

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, January 15, 2026, at 3 p.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, January 14, 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.

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. Acknowledgement and recognition of Roy Francis, Matthew Liang and Shelley Andros for their service on the Authority's Citizens Technical Advisory Committee.
3. Acknowledgement and recognition of Lee Willard, the Authority's volunteer Trail Watcher of the Year.
4. Annual elections of Chair and Vice Chair for the Authority Board of Directors.
5. Report by Authority's Citizens Technical Advisory Committee.
6. Consent Calendar:
 - a. Approval of Authority Meeting Minutes of November 20, 2025.
 - b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for November 2025 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file end of the year Authority budget for fiscal year 2024-2025.
 - d. Appointment of recommendations on the Authority's Fiscal Oversight Advisory Committee each for a three-year term, from Supervisor Solis of Bryan Coreas from Rowland Heights; and the City of La Habra Heights of Mayor Brian Bergman.
 - e. Receive and file appointment status on Citizens Technical Advisory Committee.
 - f. Receive and file Authority's Wells Fargo account reconciliation quarterly report.
7. Discussion and possible action approving letter of support addressed to the California Fish and Game Commission for listing a distinct population segment of mountain lion in southern and central coastal California as a threatened species under the California Endangered Species Act.
8. Authorization for Executive Director to execute State of California Department of Forestry and Fire Protection (CAL FIRE) Office of the State Fire Marshal Grant Agreement 5GG25218 between CalFire and the Authority for project "Puente Hills Fuels Reduction – Maintenance" in the amount of \$168,000 and any other required grant-related documents.
9. Discussion and possible action authorizing Executive Director to execute AMENDMENT NO. 1 TO MANAGEMENT AGREEMENT (A15-128) between the City of Whittier and the Authority, as well as enter into an encroachment license agreement with the City of Whittier to facilitate wrought iron fencing projects in Whittier as a part of the wildfire resiliency grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.

10. 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. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
11. Instruction to negotiators on property negotiations for Assessor Parcel Number 8267-017-907. Negotiating parties include Board Chair, Executive Director, and Los Angeles County. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
12. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
13. Adjournment in honor of Yoshio "Yosh" Nakamura, a decorated World War II veteran, U.S. Army veteran, and beloved Whittier educator, who passed away on November 21, 2025, at the age of 100, and announcement of next meeting.