

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY  
CITIZENS TECHNICAL ADVISORY COMMITTEE  
*Endowment Provided by the Puente Hills Landfill***

**April 18, 2022, Monday, 7 p.m.**

**LOCATION:**

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 22-05, adopted by the Board on April 8, 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/83786070199>

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

Meeting ID: 837 8607 0199, Find your local number: <https://us02web.zoom.us/j/83786070199>

Roy Francis, Vice Chair	La Habra Heights
Catherine Houwen	La Habra Heights
Adam Nazaroff	La Habra Heights
Shelley Andros	Whittier
Ray Wong	Whittier
(vacant)	Whittier
(vacant)	County of Los Angeles
(vacant)	County of Los Angeles
(vacant)	County of Los Angeles

**Members of the public may provide electronic comments by Friday, April 15, 2022, by 4:00 p.m. to [mmiller@HabitatAuthority.org](mailto:mmiller@HabitatAuthority.org). Please label the email in the subject heading as “Public Comments.” Public comments may also be verbally heard during item III of the meeting.**

Pursuant to Section 54956 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a special meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

**AGENDA**

- I. Call to order.
- II. Roll call.
- III. Public comments.
  
- IV. Approval of Minutes for the March 15, 2022, Regular Meeting.
  
- V. Standing Reports:
  - a) Report by Board Liaison on March 17 and April 8, 2022, Authority Board meetings.
  - b) Report from social media subcommittee.
  - c) Committee Member feedback from the public as it relates to the Habitat Authority.

- VI. Discussion and possible recommendation to the Authority Board of Directors regarding Authority comments on Draft Initial Study – Mitigated Negative Declaration for the City of Whittier’s Murphy Reservoir Replacement Project.
- VII. Discussion and possible recommendation to the Authority Board of Directors approving Authority Resolution No. 2022-07 approving the application for grant funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Wildfire Prevention Program for the Puente Hills Fuels Reduction and Wildfire Prevention Project Round Two.
- VIII. Discussion and possible recommendation to the Authority Board of Directors authorizing Executive Director to execute contract for mechanical fuel modification services with 805 Discing and Grading Inc. in the amount of \$24,249.60, for a possible five-year total of \$128,744.42.
- IX. Discussion, Committee members’ statements, Executive Director’s comments, responses or questions.
- X. Adjournment and announcement of next meeting.

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement between the City of Whittier, Los Angeles County, and Sanitation Districts of Los Angeles County. Regular meetings of the Citizens Technical Advisory Committee are scheduled for the Tuesday before the third Thursday of every month. NOTE: 72 hours prior to Citizens Technical Advisory Committee meetings, the entire Citizens Technical Advisory Committee agenda package is available for review, along with any meeting-related writings or documents provided to a majority of the Committee members after distribution of the agenda package, at the Authority’s website, [www.habitatauthority.org](http://www.habitatauthority.org). Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003. NOTE: Members of the public may address the Committee on any item shown on the agenda. In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Miller at the Habitat Authority office 562.945.9003, at least 48 hours prior to this meeting.