

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

**The regular meeting of the Board of Directors, May 21, 2026, at 3pm**  
will take place in-person and also available for remote access.  
Members of the public can observe and participate in the meeting as follows:

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

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

***PUBLIC COMMENTS: Members of the public may provide electronic comments by 3 p.m. on Wednesday, May 20, 2026, before the meeting to [info@HabitatAuthority.org](mailto:info@HabitatAuthority.org). Please label the email in the subject heading as “Public Comments”. Public comments may also be verbally heard during item #1 of the meeting, either in person or via Zoom.***

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

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

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](http://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.

Pursuant to Section 54954 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Regular Meeting of the Board of Directors of the Authority will be held at the call of the Chair of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments. Members of the public may address the Board of Directors on any topic within the jurisdiction of the Habitat Authority, or any item on the agenda.
2. Report by Authority's Citizens Technical Advisory Committee.
3. Consent Calendar:
  - a. Approval of Authority Meeting Minutes of April 16, 2026.
  - b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for April 2026 prepared by the County of Los Angeles Treasurer and Tax Collector.
  - c. Receive and file Receipts and Disbursements for the Authority for the quarter ending March 31, 2026, as submitted by the Los Angeles County Department of Auditor-Controller.
  - d. Receive and file third quarter Authority budget report for fiscal year 2025-26.
  - e. Receive and file Authority's Wells Fargo account reconciliation quarterly report.
  - f. Authorize Executive Director to amend the agreement with Burke, Williams & Sorensen, LLP, to update Exhibit A to update legal services rates.
  - g. Adopt the annual County of Los Angeles Treasurer and Tax Collector Investment Policy Statement dated March 17, 2026. Adoption of an investment policy is a requirement of the Memorandum of Understanding (MOU) dated May 2011 between the Authority and Los Angeles County Treasurer and Tax Collector for specific purpose investments.
4. Consideration to adopt Authority Resolution No. 2026-05 to create a policy regarding potential impacts from data centers on Authority properties.
5. Report from Board subcommittee about public outreach and educational efforts.
6. Consideration and possible action to sponsor the Hacienda Heights Improvement Association July 4<sup>th</sup> parade in the amount of \$2,000.
7. Update regarding Authority workplan for fiscal year 2025-26 and discussion regarding draft Authority workplan for fiscal year 2026-27.
8. Discussion regarding draft Authority budget for fiscal year 2026-27.
9. Pending litigation – Initiation of litigation in two cases. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation in two cases. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
10. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
11. Adjournment and announcement of next meeting.