullo@habitatauthority.org

PUENTE HILLS HABITAT PRESERVATION AUTHORITY MONTHLY INVESTMENT REPORTS

Dear Andrea Gullo:

Enclosed are the Puente Hills Habitat Preservation Authority Portfolio Income Report (Earnings Report), Custom Position Report, Purchase Detail Report, and Chronological Detail Report for the month ended February 28, 2023, for your review and reference.

Should you have questions, you may contact Ms. Marivic Liwag, Assistant Operations Chief, of my staff at (213) 584-1252, or mliwag@ttc.lacounty.gov.

Very truly yours,

KEITH KNOX
Treasurer and Tax Collector


Jennifer Koai
Operations Chief

JK:ML:eh

Enclosures

Income Report - PHHPA

02/01/2023 - 02/28/2023

Specific Purpose Invest Agg (299402)

Dated: 03/01/2023

SPI

Original Lot ID	Detailed Description	CUSIP	Coupon Rate	PAR Value	Interest/Dividend Received	Accretion Income	Amortization Expense	Interest Income	Net Gain/Loss	Net Income
821801196	FREDDIE MAC 2.000 08/27/43 '23 MTN	3134GWSD9	2.000	9,500,000.00	95,000.00	0.00	0.00	15,833.33	0.00	15,833.33
821801198	FEDERAL FARM 2.500 07/29/41 '22	3133EMW65	2.500	22,675,000.00	0.00	0.00	0.00	47,239.58	0.00	47,239.58
931461387	US TREASURY BILL 04/20/23	912796V48	0.000	4,000,000.00	0.00	13,191.11	0.00	0.00	0.00	13,191.11
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* Grouped by: Aggregate Accounts. * Groups Sorted by: Aggregate Accounts. * Filtered By: LA Fund Number = "PHHPA". * Weighted by: Ending Market Value + Accrued. * Holdings Displayed by: Lots without MMF Collapse.

Custom Position Report - PHHPA

Specific Purpose Invest Agg (299402)

As of 02/28/2023

Dated: 03/01/2023

Original Lot ID	Detailed Description	CUSIP	Coupon Rate	Final Maturity	Purchase Yield	PAR Value	Amortized Cost	Historical Cost	Net Accumulated Amortization/Accretion
821801198	FEDERAL FARM 2.500 07/29/41 '22	3133EMW65	2.500	07/29/2041	2.500	22,675,000.00	22,675,000.00	22,675,000.00	0.00
821801196	FREDDIE MAC 2.000 08/27/43 '23 MTN	3134GWSD9	2.000	08/27/2043	2.000	9,500,000.00	9,500,000.00	9,500,000.00	0.00
931461387	US TREASURY BILL 04/20/23	912796V48	0.000	04/20/2023	4.393	4,000,000.00	3,976,444.45	3,914,257.78	62,186.67
---	---	---	2.092	02/06/2040	2.578	36,175,000.00	36,151,444.45	36,089,257.78	62,186.67

* Filtered By: LA Fund Number = "PHHPA". * Weighted by: PAR Value. * Holdings Displayed by: Lots without MMF Collapse.

Purchase Detail Report - PHHPA

Specific Purpose Invest Agg (299402)

02/01/2023 - 02/28/2023

Dated: 03/01/2023

<i>LA Fund Number</i>	<i>Original Lot ID</i>	<i>Description</i>	<i>Settle Date</i>	<i>Final Maturity</i>	<i>Coupon Rate</i>	<i>PAR Value</i>	<i>Principal</i>	<i>Purchased Accrued Income</i>	<i>Settlement Amount</i>
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* Grouped by: Aggregate Accounts. * Groups Sorted by: Aggregate Accounts. * Filtered By: Settle Date ≥ 02/01/2023 and Settle Date ≤ 02/28/2023 and LA Fund Number = "PHHPA". * Weighted by: Ending Market Value + Accrued. * Holdings Displayed by: Lot.
 * Purchased Accrued Income = -[Purchased Accrued Income], Summary Calculation: Sum. * Settlement Amount = [Ending Original Cost]+(-[Purchased Accrued Income]), Summary Calculation: Sum.

Chronological Report - PHHPA

02/01/2023 - 02/28/2023

Specific Purpose Invest Agg (299402)

Dated: 03/01/2023

<i>Original Lot ID</i>	<i>Detailed Description</i>	<i>Settle Date</i>	<i>Final Maturity</i>	<i>Change in Current FV</i>	<i>Purchases</i>	<i>Maturities and Redemptions</i>	<i>Purchased Accrued Income</i>	<i>Coupon Payment</i>
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* Grouped by: LA Fund Number. * Groups Sorted by: LA Fund Number. * Filtered By: Settle Date ≤ 02/28/2023 and Settle Date ≥ 02/01/2023 and LA Fund Number = "PHHPA". * Weighted by: Coupon Payment. * Holdings Displayed by: Lot.


* Change in Current FV = ([Purchases]+[Beginning Lot-Based Trade Payable])-[Maturities and Redemptions], Summary Calculation: Sum. * Purchases = [Purchases]+[Beginning Lot-Based Trade Payable], Summary Calculation: Sum. * Purchased Accrued Income = - [Purchased Accrued Income], Summary Calculation: Sum.

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: March 22, 2023

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 5c) Receive and file the Authority's fiscal year 2021-22 end of the year budget report, and fiscal year 2022-23 mid-year budget report.

Recommendation:

That the Board receive and file Authority budget reports.

Background:

End of the Year Budget 2021-2022

Attached for your review is the Fiscal Year (FY) 2021-2022 operational expense budget prepared by staff and the Authority's accounting consultant from MV Cheng & Associates.

The FY 2021-2022 Revenue was budgeted for \$1,427,420 and 97% (or \$1,381,964) of the budgeted revenue was received. The shortfall was due to not collecting Los Angeles County Measure A Maintenance and Servicing (M & S) reimbursements.

The FY 2021-2022 Expenses (Operations) was budgeted for \$1,464,323, and 86% (or \$1,252,052) was spent. Expenditures for mitigation projects totaled \$682,737. These mitigation projects were funded by outside sources, and funds are held as restricted in the Authority's account. Expenditures for grant projects totaled \$239,301 and grant reimbursements totaled \$205,002. As of June 30, 2022, the Authority's cash balance in the County pool was \$7,591,609. Please reference the attached report (Exhibit A) for more details.

Mid-Year Budget 2022-2023

The attached (Exhibit B) is the Authority's mid-year budget report, dated March 14, 2023. The budget was approved by the Board on June 30, 2022 in the amount of \$1,135,156 for revenue and \$1,214,765 for expenses. Several amendments were approved in June 2022, September 2022, November 2022, December 2022 and February 2023. New totals are \$1,393,559 for revenue and \$1,609,272 for expenditures. Please note that a significant portion of the amendment expenditures for contracts with consulting firms SCI and Props and Measures (now Team CivX) are expected to be realized in the following fiscal year, 2023-2024.

As of March 14, 2023, \$530,977 for operations has been recorded as expended. The mid-year expended amount may seem low because many of the expenses have not been processed and/or invoiced, such as ranger and technical services. As with every year, many expenditures will occur within the next few months including ranger services, annual fuel modification, agency insurance, etc.

The revenue received by February 2023 totals \$879,124. Revenues from the County allocations for the current fiscal year for Measure A M & S funding is tenuous depending on which expenditures will qualify under their revised grant guidelines. Also, staff discovered this year is that the Authority-owned Sycamore Canyon property, which was purchased with County Proposition A funds, may not be eligible for M & S funds as previously thought. This will affect Authority revenue until the issue is resolved with the County and Proposition A grantee, the Santa Monica Mountains Conservancy.

The Authority has not received information about the one-time \$1.3 million state funding from Assembly Bill 178 expected for this fiscal year. This funding was to provide funding for ranger services for firefighting, law enforcement, outdoor education, and protection of the natural resources for trail visitors.

The mitigation restoration budget for FY 22-23 is \$559,955 and \$190,518 had been expended as of the end of February 2023. See also Exhibit C for individual Mitigation project budgets.

The grants budget for FY 22-23 is \$502,319 and \$122,096 has been expended. These funds are provided by state agencies, the Rivers and Mountains Conservancy and CalFire, on a reimbursable basis. The majority of the work will occur in the spring and be invoiced thereafter.

The beginning cash (not accrual) balance at the start of this fiscal year was \$7.59 million. As of March 15, 2023, the cash balance of agency funds in the County pool was \$3,450,270. The drop in the cash balance is due to an additional investment by the Authority. In October 2022, as approved by the Board, an additional \$4 million was invested into the Authority's investment portfolio (endowment) on a short term, 6 month, basis, bringing the total of the endowment for now to \$36,175,000.

Attachments:

Exhibit A: FY 21-22 End of the year reports

Exhibit B: FY 22-23 Mid-year report

Exhibit C: Mitigation budgets

Habitat Authority: End of the Year FY2021-22 Revenue & Expenses			
	Approved FY 21/22 Budget	Final Fiscal Year End 2022	Actuals % of FY 2022 Budget Rev
Revenue:			
SPI earnings (endowment)	\$ 752,500	\$ 734,660	98%
M&S, Grants - Other	475,000	352,270	74%
Interest from Treasury Pool Deposits	40,000	41,363	103%
La Habra Heights historic oil	40,000	70,499	176%
MRCAs tickets /educational programs	30,000	37,820	126%
Reimbursement of Expense	6,200	10,482	169%
Site Mitigation	-	50,600	
Donations	-	550	
Miscellaneous - Ongoing	-	-	
Transfer of Mitigation Personnel	40,000	40,000	100%
Transfer of Mitigation Ranger Services	43,720	43,720	100%
Carryover from former Year	-	-	
Total Revenue	\$ 1,427,420	\$ 1,381,964	97%
Expenses:	FY 21/22 Budget	Final Fiscal Year End 2022	Actuals % of FY 2022 Budget Rev
Ranger Services	\$ 452,936	\$ 427,129	94%
Payroll (Personnel - General Services)	443,200	384,476	87%
Property Management	229,497	157,492	69%
Other Insurance Premiums	62,000	62,007	100%
Legal Services	70,000	78,254	112%
Fiscal Agent Services	32,000	32,000	100%
Utilities (water, phones, internet, etc)	22,000	19,804	90%
Treas-Tax Collector Services	16,000	14,327	90%
Office Rent (Building Rentals)	8,058	5,660	70%
Technical	102,000	51,656	51%
Audit Fees	5,517	5,544	100%
Street bond	5,410	5,324	98%
Educational Services	3,645	863	24%
Office Supplies-General	3,160	2,303	73%
Printing Services	2,000	305	15%
Signs & Related Supplies	1,600	1,743	109%
Automotive Maintenance	1,100	1,482	135%
Permit & License Fees	1,000	75	8%
Auto Mileage	650	-	0%
Miscellaneous (GIS, Resr. Misc.)	1,050	796	76%
Postage	500	358	72%
Traveling Expense (local meetings)	150	-	0%
Publications & Legal Notices	400	-	0%
Auto Service	350	324	93%
Publications & Periodicals	100	130	130%
Memberships	-	-	
Computers	-	-	
Office equipment/ furniture	-	-	
Auto Acquisition	-	-	
Appraisal Services	-	-	
Total Expenses	\$ 1,464,323	\$ 1,252,052	86%
	(36,903)	129,911	

Mitigation Costs:	FY 21/22 Budget	Final Fiscal Year End 2022	Actuals % of FY 2022 Budget Rev
Consultant Services (Mitigation) BREA POWER	\$ 2,959.09	\$ 2,958.88	0%
Consultant Services (Mitigation) SCE	406,094	351,013	0%
Consultant Services (Mitigation) OLINDA	195,389	176,925	0%
Consultant Services (Mitigation) MONTEREY	16,232	16,232	0%
Consultant Services (Mitigation-Encroachment) RMX Harbor	6,440	6,390	0%
Consultant Services (Mitigation) Brea 57/Lambert	108,813	70,589	0%
Consultant Services (Mitigation) Turnbull Enhancement	6,260	4,516	0%
	-	-	0%
Utilities (mitigation) BREA POWER	-	-	0%
Utilities (mitigation) SCE	-	15,485	0%
Utilities (mitigation) OLINDA	17,500	33,001	0%
Utilities (mitigation) Brea 57/Lbt	3,557	5,627	0%
Total Expenses	\$ 763,244	\$ 682,737	89%
Grants:	FY 21/22 Budget	Final Fiscal Year End 2022	Actuals % of FY 2022 Budget Rev
RMC Grant 2022			
RMC Grant Revenue	300,000	205,002	68%
RMC Grant Expenditure	-		
Payroll Costs (Overhead) (<i>incorp above</i>)	31,150		
Fuel Reduction	160,000	166,625	104%
Mower	72,000		
Tree Removal	36,850	40,145	109%
Bob H Display Grant			
Bob H Display Revenue	20,000		
Bob H Expenditure	20,000		
CalFire Grant (multi-year)			
CalFire Grant Revenue	51,429		0%
CalFire Grant Expenditure			
Goats and Fuel Reduction	43,120	25,840	60%
Payroll Costs (Overhead)	8,309	6,691	81%
RMC Grant 2023			
RMC Grant Revenue	-		
RMC Grant Expenditure			
Payroll Costs (Overhead)	-		
Fuel Reduction	-		
Total Revenue	\$ 371,429	\$ 205,002	55%
Total Expenses	\$ 371,429	\$ 239,301	64%

FY 2022-23 Adopted Budget

Mid-year report

	APPROVED FY 22/23 Budget	Budget Amendments	FINAL AMENDED FY 22/23 BUDGET	YTD Actuals
Operating Budget:				
SPI earnings (endowment)	\$ 752,500	85,000	\$ 837,500	756,875
M&S, Grants - Other	160,000	-	160,000	-
Interest from Treasury Pool Deposits	50,000	-	50,000	76,497
La Habra Heights historic oil	50,000	-	50,000	45,502
MRCAs tickets /educational programs	30,000	-	30,000	-
Reimbursement of Expense	7,761	-	7,761	-
Site Mitigation/Access Fees	-	173,403	173,403	-
Donations	-	-	-	250
Transfer of Mitigation Personnel	40,300	-	40,300	-
Transfer of Mitigation Ranger Services	44,595	-	44,595	-
Total Revenue	\$ 1,135,156	\$ 258,403	\$ 1,393,559	\$ 879,124
Ranger Services	\$ 452,936	\$ -	\$ 452,936	219,114
Payroll (Personnel - General Services)	425,388	43,400	468,788	183,358
Property Management	52,301	98,053	150,354	31,062
Other Insurance Premiums	62,000	-	62,000	3,119
Legal Services	82,000	-	82,000	32,967
Fiscal Agent Services	32,000	-	32,000	6,287
Utilities (water, phones, internet, etc)	25,000	-	25,000	13,356
Treas-Tax Collector Services	16,000	-	16,000	-
Office Rent (Building Rentals)	8,240	-	8,240	1,003
Technical	33,000	253,054	286,054	30,677
Audit Fees	5,500	-	5,500	500
Street bond	5,500	-	5,500	5,501
Educational Services	3,600	-	3,600	908
Office Supplies-General	3,100	-	3,100	619
Printing Services	1,000	-	1,000	-
Signs & Related Supplies	2,500	-	2,500	-
Automotive Maintenance	1,500	-	1,500	1,228
Permit & License Fees	200	-	200	-
Auto Mileage	250	-	250	-
Miscellaneous (GIS, Resr. Misc.)	1,050	-	1,050	7
Postage	500	-	500	113
Traveling Expense (local meetings)	150	-	150	34
Publications & Legal Notices	400	-	400	858
Auto Service	500	-	500	173
Publications & Periodicals	150	-	150	90
Total Expenses	\$ 1,214,765	\$ 394,507	\$ 1,609,272	\$ 530,977
Change In Position before Transfers	\$ (79,609)	\$ (136,104)	\$ (215,713)	\$ 348,147

FY 2022-23 Adopted Budget

Mid-year report

	APPROVED FY 22/23 Budget	Budget Amendments	FINAL AMENDED FY 22/23 BUDGET	YTD Actuals
Mitigation Costs:				
Consultant Services (Mitigation) BRE A POWER	-		\$ -	\$ -
Consultant Services (Mitigation) SCE	270,575		270,575	90,200
Consultant Services (Mitigation) OLINDA	198,697		198,697	70,086
Consultant Services (Mitigation) MONTEREY	16,766		16,766	-
Consultant Services (Mitigation-Encroachment) RMX Harbor	2,735		2,735	2,537
Consultant Services (Mitigation) Brea 57/Lambert	55,109		55,109	18,951
Consultant Services (Mitigation) Turnbull Enhancement	4,020		4,020	-
Utilities (mitigation) SCE	-		-	5,092
Utilities (mitigation) OLINDA	7,503		7,503	1,809
Utilities (mitigation) Brea 57/Lbt	4,550		4,550	1,842
Total Expenses	\$ 559,955	\$ -	\$ 559,955	\$ 190,518

	APPROVED FY 22/23 Budget	Budget Amendments	FINAL AMENDED FY 22/23 BUDGET	YTD Actuals
FY 22/23 Grants:				
RMC Grant 2022				
RMC Grant Revenue		60,658	60,658	-
RMC Grant Expenditure				
Payroll Costs (Overhead)				-
Fuel Reduction				-
Mower		(60,658)	(60,658)	-
Tree Removal				-
Bob H Display Grant				
Bob H Display Revenue				-
Bob H Expenditure				-
CalFire Grant (multi-year)				
CalFire Grant Revenue	291,904		291,904	-
CalFire Grant Expenditure	-		-	
Goats and Fuel Reduction	(255,174)	52,000	(255,174)	78,340
Payroll Costs (Overhead)	(36,730)		(36,730)	7,842
RMC Grant 2023				
RMC Grant Revenue	149,757		149,757	-
RMC Grant Expenditure				-
Payroll Costs (Overhead)	(22,882)		(22,882)	1,990
Fuel Reduction	(126,875)		(126,875)	33,925
Total Revenue	\$ 441,661	\$ 52,000	\$ 502,319	\$ -
Total Expenses	\$ (441,661)	\$ (8,658)	\$ (502,319)	\$ 122,096

Report run March 14, 2023

Habitat Authority
Brea Power In-Lieu Mitigation Restoration Phase 2 (0.5 ac CSS)
Tracking of Expenditures

PHASE 2

Fiscal Year starting July 1

Contracted	<u>2013-2014</u>	<u>2014-2015</u>	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u>	<u>2020-2021</u> [†]	<u>2021-2022</u>	<i>Contracted Total</i>
Nakae*	\$ 15,635.00	\$ 16,371.00	\$ 5,340.00	\$ 2,080.00	\$ 1,440.00	\$ 1,675.00				\$ 42,541.00
New Fields (Earthworks)*	\$ 6,879.65	\$ 6,897.15	\$ 5,684.25	\$ 7,836.20	\$ 7,815.20	\$ 7,373.10	\$ 9,927.65			\$ 52,413.20
S&S Seeds*										\$ -
Tree of Life*										\$ -
Irrigation Water/Utilities		\$ 7,500.00	\$ 7,500.00	\$ 5,000.00						\$ 20,000.00
Easement Mapping			\$ 10,000.00							\$ 10,000.00
Other (weeding, fencing, etc.)										\$ -
Total per fiscal year	\$ 22,514.65	\$ 30,768.15	\$ 28,524.25	\$ 14,916.20	\$ 9,255.20	\$ 9,048.10	\$ 9,927.65	\$ -		\$ 124,954.20

*Estimated FY from SOW from original cost estimate

Fiscal Year starting July 1

**ACTUAL Spent	<u>2013-2014</u>	<u>2014-2015</u>	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u> [‡]	<u>2020-2021</u> [†]	<u>2021-2022</u>	<i>Spent Total</i>	<i>REMAINING (contracted minus spent)</i>
Nakae**	\$ 15,327.00	\$ 10,031.50	\$ 5,955.00	\$ 4,225.00	\$ 1,920.00	\$ 1,390.00	\$ 4,030.00	\$ 850.00		\$ 43,728.50	\$ (1,187.50)
Land IQ (New Fields/Earthworks)		\$ 11,687.66	\$ 3,123.93	\$ 9,710.07	\$ 3,349.94	\$ 10,459.09	\$ 6,611.15	\$ 4,512.27	\$ 2,958.88	\$ 52,412.99	\$ 0.21
S&S Seeds		\$ 1,316.85								\$ 1,316.85	\$ (1,316.85)
Tree of Life										\$ -	\$ -
Irrigation Water/Utilities***			\$ 3,946.73	\$ 2,899.32	\$ 2,793.28	\$ 1,559.36				\$ 11,198.69	\$ 8,801.31
Easement Mapping			\$ 3,476.00							\$ 3,476.00	\$ 6,524.00
Other (weeding, fencing)										\$ -	\$ -
Total per fiscal year	\$ 15,327.00	\$ 23,036.01	\$ 16,501.66	\$ 16,834.39	\$ 8,063.22	\$ 13,408.45	\$ 10,641.15	\$ 5,362.27	\$ 2,958.88	\$ 112,133.03	\$ 12,821.17
Funds Provided by Agreement											\$ 310,867.00
Access Fee & Admin Fee - Phase 1 (10k access) & 2 (10k access \$5k admin)											\$ 25,000.00
Funds Committed to Phase 1 Contracts											\$ 85,115.33
Funds Committed to Phase 2 Contracts											\$ 124,954.20
Contingency Fund (funds provided minus Access/Admin fee & funds committed to contracts)											\$ 75,797.47
Total Remaining (Funds Provided minus Access Fee & Remaining Funds from Committed Contracts)											\$ 97,319.28
EXCESS FUNDS WERE PREVIOUSLY INVESTED INTO THE AGENCY ENDOWMENT -											ACTUAL REMAINING FUNDS TO DATE
											\$0
**Does not include retention amount (to be paid later as a separate invoice), but does include performance & payment bonds											
***Irrigation hooked up to Ridgewood Mitigation site in October 2010 and lumped onto same bill as OCWR site because used same meter. However, OCWR was not irrigated after November 2010 (except for small areas in January 2012). As of 3/4/2014 started tracking water use with this Project under Phase 1 thru FY2014/15 - as of FY 2015/16 started tracking water under Phase II											
†Additional year of site maintenance (weeding) deemed necessary. Fifth year report and Quantitative monitoring deferred until spring 2020-2021 so budgeted amount split between FY 19-20 and 20-21 for Land IQ											
‡ Includes \$1,200 change order from Nakae for work done in 2014 but not invoiced until FY19-20 (Tree of Life plant container plant propagation)											
NOTE: Costs for each fiscal year consider the date that the payment request was submitted by the Habitat Authority, not the date of the invoice submitted by the contractor											

Fiscal Year starting July 1

SCE TRTP MITIGATION

Contracted	<u>2015/16</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>	<u>2022/23</u>	<u>2023/24</u>	<i>* Contracted Total</i>	<i>Estimated</i>
Restoration Contractor**		\$ 736,943.72	\$ 124,849.43	\$ 750,548.33	\$ 387,899.43	\$ 427,344.40	\$ 326,299.41	\$ 195,387.24	\$ 207,400.04	\$ 3,198,437.72	\$ 3,430,840.00
Land IQ - Exec Plans & surveying	\$ 41,514.88									\$ 41,514.88	\$ 400,000.00
Land IQ - Restoration Ecologist***	\$ 7,230.00	\$ 53,596.00	\$ 68,216.00	\$ 53,947.00	\$ 66,979.00	\$ 63,319.00	\$ 56,943.00	\$ 51,879.00	\$ 52,625.00	\$ 474,734.00	
S&S Seeds				\$ 156,855.44						\$ 156,855.44	\$ 144,377.00
Tree of Life	\$ 1,143.00	\$ 1,143.00								\$ 2,286.00	\$ 98,898.00
Irrigation Water/Utilities****/***		\$ 44,587.76	\$ 44,587.76	\$ 83,517.28	\$ 60,109.00	\$ 14,987.84				\$ 247,789.64	\$ 224,131.60
Misc. (fencing, easement, etc.)	\$ 56,860.00									\$ 56,860.00	\$ 152,600.00
Staff Time		\$ 12,622.07	\$ 12,622.07	\$ 12,622.07	\$ 22,781.20	\$ 22,781.20	\$ 22,851.26	\$ 23,308.29	\$ 24,628.73	\$ 154,216.88	\$ 155,000.00
Total per fiscal year	\$ 106,747.88	\$ 848,892.55	\$ 250,275.26	\$ 1,057,490.12	\$ 537,768.63	\$ 528,432.44	\$ 406,093.67	\$ 270,574.53	\$ 284,653.77	\$ 4,332,694.56	\$ 4,605,846.60

*From actual contract amounts (including any subsequent change orders or contract deviations)

\$ 555,228.30

**Assumes two years of grow-kill cycles and has 1% contingency in contracted total

***Assumes two years of grow-kill cycles

****Contracted total estimate water use multiplied by \$1.96 (La Habra Heights Water District 7/1/2016 Upper Zone Commodity Rate; \$4200 are 2x2" meters @\$171.28/mo for 12 month:

Fiscal Year starting July 1

ACTUAL Spent[†]	<u>2015/16</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>	<u>2022/23</u>	<u>2023/24</u>	<i>Spent Total[†]</i>	<i>REMAINING (contracted minus spent)</i>
Restoration Contractor - Nakae		\$ 704,803.77	\$ 203,831.48	\$ 713,210.40	\$ 362,909.01	\$ 398,767.21	\$ 307,230.00	\$ 127,530.45		\$ 2,818,282.32	\$ 380,155.40
Land IQ - Exec Plans & surveying	\$ 41,514.88									\$ 41,514.88	\$ -
Land IQ - Restoration Ecologist		\$ 35,070.25	\$ 17,409.65	\$ 55,537.01	\$ 55,266.64	\$ 59,019.68	\$ 41,415.45	\$ 5,591.21		\$ 269,309.89	\$ 205,424.11
S&S Seeds			\$ 3,232.50	\$ 137,406.33		\$ 6,889.22				\$ 147,528.05	\$ 9,327.39
Tree of Life	\$ 1,143.00	\$ 1,348.74								\$ 2,491.74	\$ (205.74)
Irrigation Water/Utilities*		\$ 36,052.59	\$ 14,932.19	\$ 59,672.38	\$ 48,664.69	\$ 57,072.14	\$ 20,326.18	\$ 5,091.95		\$ 241,812.12	\$ 5,977.52
Misc. (fencing, easement, etc.)**	\$ 57,192.92	\$ 21,918.50	\$ (57,699.87)	\$ 130.00	\$ 2,815.03	\$ 170.00	\$ 2,368.00	\$ 1,445.54		\$ 28,340.12	\$ 28,519.88
Staff Time		\$ 12,622.07	\$ 12,622.07	\$ 12,622.07	\$ 22,781.20	\$ 22,781.20				\$ 83,428.60	\$ 70,788.28
Total per fiscal year	\$ 99,850.80	\$ 811,815.92	\$ 194,328.02	\$ 978,578.19	\$ 492,436.57	\$ 544,699.45	\$ 371,339.63	\$ 139,659.15		\$ 3,632,707.72	\$ 699,986.84

Total Remaining to Date (funds contracted minus spent to date)

\$ 699,986.84

Funds Anticipated to be Contracted

\$ 4,605,846.60

Anticipated Contingency

\$ 1,024,153.40

RESTORATION TOTAL

\$ 5,630,000.00

Access Fee

\$ 1,270,000.00

Funds Provided by Agreement

\$ 6,900,000.00

Total Remaining (Funds provided minus access fee and funds spent on committed contracts)

\$ 1,997,292.28

saved \$63k in site clearance

* Includes credit from Monterey Park Retail Partners and Brea 57 Lambert mitigation project for irrigation

** 2017/18 - Includes credit from Monterey Park Retail Partners for irrigation mainline sharing and meter install

† SPENT TOTAL DOES NOT INCLUDE RETENTION TO BE BILLED FOR CURRENT FY

Fiscal Year starting July 1

OLINDA OCWR2 Mitigation

Contracted	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>	<u>2022/23</u>	<u>2023/24</u>	<u>2024/25</u>	<u>2025/26</u>	<u>July-Dec 2026</u>	<u>*Proposed</u>	<u>Estimated</u>
											<u>Contract/Category</u>	
Site 1 (11.56 acres HCP)												
Restoration Contractor**		\$ 149,432.00	\$ 32,330.00	\$ 180,351.00	\$ 83,884.00	\$ 82,100.00	\$ 70,791.00	\$ 36,322.00	\$ 28,231.00		\$ 663,441	\$ 830,411
Land IQ - Restoration Ecologist***		\$ 13,702.49	\$ 19,669.76	\$ 21,588.99	\$ 14,205.42	\$ 17,313.74	\$ 13,848.36	\$ 13,731.57	\$ 13,524.15	\$ 4,976.40	\$ 132,561	\$ 109,665
S&S Seeds				\$ 34,468.53							\$ 34,469	\$ 30,492
Irrigation Water/Utilities		\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 10,000.00	\$ 5,060.00					\$ 50,060	\$ 50,060
Misc. (fencing, survey, etc.)											\$ 35,745	\$ 35,745
Staff/ranger Time		\$ 15,019.44	\$ 8,043.39	\$ 8,911.23	\$ 14,022.75	\$ 14,483.28	\$ 14,623.10	\$ 14,384.47	\$ 13,969.04	\$ 13,803.21	\$ 117,260	\$ 117,260
Contingency												\$ 233,563
Admin fee	\$ 5,000.00										\$ 5,000	\$ 5,000
Total per fiscal year	\$ 5,000.00	\$ 188,153.93	\$ 70,043.15	\$ 260,319.75	\$ 122,112.17	\$ 118,957.02	\$ 99,262.46	\$ 64,438.04	\$ 55,724.19	\$ 18,779.61	\$ 1,038,536	\$ 1,412,196
Site 2 (8.3 acres)												
Restoration Contractor**		\$ 114,825.00	\$ 25,215.00	\$ 130,175.00	\$ 62,922.00	\$ 61,864.00	\$ 53,520.00	\$ 27,950.00	\$ 22,138.00		\$ 498,609	\$ 596,229
Land IQ - Restoration Ecologist***		\$ 9,922.49	\$ 14,243.62	\$ 15,633.41	\$ 10,286.69	\$ 12,537.53	\$ 10,028.13	\$ 9,943.55	\$ 9,793.35	\$ 3,603.60	\$ 95,992	\$ 78,738
S&S Seeds				\$ 24,748.16							\$ 24,748	\$ 21,893
Irrigation Water/Utilities		\$ 7,500.00	\$ 7,500.00	\$ 11,000.00	\$ 7,500.00	\$ 2,443.00					\$ 35,943	\$ 35,943
Misc. (fencing, vandalism, etc.)	\$ -										\$ 24,255	\$ 24,255
Staff/ranger Time		\$ 7,193.89	\$ 5,775.10	\$ 6,398.20	\$ 10,068.24	\$ 10,398.90	\$ 10,499.28	\$ 10,327.95	\$ 10,029.67	\$ 9,910.61	\$ 80,602	\$ 80,602
Contingency												\$ 167,696
Admin fee	\$ 5,000.00										\$ 5,000	\$ 5,000
Total per fiscal year	\$ 5,000.00	\$ 139,441.38	\$ 52,733.72	\$ 187,954.77	\$ 90,776.93	\$ 87,243.43	\$ 74,047.41	\$ 48,221.50	\$ 41,961.02	\$ 13,514.21	\$ 765,149	\$ 1,010,357
*From proposed contract amounts and estimates												
**Assumes two years of grow-kill cycles and has 1% contingency in contracted total												
***Assumes two years of grow-kill cycles												

OLINDA OCWR2 Mitigation

ACTUAL Spent[†]	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	July-Dec 2026	Spent Total[†]	REMAINING (contracted minus spent)
Site 1 (11.56 acres HCP)												
Restoration Contractor**		\$ 132,472.24	\$ 32,209.56	\$ 168,951.32	\$ 90,365.78	\$ 34,125.12					\$ 458,124.02	\$ 205,316.98
Land IQ - Restoration Ecologist***		\$ 15,247.27	\$ 9,960.41	\$ 19,037.76	\$ 12,032.19	\$ 8,639.81					\$ 64,917.44	\$ 67,643.44
S&S Seeds		\$ -	\$ 1,580.93	\$ 29,296.48							\$ 30,877.41	\$ 3,591.12
Irrigation Water/Utilities		\$ 1,805.58	\$ 5,382.60	\$ 33,915.78	\$ 19,140.75	\$ 1,049.24					\$ 61,293.95	\$ (11,233.95)
Misc. (fencing, survey, etc.)		\$ 20,797.50	\$ 49.30	\$ 49.30	\$ 49.30	\$ 60.90					\$ 21,006.30	\$ 14,739.17
Staff/ranger Time		\$ 15,019.44	\$ 8,043.39	\$ 8,911.23							\$ 31,974.05	\$ 85,285.85
Contingency												\$ 233,562.52
Admin fee	\$ 5,000.00										\$ 5,000.00	\$ -
Total per fiscal year	\$ 5,000.00	\$ 185,342.03	\$ 57,226.18	\$ 260,161.87	\$ 121,588.02	\$ 43,875.07	\$ -	\$ -	\$ -	\$ -	\$ 673,193.18	\$ 365,342.61
Total Remaining to Date (funds contracted minus spent to date)											\$ 365,342.61	
Site 2 (8.3 acres)												
Restoration Contractor**		\$ 92,549.90	\$ 27,032.10	\$ 122,089.50	\$ 65,729.15	\$ 24,501.60					\$ 331,902.25	\$ 166,706.75
Land IQ - Restoration Ecologist***		\$ 11,041.12	\$ 7,212.70	\$ 13,785.95	\$ 8,712.96	\$ 6,256.41					\$ 47,009.14	\$ 48,983.23
S&S Seeds		\$ -	\$ 1,144.81	\$ 21,214.69							\$ 22,359.50	\$ 2,388.66
Irrigation Water/Utilities		\$ 1,307.49	\$ 3,897.74	\$ 24,559.71	\$ 13,860.54	\$ 759.80					\$ 44,385.28	\$ (8,442.28)
Misc. (fencing, vandalism, etc.)		\$ -	\$ 35.70	\$ 35.70	\$ 35.70	\$ 44.10					\$ 151.20	\$ 24,103.33
Staff/ranger Time		\$ 7,193.89	\$ 10,520.85	\$ 6,398.20							\$ 24,112.93	\$ 56,488.90
Contingency												\$ 167,696.28
Admin fee	\$ 5,000.00										\$ 5,000.00	\$ -
Total per fiscal year	\$ 5,000.00	\$ 112,092.39	\$ 49,843.90	\$ 188,083.75	\$ 88,338.35	\$ 31,561.91	\$ -	\$ -	\$ -	\$ -	\$ 474,920.30	\$ 290,229
Total Remaining to Date (funds contracted minus spent to date)											\$ 290,228.60	
Total spent to date (Site 1 + Site 2)											\$ 1,148,113.48	
Funds Anticipated to be Contracted												\$ 2,021,294
Anticipated Contingency												\$ 401,259
RESTORATION TOTAL												\$ 2,422,553
Access Fee												\$ 397,200
Funds Provided by Agreement												\$ 2,819,753
Total Remaining (Funds provided minus access fee and funds spent on committed contracts)												\$ 1,274,439

[†] SPENT TOTAL DOES NOT INCLUDE RETENTION TO BE BILLED

*From actual contract amounts (including any subsequent change orders or contract deviations

**Assumes two years of grow-kill cycles and has 1% contingency in contracted tota

***Assumes two years of grow-kill cycles

Fiscal Year starting July 1

Harbor Blvd Encroachment MITIGATION

Contracted	2018/19	2019/20	2020/21	2021/22	2022/23	* Contracted Total	Estimated
Restoration Contractor**		\$ 16,998.75	\$ 6,353.75	\$ 4,978.75	\$ 1,273.75	\$ 29,605.00	\$ 29,605.00
Land IQ - Restoration Ecologist	\$ 1,461.00	\$ 5,844.00	\$ 1,461.00	\$ 1,461.00	\$ 1,461.00	\$ 11,688.00	\$ 11,688.00
S&S Seeds***	\$ 704.50	\$ 704.50	\$ -	\$ -	\$ -	\$ 1,409.00	\$ 1,409.00
Staff Time	\$ 4,641.80	\$ -	\$ -	\$ -	\$ -	\$ 4,641.80	\$ 4,640.00
Total per fiscal year	\$ 6,807.30	\$ 23,547.25	\$ 7,814.75	\$ 6,439.75	\$ 2,734.75	\$ 47,343.80	\$ 47,342.00

*From actual contract amounts (including any subsequent change orders or contract deviations)

**FY 2019/20 includes monies for executing Options 3 & 4 per the proposal. Each FY includes Performance and Payment Bond (\$615 divided by the number of con

***FY 2018/19 deposit on seeds (50%)

Fiscal Year starting July 1

**ACTUAL Spent	2018/19	2019/20	2020/21	2021/22	2022/23	Spent Total^^	REMAINING (contracted minus spent)
Restoration Contractor - Nakae	\$ -	\$ 13,384.50	\$ 6,574.00	\$ 5,204.50	\$ 2,016.00	\$ 27,179.00	\$ 2,426.00
Land IQ - Restoration Ecologist ¹	\$ -	\$ 5,725.57	\$ 1,885.25	\$ 1,185.10		\$ 8,795.92	\$ 2,892.08
S&S Seeds ²	\$ 763.22	\$ 770.28				\$ 1,533.50	\$ (124.50)
Staff Time	\$ 4,641.80					\$ 4,641.80	\$ -
Total per fiscal year	\$ 5,405.02	\$ 19,880.35	\$ 8,459.25	\$ 6,389.60	\$ 2,016.00	\$ 42,150.22	\$ 5,193.58

Total Remaining to Date (funds provided minus spent to date) \$ 5,193.58

^^SPENT TOTAL DOES NOT INCLUDE RETENTION TO BE BILLED FOR CURRENT FY

¹ Time for FY 18/19 was billed in FY 19/20

² Budgeted amount excluded taxes and shipping costs

Funds Anticipated to be Contracted	\$ 42,702.00
Anticipated Contingency	\$ -
RESTORATION TOTAL	\$ 42,702.00
Staff/legal services fee	\$ 4,640.00
Funds Provided by Agreement	\$ 47,342.00

Fiscal Year starting July 1

Brea 57 Lambert MITIGATION

Contracted	<i>2019/20</i>	<i>2020/21</i>	<i>2021/22</i>	<i>2022/23</i>	<i>2023/24</i>	<i>2024/25</i>	<i>2025/26</i>	<i>2026/27</i>	<i>2027</i>	<i>* Contracted Total</i>	<i>Estimated</i>
Restoration Contractor**	\$ 45,600.00	\$ 18,120.00	\$ 72,830.00	\$ 23,810.00	\$ 19,750.00	\$ 16,800.00	\$ 9,150.00	\$ 18,600.00	\$ -	\$ 224,660.00	\$ 213,150.00
Land IQ - Restoration Ecologist***	\$ 23,015.75	\$ 18,589.04	\$ 15,428.94	\$ 11,360.63	\$ 17,352.90	\$ 14,651.34	\$ 14,344.02	\$ 14,476.12	\$ 5,993.20	\$ 135,211.94	\$ 135,212.00
Irrigation Water/Utilities****	\$ 1,857.69	\$ 2,229.23	\$ 3,557.24	\$ 4,550.00	\$ 1,895.83					\$ 14,090.00	\$ 14,100.00
Misc. (fencing, easement, etc.)	\$ 4,400.00	\$ 15,000.00								\$ 19,400.00	\$ 50,000.00
Staff Time	\$ 18,718.15	\$ 15,106.15	\$ 20,554.32	\$ 19,938.16	\$ 19,955.90	\$ 20,132.06	\$ 20,421.82	\$ 19,729.49	\$ 17,447.15	\$ 172,003.19	\$ 172,003.19
Total per fiscal year	\$ 93,591.59	\$ 69,044.42	\$ 112,370.50	\$ 59,658.79	\$ 58,954.64	\$ 51,583.40	\$ 43,915.84	\$ 52,805.61	\$ 23,440.35	\$ 565,365.13	\$ 584,465.19

*From actual contract amounts (including any subsequent change orders or contract deviations)

**Assumes two years of grow-kill cycles; includes 6% contingency, S&S Seed and Tree of Life costs; contracted amount higher than estimated based on final Habitat Restoration Plan specifications

***Assumes two years of grow-kill cycles and includes 6% contingency for FY 2019/20 and 2020/21 dependent upon herbicide restrictions

****Estimated FY from water budget estimate provided by Nakae (see 'Irrigation calcs' tab)

Fiscal Year starting July 1

**ACTUAL Spent	<i>2019/20</i>	<i>2020/21</i>	<i>2021/22</i>	<i>2022/23</i>	<i>2023/24</i>	<i>2024/25</i>	<i>2025/26</i>	<i>2026/27</i>	<i>2027</i>	<i>Spent Total[†]</i>	<i>REMAINING (contracted minus spent)</i>
Restoration Contractor - Nakae	\$ 40,482.30	\$ 11,368.00	\$ 63,318.70	\$ 13,692.15						\$ 128,861.15	\$ 95,798.85
Land IQ - Restoration Ecologist	\$ 16,328.92	\$ 6,070.50	\$ 7,270.16	\$ 6,739.13						\$ 36,408.71	\$ 98,803.23
Irrigation Water/Utilities*	\$ 776.39	\$ 4,162.43	\$ 5,811.93	\$ 1,750.75						\$ 12,501.50	\$ 1,588.50
Misc. (fencing, easement, etc.)**	\$ 4,400.00	\$ 14,395.00	\$ -							\$ 18,795.00	\$ 605.00
Staff Time	\$ 18,718.15	\$ 15,106.15								\$ 33,824.30	\$ 138,178.89
Total per fiscal year	\$ 80,705.76	\$ 51,102.08	\$ 76,400.79	\$ 22,182.03						\$ 230,390.66	\$ 334,974.47
Total Remaining to Date (funds contracted minus spent to date)										\$ 334,974.47	

[†]SPENT TOTAL DOES NOT INCLUDE RETENTION TO BE BILLED FOR CURRENT FY

Funds Anticipated to be Contracted	\$ 584,465.00
Anticipated Contingency	\$ 116,893.00
RESTORATION TOTAL	\$ 701,358.00
Access Fee	\$ 42,000.00
Funds Provided by Agreement	\$ 743,358.00
Total Remaining (Funds provided minus access fee and funds spent on committed contracts)	\$ 470,967.34

TURNBULL MITIGATION

Fiscal Year starting July 1

Contracted	<i>2021/22</i>	<i>2022/23</i>	<i>2023/24</i>	<i>2024/25</i>	<i>2025/26</i>	<i>* Contracted Total</i>
Restoration Contractor*	\$ 6,260.00	\$ 4,020.00	\$ 11,823.00	\$ 11,773.25	\$ 7,302.75	\$ 41,179.00
Misc. (fencing, easement, etc.)	\$ -					\$ -
Total per fiscal year	\$ 6,260.00	\$ 4,020.00	\$ 11,823.00	\$ 11,773.25		\$ 41,179.00

*Two years of grow-kill cycles and two years of maintenance; 1% contingency, S&S Seed costs

Fiscal Year starting July 1

**ACTUAL Spent	<i>2021/22</i>	<i>2022/23</i>	<i>2023/24</i>	<i>2024/25</i>	<i>2025/26</i>	<i>Spent Total</i>	<i>REMAINING (contracted minus spent)</i>
Restoration Contractor - Nakae	\$ 4,516.00					\$ 4,516.00	\$ 36,663.00
Misc. (fencing, easement, etc.)**						\$ -	\$ -
Total per fiscal year	\$ 4,516.00	\$ -				\$ 4,516.00	\$ 36,663.00

Total Remaining to Date (funds contracted minus spent to date)

\$ 36,663.00

Funds Anticipated to be Contracted	\$ 40,770.00
Anticipated Contingency	\$ 409.00
RESTORATION TOTAL	\$ 41,179.00
Access Fee	\$ -
Funds Provided by Agreement	\$ 41,179.00



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Franklin Canyon Park
2600 Franklin Canyon Drive
Beverly Hills, California 90210
Phone (310) 858-7272 Fax (310) 858-7212

January 31, 2023

Puente Hills Habitat Preservation Authority Ranger Services Activities for January 2023

- Continued general patrol for: providing visitor information, identifying hazardous conditions and correcting illegal activity.
- Continued general maintenance for: graffiti removal, vandalism repair, litter and dumping removal, fence and gate repairs, sign installations and repairs and trail maintenance.
- Communicated with Habitat Authority trail watchers about trail conditions and hazards.
- Gave a power-point presentation on ranger services at the Puente Hills Habitat Preservation Authority (Habitat Authority) Board meeting.
- Participated in our ranger monthly management meeting.
- Met with fuel modification contractor for upcoming clearance.
- Met with La Habra Heights Fire Marshall regarding tree down on Skyline fire road. Contacted L.A. County for the removal.
- Picked up dumping including:
 - Debris at Arroyo Pescadreo.
 - Debris at Arroyo San Miguel gate.
 - Dresser/mirror at Powder Canyon gate entrance.
 - Construction debris on Skyline Drive above Powder Canyon. Received vehicle plate # of the dumper from neighbor, made contact at the dumpers residence and they removed the debris the next day.
- Continue to notify the Habitat Authority staff of all unsuccessful animal road crossings that are observed at or near Habitat Authority property. During the month of January the following animal was observed.
 - Skunk on Fullerton Rd.
- Continue to monitor the Harbor underpass. No activity to report.
- Continue to pick up dog defecation at all the trailheads.

- Reported a fallen oak tree on the Native Oak Trail to L. A. County.
- Secured the Elderberry gate due to vandalism.
- Inspected the La Habra Heights roof after the rain.
- Inspected the roads and trails for downed trees and trail damage after the rain.
- Continue to patrol the SCE, Brea 57 site and Monterey mitigation sites in Powder Canyon and the Olinda site in Arroyo San Miguel.
- Dealt with various violations including:
 - In the Preserve after hours at Sycamore Canyon, Hacienda Hills, Powder Cyn., Hellman Park and Arroyo Pescadero.
 - Parking violations at Arroyo Pescadero, Hacienda Hills Trailhead, Sycamore Canyon and Ford property.
 - Dogs in Sycamore Canyon
 - Hikers in Turnbull Canyon and Powder Canyon after rain.
 - Loud music in the Hacienda Hills and Arroyo Pescadero.
 - Smoking at Ford property.
 - Alcohol in Turnbull Canyon.
 - Warn and advise electric bikes in Powder Canyon and Hacienda Hills.
 - Dogs off leash at Arroyo Pescadero.
 - Bikes in Arroyo Pescadero.
- The Preserve was closed several days in January due to rain.
- Searched Worsham Canyon for any homeless activity. No activity to report.
- Due to safety concerns and overcrowding at the Turnbull Canyon entrance, we previously worked with the owner of the property and Whittier Police Department to secure the vacant lot that is next to the entrance. The lot needed to be re-secured once in January.
- Continue to contact the Los Angeles County Department of Street Maintenance regarding the graffiti along Turnbull Canyon Road.
- Continue monitoring the surveillance cameras at various trailheads in attempt to catch the vehicle break-in perpetrators. We are also coordinating with Whittier Police and L.A. County Sheriff. There was a vehicle burglary at Sycamore Canyon Trailhead and Arroyo Pescadero Trailhead in January.
- Discovered a laptop next to the restroom at Arroyo Pescadreo. Turned it in to Whittier Police.

- Continue to check and re-post trail closure signs and rope-fence at unauthorized trails and restoration areas in Turnbull Canyon, Worsham Canyon, Powder Canyon and Hellman Park.
- Continue to conduct perimeter patrols of all property for fence damage, illegal access points, rope swings, and encroachments.
- Received several calls during the month of January to our 24-hour ranger emergency services number including:
 - Several calls for hikers locked in at Hellman Park.
 - Several inquiries if the Preserve is open.
 - Hikers locked in at Orange Grove Ave.
 - Reporting hikers jumping the fence at the end of Orange Grove Ave.
 - Hiker sprained her ankle in the Hacienda Hills.
 - Reporting a downed tree in Hacienda Heights.
 - Reporting that her dog was killed by a coyote in her back yard. Washington Blvd/605 Fwy.
 - Dumping on Skyline Drive.
 - Reporting a coyote roaming around the 605 Fwy and the riverbed.
 - Resident calling to thank the rangers for handling the illegal dumping.
 - Reporting the Hacienda Hills Trailhead was opened 5 minutes before 9am.
- Continue to work closely with Executive Director Andrea Gullo on various projects and assignments as requested.

If you have any questions, or would like any additional information, please feel free to contact me anytime. Thank you.

Sincerely,

K E Hughes


Kenn Hughes
Deputy Chief Ranger

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: March 22, 2023

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 7) Presentation and discussion regarding community opinion survey results collected and processed by Authority consultant Fairbank, Maslin, Maullin, Metz & Associates.

Recommendation:

That the Board receive and file presentation and make a recommendation on continuing community outreach and education regarding the Authority.

Background:

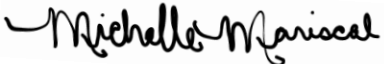
In December 2022, the Board approved a contract with Fairbank, Maslin, Maullin, Metz & Associates (FM3) in the amount of \$33,900 to conduct an opinion poll for the Authority regarding the agency's financial needs and general community perceptions on related matters. The poll has successfully concluded, and an in-person presentation regarding the results will be provided at the Board meeting.

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: March 22, 2023

To: Andrea Gullo, Executive Director

From: 
Michelle Mariscal, Ecologist

Subject: Agenda Item No. 8) Discussion and possible action regarding Authority comments on the Los Angeles County East San Gabriel Valley Area Plan Draft Environmental Impact Report and Draft Plan Documents.

Recommendation:

That the Board approve the attached comment letter.

Background:

The proposed East San Gabriel Valley Area Plan (ESGVAP) is a community-based plan that focuses on land use and policy issues that are specific to the unique characteristics and needs of the East San Gabriel Valley Planning Area. The Project would update and consolidate two existing community plans (Rowland Heights and Hacienda Heights) into the Area Plan. The Authority's draft comments focus on maintaining the health of the regional ecosystem within the Puente-Chino Hills Wildlife Corridor to which the Authority's Puente Hills Preserve is biologically connected and dependent.

As the Lead Agency, the County of Los Angeles released a Notice of Availability of a Draft Program Environmental Impact Report (Draft PEIR) and draft ESGVAP documents for public review on February 27th. Please see the Authority's attached draft comment letter (Exhibit A) regarding the Draft PEIR and draft plan documents. The deadline for submitting comments is April 12, 2023. The Notice of Availability (Exhibit B), Draft PEIR, and draft plan documents are posted on the County's website:

<https://planning.lacounty.gov/site/esgvap/about/project-documents/>

Attachments:

Exhibit A, Draft comment letter
Exhibit B, Notice of Availability



Exhibit A

DRAFT

March 22, 2023

Mi Kim, Supervising Regional Planner
County of Los Angeles
Department of Regional Planning
320 W Temple St, Room 1362
Los Angeles CA 90012
commplan@planning.lacounty.gov

**RE: Project No PRJ2020-000612 / East San Gabriel Valley Area Plan Draft
Environmental Impact Report and Draft Plan Documents**

Dear Ms. Kim:

The Puente Hills Habitat Preservation Authority (Habitat Authority) appreciates the opportunity to comment on the East San Gabriel Valley Area Plan (ESGVAP) Draft Environmental Impact Report and Draft Plan Documents dated February 27, 2023. We previously provided comments on the ESGVAP NOP, Initial Study, and April 2022 Draft Plan Documents and appreciate that those comments were taken into consideration for this current draft.

The Habitat Authority is a public joint powers authority established pursuant to California Government Code Section 6500 *et seq.* with a Board of Directors consisting of the City of Whittier, County of Los Angeles, Sanitation Districts of Los Angeles County, and the community of Hacienda Heights. According to its mission, the Habitat Authority is dedicated to the acquisition, restoration, and management of open space in the Puente Hills for preservation of the land in perpetuity, with the primary purpose to protect the biological diversity. Additionally, the agency endeavors to provide opportunities for outdoor education and low-impact recreation.

In the Puente Hills, the Habitat Authority manages the open space in its ownership as well as the open space of Board Member agencies, totaling over 3,880 acres, within the Cities of Whittier, La Habra Heights and the County unincorporated area known as Hacienda Heights. These lands are collectively referred to as the Puente Hills Preserve (Preserve) and are situated along, and within, the southern boundary of the ESGVAP.

Overall, we appreciate the tremendous effort that has gone into producing the ESGVAP document, and support the conservation-minded policies, including the plans to develop a

wildlife connectivity ordinance and habitat connectivity plan. The Habitat Authority's full comments are included in Exhibit A.

Thank you for your consideration, and feel free to contact myself or Ecologist Michelle Mariscal (mmariscal@habitatauthority.org) at (562) 945-9003 for further discussion. Also, please maintain our agency on the contact list for this planning process.

Sincerely,

DRAFT

Ivan Sulic
Chair

cc: Habitat Authority Board of Directors
Habitat Authority Citizens Technical Advisory Committee

Exhibit A

Comments on the Draft Environmental Impact Report and Draft Planning Documents for the East San Gabriel Valley Area Plan

Brief Project Description

The proposed ESGVAP is a community-based plan that focuses on land use and policy issues that are specific to the unique characteristics and needs of the East San Gabriel Valley Planning Area. The ESGVAP is intended to respond to local planning challenges, guide long-term development, enhance community spaces, promote a stable and livable environment that balances growth with preservation, and improve the quality of life in the East San Gabriel Valley. The ESGVAP includes area-wide goals, policies, and implementation programs within nine different elements. The ESGVAP includes changes to land use designations and zoning in order increase residential density and commercial and mixed uses in areas near transit amenities. The Project would update and consolidate the two existing community plans (Rowland Heights and Hacienda Heights) into the Area Plan. The Rowland Heights community standards district is being updated to better implement the objectives of the Area Plan. Boundaries of the Avocado Heights equestrian district (ED) and Trailside ED are being combined and updated to streamline and standardize horse keeping provisions within the two existing ED areas.

Draft Environmental Impact Report (EIR)

Section 4.4 Biological Resources

- Pg. 4.4-8: The EIR states that, based on review of the CNDDDB, mountain lions (*Puma concolor*) have not been reported in the Planning Area; however, please note that two mountain lions were documented within the Planning Area in 2022, highlighting the importance of the proposed ESGVAP policies and goals pertaining to wildlife movement. Most recently, a collared male mountain lion, M317, made a round-trip journey through the Puente-Chino Hills Wildlife Corridor during fall 2022, travelling from the Santa Ana Mountains into the Puente Hills as far northwest as the 605 freeway (W. Vickers, UC Davis Wildlife Health Center CA mountain lion project). A second uncollared mountain lion was killed on the 60 freeway in Diamond Bar in spring of 2022 (<https://www.dailybulletin.com/2022/04/16/mountain-lion-killed-on-60-freeway-in-diamond-bar-is-part-of-a-rise-in-roadside-deaths/>).

We understand that the ESGVAP is a component of the Los Angeles County General Plan. Our following comments regarding Section 4.4 Biological Resources of the Draft EIR were formulated based on consistency with the General Plan document and intended to firm up the mitigation measures required for future projects.

- Impact 4.4-1¹: Although the DEIR states that future individual projects “would undergo site-specific review and CEQA analysis to analyze and mitigate potential significant impacts” (pg. 4.4-20), please solidify this by including Mitigation Measures that would require an assessment of biological resources on a project-specific basis, similar to what

¹ Impact 4.4-1 per the Draft PEIR: “Would the Project have a substantial adverse impact, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Wildlife (CDFW) or U.S. Fish and Wildlife Service (USFWS)?”

was specified in the Draft Environmental Impact Report for the Los Angeles County General Plan 2035 (dated June 2014; pages 1-33 and 34) as follows:

- *“BIO-1: Biological resources shall be analyzed on a project-specific level by a qualified biological consultant. A general survey shall be conducted to characterize the project site, and focused surveys should be conducted as necessary to determine the presence/absence of special-status species (e.g., focused sensitive plant or wildlife surveys). A biological resources assessment report shall be prepared to characterize the biological resources on-site, analyze project-specific impacts to biological resources, and propose appropriate mitigation measures to offset those impacts. The report shall include site location, literature sources, methodology, timing of surveys, vegetation map, site photographs, and descriptions of biological resources on-site (e.g., observed and detected species as well as an analysis of those species with potential to occur onsite).”*
- *“BIO-2 If there is potential for direct impacts to special-status species with implementation of construction activities, the project-specific biological resources assessment report (as mentioned in Mitigation Measure BIO-1) shall include mitigation measures requiring preconstruction surveys for special-status species and/or construction monitoring to ensure avoidance, relocation, or safe escape of special-status species from the construction activities, as appropriate. If special-status species are found to be nesting, brooding, denning, etc. on-site during the pre-construction survey or monitoring, construction activity shall be halted until offspring are weaned, fledged, etc. and are able to escape the site or be safely relocated to appropriate offsite habitat areas. Relocations into areas of appropriate restored habitat would have the best chance of replacing/incrementing populations that are lost due to habitat converted to development. Relocation to restored habitat areas should be the preferred goal of this measure. A qualified biologist shall be on site to conduct surveys, to perform or oversee implementation of protective measures, and to determine when construction activity may resume.”*
- Additionally, please include a mitigation measure that would require compensatory mitigation for unavoidable direct or indirect temporary and permanent impacts to candidate, sensitive, or special status species and their habitats prior to disturbance, similar to what is specified in MM BIO--4.4-1 (Impact 4.4-3, pg. ES-13 of the ESGVAP DEIR).
- Impact 4.4-2²: See comment regarding Impact 4.4-1 above.
- Impact 4.4-5³: We disagree with the finding that Impact 4.4-5 would be less than significant with incorporation of only Mitigation Measure BIO-4.4-2, which specifically pertains to nesting birds. Because the ESGVAP accommodates increased residential density and commercial and mixed uses in areas near transit amenities, there is the

² Impact 4.4-2 per the Draft PEIR: “Would the Project have a substantial adverse effect on any sensitive natural communities (e.g., riparian habitat, coastal sage scrub, oak woodlands, non-jurisdictional wetlands) identified in local or regional plans, policies, regulations or by CDFW or USFWS?”

³ Impact 4.4-5 per the Draft PEIR: “Would the Project interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?”

potential for direct and indirect impacts to wildlife movement resulting from construction, increased housing density, and increased traffic volumes. Such impacts could include behavioral changes, avoidance of suitable habitat and increased wildlife-vehicle mortality within established wildlife corridors (e.g., on Harbor Boulevard and S. Hacienda Boulevard, both of which cross the Puente Hills Preserve and thus the Puente-Chino Hills Wildlife Corridor). Please include a Mitigation Measure that, at minimum, addresses impacts to wildlife movement, similar to what was specified in the Draft Environmental Impact Report for the Los Angeles County General Plan 2035 (dated June 2014; pg. 1-34) as follows:

- *“BIO-3 No feasible mitigation measures are available that would reduce impacts to wildlife movement completely. However, corridors shall not be entirely closed by any development, and partial mitigation shall be mandatory for impact on wildlife corridors and wildlife nursery sites. This shall include provision of a minimum of half the corridor width. (The width shall be at least what is needed to remain connective for the top predators using the corridor.) Mitigation can include preservation by deed in perpetuity of other parts of the wildlife corridor connecting through the development area; it can include native landscaping to provide cover on the corridor. For nursery site impacts, mitigation shall include preservation by deed in perpetuity for another comparable nursery site of the same species.”*

Appendix C: ESGVAP Plan Area Communities: Land Use and Zoning Change Figures

- Rowland Heights Land Use map figure: Pathfinder Community Regional Park and vicinity are identified as “C-Commercial” on this figure, however we believe this was done in error. This is an important connection for the Skyline-Schabarum Trail, and south of this area is an area of open space that facilitates wildlife movement between habitat on either side of Harbor Boulevard, therefore we do not support Commercial development here.
- There are numerous inconsistencies between the figures provided in Appendix C of the DEIR compared the information provided on the ESGV Proposed Land Use Policy and Zoning website referenced in Appendix E of the draft Plan Document (<https://lacounty.maps.arcgis.com/apps/instant/sidebar/index.html?appid=48eb4076c4e74f2caa8f2a21a78dcfd6>) making it difficult for us to review and provide comments.

Draft ESGVAP Documents

Land Use Element (and associated maps)

- We encourage the ESGVAP to include zoning or land use designations for open space that are biologically important for the region but not yet legally protected.
- Please consider changing the Land Use Designation for the following areas/parcels, accompanied by a compatible zoning update, to reflect their location within the Puente-Chino Hills Wildlife Corridor and proximity to adjacent Open Space-Conservation lands:
 - Rowland Heights- It is our understanding that the Rowland Heights Community Plan, dated 1982, will be updated and incorporated into the ESGVAP, presumably providing an opportunity to also modify Land Use Designations. As interpreted from the Rowland Heights Land Use Map figure in Appendix C of the Draft EIR, the Land Use Designations used in the Rowland Heights Community

Plan will continue to be used after the Community Plan is incorporated into the ESGVAP and the following comments are based on that interpretation. The southern portion of Rowland Heights comprises open space that is crucial for maintaining connectivity between the Puente Hills and Chino Hills for wildlife movement. This area is directly adjacent to LA County's only wildlife undercrossing structure which was specifically built to facilitate safe wildlife movement beneath Harbor Boulevard to ensure connectivity with open space on either side of the busy roadway. This area has a land use designation of Transitional Open Space, per the Rowland Heights Community Plan (and as interpreted from Appendix C of the Draft EIR), which allows for residential development. Even low-density housing introduces edge effects and fragmentation that will cause wildlife avoidance. Further, the majority of this area is mapped as a Very High Fire Hazard Severity Zone therefore residential development would be in conflict with other policies as outlined in the Plan Document.

- Please change the Transitional Open Space Land Use Designation to the Open Space designation, based on the Rowland Heights 1982 Community Plan definition of Open Space.
- If the Land Use Designations used in the Rowland Heights Community Plan will continue to be used after the Community Plan is incorporated into the ESGVAP, as interpreted from Appendix C of the Draft EIR, please provide the definitions of those Land Uses in the ESGVAP document.
- If the Land Use Designations will be updated for consistency with the other ESGVAP communities, please consider changing the Transitional Open Space Land Use Designation to the lowest density designation.
- Hacienda Heights- the International Buddhist Progress Society parcel (APN 8204-036-021). The Puente-Chino Hills Wildlife Corridor is at its narrowest width through the stretch where this undeveloped parcel is located, therefore conserving it is crucial for wildlife connectivity. It also contains intact oak woodland and other native habitats. Please consider changing the Land Use Designation on this parcel to a lower density limit. This will presumably maintain some level of permeability to wildlife, and reduce potential impacts to the intact oak woodland habitat.
- We support **Policy LU-5.1: Hazard Areas.** *“Avoid new development in designated environmental hazard areas, including frequently flooded areas, areas prone to landslides, wildland/urban interface areas, and Fire Hazard Severity Zones”* (Pg. 2-16) and **Policy LU-5.2:** *“Prohibit new development on lands surrounded by Very High Fire Hazard Severity Zones (VHFHSZs) in the Puente Hills and adjacent areas”* (Pg. 2-16).
- Please consider adding a policy that requires fuel modification zones and associated activities be strictly limited to the parcels being developed (i.e., prohibit fuel modification activities from spilling over onto adjacent parcels when those parcels are owned by unrelated parties).

Natural Resources, Conservation & Open Space Element

- We appreciate that this element’s focus has been more appropriately narrowed as compared to the April 2022 draft of the document which had heavily included trails, access and recreation within its scope.
- Pg. 5-9 “Wildlife-Vehicle Collisions”: Please correct the name of our agency to the Puente Hills Habitat *Preservation* Authority.
- Pg. 5-9 “Potential Impacts to Biological Resources of Road Widening Projects”: We appreciate that the ESGVAP document directly addresses road widening projects in this section and commend the Public Works Department for not having plans to widen the Los Angeles County portion of Brea Canyon Cutoff Road as stated. The proposed widening of this road in Orange County at a critical wildlife linkage poses significant impacts to wildlife movement within the Puente-Chino Wildlife Corridor, undermining the considerable investment in, and ecological sustainability of, open space to the west.

Parks and Recreation Element:

- Pg. 6-2 “Existing Conditions”: The statement “There are also other park spaces which are owned and operated by cities, conservancies, and state and federal agencies” unintentionally excludes the Puente Hills Habitat Preservation Authority, which is a public Joint Powers Authority (a local government agency). Please consider revising this statement to be more inclusive.

Additional Comments:

- We support **Policy RH-19: Brea Canyon Road.** *“Prohibit the widening of Brea Canyon Road and maintain the current width as it exists in the county for maximum protection of habitat areas”* (Pg. 8-48).
- Section 8.9 Rowland Heights: Please consider adding a policy concerning Wildfire and Safety Risks for Rowland Heights. A southwestern portion of open space in this community is currently mapped as a Moderate Fire Hazard Severity Zone (FHSZ; Figure 4.18-1) despite being surrounded by land with a Very High FHSZ designation. While we acknowledge that the FHSZ mapping is not within the ESGVAP’s control, we maintain that the Moderate FHSZ designation on these parcels is unjustified and we are concerned that this designation will accommodate future residential growth, thus increasing probability of wildfires (as well as other ecologically detrimental edge effects). As described on page 8-52 for South Diamond Bar, given the severity of the wildfire threats, development in these high-risk areas should be completely avoided.
- We support **Policy PR-4.7: Ranger and Law Enforcement Collaboration.** *“Support ranger and law enforcement collaboration, increased nighttime presence, and enforcement to reduce the occurrence of nighttime parties and shutdown party sites in open space recreation areas. Such activity disturbs wildlife, neighborhoods, and presents wildfire threats”* (Pg. 6-10). The County-managed and Habitat Authority-managed trail networks are interconnected, and all efforts to increase ranger and law enforcement collaboration is appreciated.

**NOTICE OF AVAILABILITY
OF DRAFT ENVIRONMENTAL IMPACT REPORT
FOR
LOS ANGELES COUNTY EAST SAN GABRIEL VALLEY AREA PLAN
PROJECT NO.: PRJ2020-000612
ADVANCE PLANNING CASE NO.: RPPL2021-013047
GENERAL PLAN AMENDMENT NO.: RPPL2022003554
ORDINANCE NO.: RPPL2022014158
ZONE CHANGE NO.: RPPL2022003557
ENVIRONMENTAL ASSESSMENT NO.: 2022003550
STATE CLEARINGHOUSE NO.: 2022040512**

In accordance with the California Environmental Quality Act (CEQA), the County of Los Angeles (County), as Lead Agency, has filed a Notice of Availability (NOA) of a Draft Program Environmental Impact Report (Draft PEIR) for the Project. The Draft PEIR has been prepared in conformance with CEQA (Public Resources Code Section 21000, et seq.) and the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000, et seq.). This notice provides agencies, organizations, and other interested parties with a summary of the Project and its location, the potential environmental effects, information regarding the availability of the Draft PEIR for public review, and the timeframe for submitting comments on the Draft PEIR.

PUBLIC REVIEW PERIOD

The formal public review period for the Draft PEIR begins on February 27, 2023 and ends on April 12, 2023, meeting the 45-day minimum required under CEQA. All comments received by the closing of the public review period will be included in the Final Program Environmental Impact Report (Final PEIR), along with the County's written responses. When submitting written comments, please reference the project name and number and include your contact information. Any comments provided should identify specific topics of environmental concern. Responsible and trustee agencies are requested to indicate their statutory responsibilities in connection with this Project when responding. Should you have any questions, please call (213) 974-6425.

Though email is the preferred form of communication, you may direct your written comments via email and/or U.S. Postal Services no later than 5:00pm on April 12, 2023 to:

Mi Kim, Supervising Regional Planner
County of Los Angeles
Department of Regional Planning 320 West Temple Street, Room 1362
Los Angeles, California 90012
commplan@planning.lacounty.gov

All written comment letters/emails will be included in an appendix in the Final EIR and responded to in the Response to Comments section of the final document.

PROJECT LOCATION

The Los Angeles County East San Gabriel Valley Area Plan (ESGVAP, Area Plan, or Project) is comprised of the following 24 unincorporated communities of the County: Avocado Heights, Charter Oak, Covina Islands, East Azusa, East Irwindale, East San Dimas, Glendora Islands, Hacienda Heights, North Claremont, North Pomona, Northeast La Verne, Northeast San Dimas, Rowland Heights, South Diamond Bar, South San Jose Hills, South Walnut, Valinda, Walnut Islands, West Claremont, West Puente Valley, West San Dimas, Pellissier Village, Unincorporated South El Monte, and Unincorporated North Whittier. Collectively, these 24 communities are referred to as the East San Gabriel Valley (ESGV) Planning Area, which is one of the County's 11 Planning Areas identified in the County General Plan (General Plan). The ESGV Planning Area is located in the easternmost portions of the County and its associated communities are identified on **Figure 1: ESGVAP Communities**.

PROJECT DESCRIPTION

The proposed Project is a community-based plan that will guide regional growth and development in the ESGV Planning Area. The primary Project components include the following:

General Plan Amendment

The General Plan Amendment will:

- Update, reorganize, and incorporate the existing Rowland Heights Community Plan and Hacienda Heights Community Plan into the ESGVAP as community chapters.
- Adjust the ESGV Planning Area boundary to include the unincorporated communities of South El Monte, Pellissier Village, and North Whittier.
- Establish the ESGVAP, which will be a comprehensive policy document for the unincorporated communities in the ESGV Planning Area that will include:
 - Area-wide goals and policies for the following topic specific elements: Land Use; Economic Development; Community Character and Design; Natural Resources, Conservation, and Open Space; Parks and Recreation; and Mobility Action Plan.
 - Area-wide Implementation Program.
 - Proposed land use changes to increase housing and enhance commercial and residential development near major transit stops and along major corridors within no more than one-mile radius of major transit stops and half-mile radius of high-quality transit areas (HQTAs) near major intersections where there is accessibility to existing or proposed frequent transit and commercial services.
 - Community specific chapters with additional goals, policies, and implementation programs that address planning issues unique to a particular community.
 - An updated land use policy map that utilizes the General Plan Land Use Legend to
 - Reflect address inconsistencies between zoning, land use policy designation, and existing use by updating land use designations, where appropriate.

Zoning Map Changes

The Project would amend Planning and Zoning (Title 22) of the County Code to:

- Make changes to the zoning map. The zone changes under consideration are targeted within a one-mile radius of major transit stops and near high-quality transit corridors as follows:
 - A-1 (Light Agriculture) to R-1 (Single-Family Residence), R-2 (Two-Family Residence), R-A (Residential Agricultural), C-1 (Restricted Business), or MXD (Mixed Use Development)
 - C-1 (Restricted Business), C-2 (Neighborhood Business), C-3 (General Commercial), or C-H (Commercial Highway) to MXD (Mixed Use Development)
 - R-A (Residential Agriculture) to R-2 (Two-Family Residence), R-3 (Limited Multiple Residence), C-1 (Restricted Business), or MXD (Mixed Use Development)
 - R-1 (Single-Family Residence) to R-2 (Two-Family Residence or MXD (Mixed Use Development)).
- Incorporate the proposed rezoning as identified in the Housing Element 2021-2029 to meet the Regional Housing Needs Assessment goals for the County.
- Re-zone agricultural zones that are developed with residential uses from A-1 (Light Agriculture) to an appropriate residential zone, such as R-1 (Single-family residence) or R-A (Residential Agricultural), so that zoning reflects the existing use and is consistent with the General Plan land use policy designations.

Zoning Code Amendments

The Project would amend Planning and Zoning (Title 22) of the County Code to:

- Establish a Planning Area Standards District (PASD) to streamline and simplify development standards that are applicable to the communities in the Project area by moving and reorganizing existing standards such as CSDs, supplemental districts, and other standards within the Project area into the newly established PASD.
- The newly established PASD would regulate development standards in commercial zones, including height. The PASD would also contain provisions that protect significant ridgelines and biological resources.
- Update the existing Rowland Heights CSD to add and strengthen development standards along commercial corridors that improve walkability, community structure design, signage, and landscaping.
- Revise grading and notification standards.

Adjust the boundaries of Avocado Heights and the Trailside Ranch Equestrian Districts to create one consolidated equestrian district and include adjoining properties as necessary.

SUMMARY OF SIGNIFICANT ENVIRONMENTAL IMPACTS

As presented in the Draft PEIR, the proposed Project would result in significant and unavoidable impacts to Aesthetics, Air Quality, Biological Resources, Noise, and Transportation. The Draft PEIR evaluated potentially significant environmental effects of the proposed project, identified feasible mitigation measures to lessen such impacts, and identified a range of reasonable alternatives to the proposed project. The Draft PEIR included analysis on the following environmental topics not expected to result in any significant impacts: Agriculture/Forestry Resources, Cultural Resources, Energy, Geology and Soils, Greenhouse Gas Emissions, Hazards/Hazardous Materials, Hydrology/Water Quality, Land Use/Planning, Population/Housing, Public Services, Recreation, Tribal Cultural Resources, Utilities/Service Systems, and Wildfire.

NOTICE OF PUBLIC MEETING. Consistent with Assembly Bill 361, which allows teleconference provisions for local agency public meetings, the County will conduct a virtual Public Meeting to inform the public and

interested agencies about the Project and solicit oral and written comments regarding the environmental issues addressed in the Draft PEIR. All interested parties are invited to attend the virtual meeting to discuss environmental issues addressed in the Draft PEIR. The Public Meeting will involve a presentation reviewing the proposed Project, the environmental review process, and schedule. The Project's public meeting will be held virtually, online via Zoom Webinar on **Thursday, March 9, 2023 at 6:00 PM.**

The link below will take you to the virtual Public Meeting Webpage with instructions on joining the meeting:

<https://planning.lacounty.gov/site/esgvap/>

Spanish and Chinese interpretation services will be provided during the meeting. If interpretation for another language is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please submit a request to commplan@planning.lacounty.gov or (213) 974-6425 at least seven days in advance of the meeting.

PUBLIC HEARING

A public hearing on the proposed Project and the Draft PEIR will be scheduled before the Los Angeles County Regional Planning Commission at a time, date, and location to be determined. The public hearing will be properly noticed when the hearing date is scheduled.

DOCUMENT AVAILABILITY

A digital copy of the ESGVAP Draft PEIR is available for public review from the following websites:

<https://planning.lacounty.gov/site/esgvap/> or

<https://planning.lacounty.gov/ceqa/notices> (under "Advance Planning Projects")

To ensure additional public access to the Draft PEIR, printed (with electronic copies of all appendices) copies of the document are available for public review at the following public libraries:

Rowland Heights Library	1850 Nogales Street	Rowland Heights, CA	91748
Hacienda Heights Library	16010 La Monde Street	Hacienda Heights, CA	91745
Diamond Bar Library	21800 Copley Drive	Diamond Bar, CA	91765
Walnut Library	21155 La Puente Road	Walnut, CA	91789
La Puente Library	15920 E Central Avenue	La Puente, CA	91744
La Verne Library	3640 D Street	La Verne, CA	91750
San Dimas Library	145 N Walnut Avenue	San Dimas, CA	91773
Charter Oak Library	20540 E Arrow Highway, Suite K	Covina, CA	91724
Sunkist Library	840 N Puente Avenue	La Puente, CA	91746
West Covina Libraries	1601 W West Covina Parkway	West Covina, CA	91790
South El Monte Library	1430 North Central Avenue	South El Monte, CA	91733
Azusa City Library	729 N Dalton Avenue	Azusa, CA	91702
Covina Public Library	234 N Second Avenue	Covina, CA	91723

The hours of operation at each library varies. Please refer to the County library website to confirm this information before visiting: lacountylibrary.org

PROJECT WEBSITE

Visit the ESGVAP website for more information: planning.lacounty.gov/esgvap/.

Thank you for your participation in the environmental review of this Project.

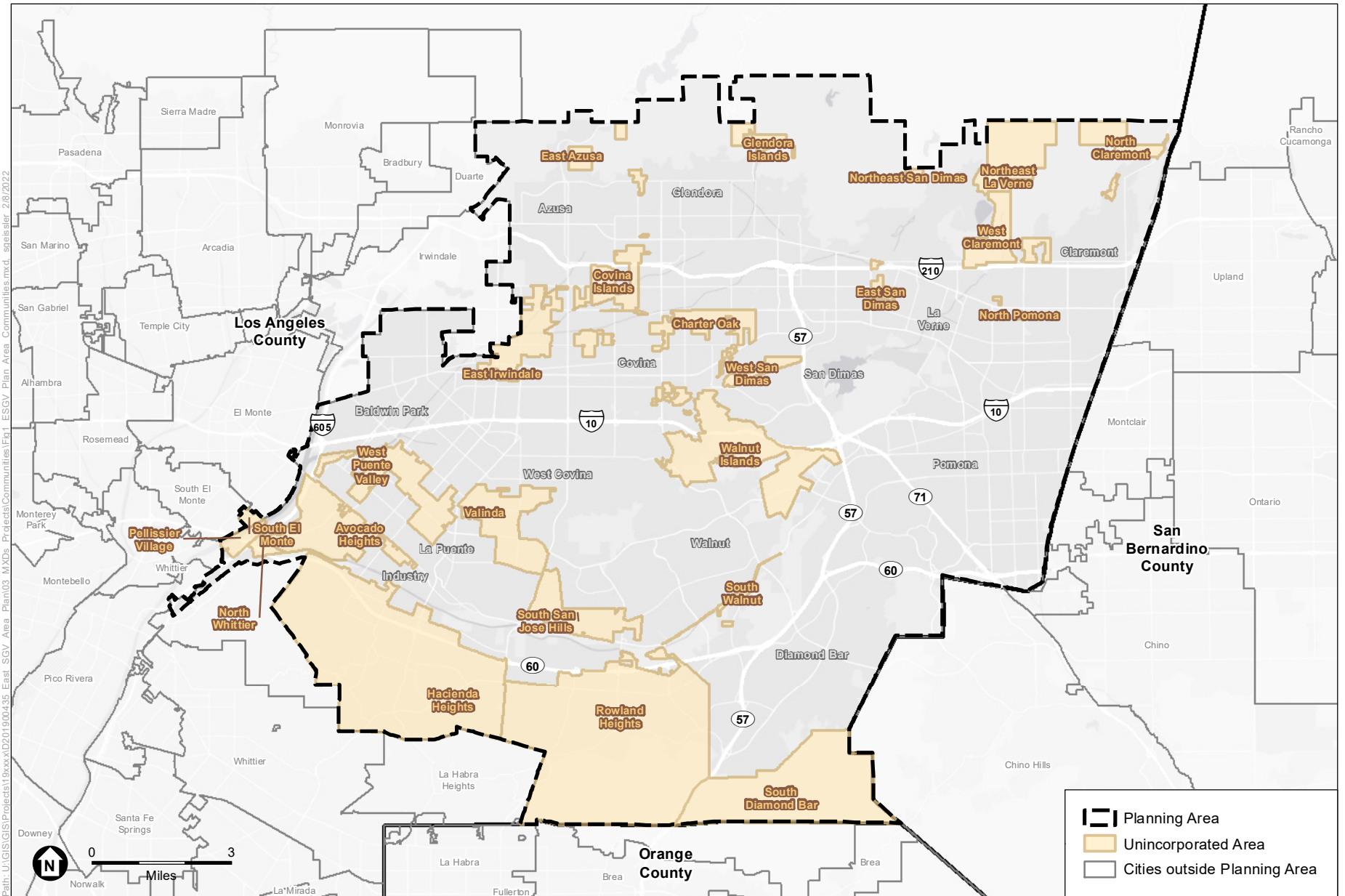
For more information about the East San Gabriel Valley Area Plan and Programmatic Environmental Impact Report (PEIR) visit: planning.lacounty.gov/site/esgvap/ or email commplan@planning.lacounty.gov or call (213) 974-6425 and leave a message. To view the Notice of Availability (NOA) online, including a Spanish and Chinese version of the NOA, please visit: planning.lacounty.gov/site/esgvap/about/project-documents/ or planning.lacounty.gov/ceqa/notices.

Para más información sobre el Plan del Área Este del Valle de San Gabriel y el Informe de impacto ambiental del programa (PEIR), visite: planning.lacounty.gov/site/esgvap/ o envíe un correo electrónico a commplan@planning.lacounty.gov o llame al (213) 974-6427 y deje un mensaje. Para consultar el Aviso de disponibilidad (NOA) en línea, que incluye una versión en español y en chino del NOA, visite: planning.lacounty.gov/site/esgvap/about/project-documents/ o planning.lacounty.gov/ceqa/notices.

有關 East San Gabriel Valley 地區規劃和環境影響報告 (PEIR) 的更多資訊，請造訪：planning.lacounty.gov/site/esgvap/，或傳送電子郵件至 commplan@planning.lacounty.gov，或致電 (213) 974-6427 並留言。如需線上查看 NOA（包括西班牙文和中文版本的可查閱通知），請造訪：planning.lacounty.gov/site/esgvap/about/project-documents/ 或 planning.lacounty.gov/ceqa/notices。

ATTACHMENTS: Draft PEIR

Figure 1: ESGVAP Communities



SOURCE: ESRI; Los Angeles County GIS; ESA, 2022

East San Gabriel Valley Area Plan


Figure 1
ESGVAP Communities

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: March 22, 2023

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 9) Discussion and possible action to ratify termination of an agreement for communications and education services associated with a potential funding measure with consultant TBWBH Props & Measures, and ratify authorization for the Executive Director to execute a contract with TeamCivX, LLC, for the remainder of the services.

Recommendation:

That the Board ratify the cancellation and execution of the above-mentioned contracts.

Background:

In November 2022, the Board approved a contract in the amount of \$126,154 with Props & Measures for specialized public outreach, communication and educational consulting services. Staff was notified on Monday, March 13, 2023 that the partners of the consulting firm that were tasked with implementing the project created their own firm, Team CivX, and are no longer employed with Props & Measures. Because the personnel providing the Board-approved services departed from Props & Measures, the contract with that firm was cancelled by the Authority's counsel so that staff can continue working with personnel at Team CivX for the remainder of the contract. There are outstanding invoices with Props & Measures for work performed through March 10, and the cost of securing replacement services is expected to be deducted from the amount remitted, including attorney fees.

Per the Authority's Purchasing Policies, authorization is needed for executing contracts over \$25,000, and approximately \$102,000 remains in the contract. Given that the Board authorized the original contract, and this recent issue was reviewed with the Authority's counsel and the Board subcommittee involved with the work, the new contract for the remainder of the services with Team CivX is expected to be executed before the March 22nd Board meeting. This will enable unimpeded workflow and deadlines to be met.

Fiscal Impact:

None.

Additional Materials

Minutes
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
CITIZENS TECHNICAL ADVISORY COMMITTEE
November 15, 2022

This meeting took place remotely in accordance with Government Code section 54953(e) et seq. (AB 361) and Resolution 22-14, adopted by the Board of Directors on October 20, 2022. Members of the public could have observed and participated in the meeting as follows:

Via video (Zoom) and telephonically at this address:
<https://us02web.zoom.us/j/88424095491>

- or - Phone at these numbers: +1 669 900 6833, +1 669 444 9171,
Meeting ID: 884 2409 5491

The regular meeting of the Citizens Technical Advisory Committee was held on Tuesday, November 15, 2022, via video and telephonically.

I. CALL TO ORDER.

The Vice Chair, Matthew Liang, called the meeting to order at approximately 7:00 p.m.

II. ROLL CALL.

A roll call was taken, and there was a quorum at this time.

Members Present:	Matthew Liang, Vice Chair	County of Los Angeles
	Catherine Houwen	La Habra Heights
	Shelley Andros	Whittier
	Jeff Brauckman	Whittier
	Ray Wong	Whittier

Members Absent:	(vacant)	County of Los Angeles
	(vacant)	County of Los Angeles
	Roy Francis, Chair	La Habra Heights
	Adam Nazaroff	La Habra Heights

Authority Representatives Present:
Andrea Gullo, Executive Director

III. INTRODUCTION OF NEW ADVISORY COMMITTEE MEMBERS

Jeff Brauckman who took the Oath of Office before the meeting began was welcomed and introduced himself to the group.

IV. PUBLIC COMMENTS.

Gina Natoli, former CTAC Member and resident of Hacienda Heights, provided comments on agenda item VIII, the Murphy baseball field lighting project. She suggested the following mitigation measures for the CTAC to consider:

- a) measure the light back spill onto the open space immediately after the lights are installed. Require that full shielding be put in place if the back spill is not zero, or implement another mitigation measure to prevent any back spill.
- b) review impacts on an annual basis through the survey method.

V. APPROVAL OF MINUTES FOR THE OCTOBER 18, 2022, REGULAR MEETING.

Member Houwen motioned to approve these minutes as drafted. Member Wong seconded this motion, and in a roll call vote the motion passed unanimously.
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VI. STANDING REPORTS:

a. REPORT BY BOARD LIAISON ON PREVIOUS MONTH'S AUTHORITY BOARD OF DIRECTORS MEETING.

Executive Director Gullo provided this report at the request of Cathy Houwen, Board Liaison.

b. REPORT FROM THE SOCIAL MEDIA SUBCOMMITTEE.

Shelley Andros, member of the social media subcommittee, provided a report regarding social media activity.

c. COMMITTEE MEMBER FEEDBACK FROM THE PUBLIC AS IT RELATES TO THE HABITAT AUTHORITY.

There was nothing reported for this item.

VII. DISCUSSION: RECEIVE AND FILE OCTOBER 2022 MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) RANGER REPORT

This item was discussed. After discussion, the Vice Chair received and filed this report.

VIII. DISCUSSION AND RECOMMENDATION TO THE BOARD TO SUBMIT AUTHORITY'S COMMENTS ON INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE CITY OF WHITTIER'S MURPHY RANCH LITTLE LEAGUE BASEBALL FIELD LIGHTING PROJECT.

Executive Director Gullo provided a report on the matter. There was discussion. The CTAC discussed amending the letter to incorporate the public comments made earlier regarding additional mitigation measures.

Member Andros motioned to submit comments as amended incorporating the public comments regarding additional mitigation measures. Member Brauckmann seconded this motion, and in a roll call vote the motion passed unanimously.

IX. DISCUSSION AND RECOMMENDATION TO THE BOARD TO AUTHORIZE THE EXECUTIVE DIRECTOR TO A) EXECUTE A NON-COMPETITIVE CONTRACT WITH SCI CONSULTING GROUP FOR SERVICES TO FACILITATE AN OPINION POLL AND TO PROVIDE FINANCIAL SERVICES FOR A POTENTIAL FUNDING MEASURE IN THE AMOUNT OF \$86,250 OR \$111,250, AND B) EXECUTE A CONTRACT WITH TBWBH PROPS & MEASURES FOR ASSOCIATED PUBLIC OUTREACH SERVICES IN THE AMOUNT OF \$86,400 OR \$126,154.

Executive Director provided background on this item. The CTAC expressed concern regarding funding this effort with limited resources, an unpredictable economy, desire for state funding, and asked questions. There was discussion.

A motion for a recommendation to the Board for the approval of above-mentioned contracts was made by Member Andros. There was no second for the motion.

X. DISCUSSION AND RECOMMENDATION TO THE BOARD TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A NON-COMPETITIVE CONTRACT WITH NAKAE AND ASSOCIATES FOR LANDSCAPE MAINTENANCE SERVICES IN AN AMOUNT OF \$20,000, AND FIND THAT THE ASSOCIATED MAINTENANCE WORK IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTIONS 15304(D) (MINOR ALTERNATIONS TO LAND), 15307 (ACTIONS BY REGULATORY AGENCY FOR THE PROTECTION OF THE ENVIRONMENT), AND 15333 (SMALL HABITAT RESTORATION PROJECTS) OF THE CEQA GUIDELINES.

Executive Director provided background on this item. There was discussion.

As stated in the staff report, Nakae is a non-competitive recommendation because they are known to possess the needed experience and qualifications as they have successfully implemented several projects for the Authority. Also, they are extremely familiar with the Habitat Authority's Preserve. Their services are offered at fair and reasonable prices. Therefore, they are the most satisfactory for Authority purposes.

Member Brauckman motioned to recommend to the Board that the Executive Director execute a contract with Nakae in the amount of \$20,000 and find the work exempt from CEQA. Member Houwen seconded this motion, and in a roll call vote the motion passed unanimously.

XI. DISCUSSION AND RECOMMENDATION TO THE BOARD REGARDING AUTHORITY'S REMOTE MEETING REGULATIONS AS SPECIFIED IN CALIFORNIA ASSEMBLY BILL 2449.

Executive Director provided background on this item. There was discussion.

Member Brauckman motioned to recommend to the Board that the Executive Director update the agenda language as appropriate to comply with AB 2449, and return with a proposed Reasonable Accommodation Policy. Member Wong seconded this motion, and in a roll call vote the motion passed unanimously.

XII. CLOSING REMARKS (COMMENTS/QUESTIONS FROM COMMITTEE MEMBERS AND/OR EXECUTIVE DIRECTOR).

Member Wong made comments on the Murphy baseball lighting project. Executive Director Gullo informed the CTAC that a collared mountain lion stayed in the area for one month, and recently left the area. She also informed them of future 2023 in-person CTAC meetings being in Palm Park.

XIII. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING.

There being no further comments, or business to be discussed, Vice Chair Liang adjourned the meeting at 8:36 p.m. The next regularly scheduled meeting date is December 13, 2022.