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

A *special* meeting of the Board of Directors, October 15, 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, October 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	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.

24 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 as soon as possible 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. Thank and recognize La Habra Heights Fire Department and the Authority's contracted rangers from the Mountains Recreation and Conservation Authority for their efforts in fighting the recent Palos fire in La Habra Heights and past fires.

3. Thank and recognize Mid-Autumn hike partner Rowland Heights Chinese Association and participating organizations ainiCalifornia Native Plant Nursery and Future Lights Youth Alliance, Inc.

4. Consent Calendar:
    a. Approval of Authority Meeting Minutes of July 16, 2026.
    b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for July, August and September 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 June 30, 2026, as submitted by the Los Angeles County Department of Auditor-Controller.
    d. Adopt Resolution No. 2027-01 accepting the construction of the Authority facility improvements and hardening project, Authority Contract No. 26-07, as complete, ratifying the Notice of Completion dated July 25, 2026 filed with the Los Angeles County Recorder.
    e. Ratify contract with Think Ink in the amount of $37,065.55 for direct mailing services.
    f. Receive and file Authority financial audit, Management Report and Auditor's Communication Letter for fiscal year 2024-25, prepared by Moss, Levy and Hartzheim, LLP, contracted by Los Angeles County Auditor-Controller.
    g. Receive and file Authority's Wells Fargo account reconciliation quarterly report.
    h. Receive and file Authority Authority's fourth quarter budget to actual report dated September 25, 2026 for fiscal year 2025-26.
    i. Approve amended agency fiscal year (FY) 2026-27 budget adjusted for carryover contracts.
    j. Authorize Executive Director to execute a contract with Bellfree Contractors for trail repair services in an amount of $36,700.

5. Discussion and possible action to approve Resolution 2027-02, adopting a proposed updated Conflict of Interest Code of the Puente Hills Habitat Preservation Authority, effective October 15, 2026, and authorizing its submission to the Executive Office of the Board of Supervisors of Los Angeles County for approval.

6. Presentation by Claudia Tapia for possible social media services, and possible authorization to Executive Director to execute a year-long contract in the amount of $20,800.

7. Discussion and possible action regarding Measure PH budget, and possible planned expenditures.

8. Authority operations verbal update on preparations for the expected El Niño weather conditions.

9. Presentation, discussion and possible action regarding approving agency seal for vehicles, signage and other uses.

10. Discussion and possible action authorizing Executive Director to execute a contract with Nakae and Associates for landscape maintenance services in an amount of $169,000.

11. Pending litigation – Initiation of litigation in *one* cases. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation in *one* case. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)

12. *Pending litigation – Potential litigation in one case. A point has been reached where, in the opinion of the Habitat Authority's Board of Directors, on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. The facts and circumstances consist of Matrix Oil's demand to pay for damages occurring as a result of a July 5, 2026 fire. Gov't Code §§ 54956.9(d)(2), (e)(2).*

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

14. Adjournment and announcement of next meeting.