

**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, June 23, 2025, at 9:30 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 Friday, June 20, 2025, 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 Improvement Association	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 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 May 15, 2025.
  - b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for May 2025 prepared by the County of Los Angeles Treasurer and Tax Collector.
4. Verbal update from Deputy Chief Ranger Hughes regarding ranger and maintenance services provided by the Mountains Recreation and Conservation Authority (MRCA).
5. Discussion and possible action authorizing Executive Director to execute the Thirty-fifth 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 7/1/25 to 6/30/26 in the amount of \$592,800.
6. Discussion and adoption of Authority Resolution No. 2025-03, Approving the Application for Grant Funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Wildfire Prevention Program for Puente Hills Fire Resiliency Project.
7. Report from Board subcommittee, discussion and possible action regarding establishing a fiscal oversight advisory committee associated with the Community Facilities District No. 2024-01, including approval of Authority Resolution No. 2025-\_\_, associated fact sheet and documents.
8. Discussion and possible action regarding Authority public outreach efforts.
9. Hold Public Hearing Regarding Vacancies, Retention Efforts, and Any Necessary Actions in Compliance with Assembly Bill 2561.
10. Discussion and possible action regarding Authority workplan for fiscal year 2025-26.
11. Discussion and possible action regarding Authority budget for fiscal year 2025-26.
12. Discussion and possible action approving Authority Resolution No. 2025-\_\_ entitled Establishing the Salary, Benefits and Management for Employees.
13. Discussion and possible action regarding approving Authority Resolution No. 2025-\_\_ Declaring June as Pride Month.

14. Discussion and possible action regarding approving Authority Resolution No. 2025-\_\_  
Declaring July as Parks Month.
15. Discussion and direction to staff regarding encroachment on Authority property.
16. Pending litigation – Initiation of litigation in two separate cases. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
17. Instruction to negotiators on property negotiations for Assessor Parcel Number 8267-013-006. Negotiating parties include Board Chair, Executive Director, and property representative Joseph Lee. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
18. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
19. Adjournment and announcement of next meeting.