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

The special meeting of the Board of Directors, April 16, 2026, at 10 a.m.
will take place in-person and also available for remote access.
Members of the public can observe and participate in the meeting as follows:

In-person: **Joint Administration Office of the County**
Sanitation Districts of Los Angeles County
1955 Workman Mill Road, Whittier, California 90601
Location: Room information to be provided at 1955 Workman Mill Road
on the day of the meeting.

And remotely for members of the public via Zoom by joining at this address:
https://us02web.zoom.us/j/3397206095
Zoom ID **339 720 6095**

PUBLIC COMMENTS: Members of the public may provide electronic comments by 3 p.m. on Wednesday, April 15, 2026, before the meeting to* info@HabitatAuthority.org*. Please label the email in the subject heading as "Public Comments". Public comments may also be verbally heard during item #1 of the meeting, either in person or via Zoom.

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

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement with the City of Whittier, County of Los Angeles, and Los Angeles County Sanitation Districts. Questions about any agenda items can be directed to Andrea Gullo, Executive Director, at 562.945.9003.

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 Carlos Zelaya 562.945.9003 at least 48 hours prior to meeting.

Notice and Agenda of Special Meeting Thursday, April 16, 2026, 10 am

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. Receipt of Public Comments. Members of the public may address the Board of Directors on any topic within the jurisdiction of the Habitat Authority, or any item on the agenda.

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

3. Consent Calendar:
    a. Approval of Authority Meeting Minutes of March 19, 2026.
    b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for March 2026 prepared by the County of Los Angeles Treasurer and Tax Collector.
    c. Ratification of contract amendment with WSP in the amount of $36,536 for the contractor inspection, management and design services using grant funds from the from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, and to amend the agency budget accordingly.

4. Hold Public Hearing Regarding Vacancies, Retention Efforts, and Any Necessary Actions in Compliance with Assembly Bill 2561.

5. Discussion and possible action addressing the health and environmental impacts of data centers.

6. Discussion and possible approval of Authority Resolution No. 2026-04 ordering the levy of special taxes for Community Facilities District No. 2024-01 (Puente Hills Preserve Protection) for fiscal year 2026-27 at a rate of $0.0103 per building square foot on developed taxable parcels.

7. Discussion and possible action regarding agency seal and decals added to Authority, vehicles, equipment and/or signage.

8. Discussion and possible action authorizing the Executive Director to enter into a contract with California Arborist for annual fuel clearance services within the Authority's Preserve in La Habra Heights, in an amount of $185,450 for a possible five-year total of $584,634.

9. Discussion and possible action amending contract with Authority consultant mPR in the amount of $30,000 to facilitate an informational mailer.

10. Discussion and possible action approving Authority comment letter regarding the Los Angeles County General Plan Tune-Up (001).

11. Pending litigation – Initiation of litigation in two cases. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation in

two cases. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)

12. Discussion and possible action authorizing the Executive Director to enter into a contract with Cotton, Shires and Associates Inc. in the amount of $34,500 for geologic and geotechnical engineering consulting services, and to amend the Authority budget accordingly.

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

14. Adjournment and announcement of next meeting.