

**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, June 18, 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, June 17, 2026, before the meeting to info@HabitatAuthority.org. Please label the email in the subject heading as “Public Comments”. Public comments may also be verbally heard during item #1 of the meeting, either in person or via Zoom.

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

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

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.

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. Introduction of new staff member Veronica Roach, Recreation Outreach Supervisor.
3. Report by Authority's Citizens Technical Advisory Committee.
4. Consent Calendar:
 - a. Approval of Authority Meeting Minutes of May 21, 2026.
 - b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for May 2026 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Authorization for Executive Director to execute Lease Agreement for ranger housing in Sycamore Canyon.
5. Announcement of the Authority's Powder Canyon trails closure on July 4, 2026 at the request of the City of La Habra Heights.
6. Announcement of 20th anniversary of the Harbor Boulevard Wildlife Underpass.
7. Consideration to adopt Authority Resolution No. 2026-06 to create a policy regarding potential impacts from Battery Energy Storage Systems on Authority properties.
8. Report from Board subcommittee about public outreach and educational efforts.
9. Verbal update from Deputy Chief Ranger Hughes regarding ranger and maintenance services provided by the Mountains Recreation and Conservation Authority (MRCA).
10. Discussion and possible action authorizing Executive Director to execute the Thirty-sixth Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for maintenance and operation services extending the term an additional year from 7/1/26 to 6/30/27 in the amount of \$690,175.
11. Discussion and possible action approving the Authority budget for fiscal year 2026-27.
12. Discussion and possible action regarding approving Authority Resolution No. 2026-__ Declaring June as Pride Month.
13. Discussion and possible action regarding approving Authority Resolution No. 2026-__ Declaring July as Parks Month.
14. Discussion and possible action regarding Authority comments on Los Angeles County's updates to the Natural Resource Element of the General Plan and the Significant Ecological Areas Ordinance.
15. Discussion and possible action regarding installing pavement or rock armored project at the heli-hydrant on Authority property in La Habra Heights to control vegetation growth for defensible space clearance, using Measure PH funds.

16. 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).)
17. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
18. Adjournment and announcement of next meeting.