

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

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 22-03, adopted by the Board on March 17, 2022. Members of the public can observe and participate in the meeting as follows:

**Via video (Zoom) by joining at this address:** <https://us02web.zoom.us/j/81493803627>

Meeting ID: 814 9380 3627

**- Or- Phone by joining at these numbers:** +1 (669) 900-6833, +1 (346) 248-7799

Meeting ID: 814 9380 3627, Find your local number: <https://us02web.zoom.us/u/kgYcxuLfb>

***Members of the public may provide electronic comments by 3pm on Thursday, April 7, 2022 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.***

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	MARTINEZ	BOUCHOT
Hacienda Heights Improvement Association	HUGHES	vacant
Sanitation Districts of Los Angeles County	FERRANTE, Vice Chair	BOEHMKE

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.

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 Chairperson of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments.
2. Consent Calendar:
  - a. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
  - b. Board adoption of Authority Resolution No. 2022-05 A Resolution of the Board of Directors of the Puente Hills Habitat Preservation Authority Proclaiming a Local Emergency and Authorizing the Transition to Use of Remote Teleconference Meeting Procedures by the Board of Directors and All Standing Committees of the Authority, as authorized by Government Code Section 54953(e) *et seq.*, for the SUBSEQUENT Period of April 8, 2022, through May 8, 2022.

3. Discussion and possible action regarding a) receive and file the survey findings related to local funding measure, b) direction on moving forward with either a community facility district or special tax special election, and c) authorization for Executive Director to execute a non-bid contract with SCI Consulting Group for services to facilitate a funding measure in the amount of \$55,500 or \$80,000 dependent on the mechanism.
4. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
5. Adjournment and announcement of next meeting.

**NOTE:** Members of the public may address the Board of Directors on any item shown on the agenda.

NOTE: 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 Melissa Miller at 562.945.9003 at least 48 hours prior to meeting.