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

April 15, 2024, Monday, 7 p.m.

The special meeting will take place in-person. Members of the public can observe and participate in the meeting in person.

LOCATION:

Palm Park: 5703 Palm Avenue, Whittier, CA 90601.

Catherine Houwen, Vice Chair
Adam Nazaroff
La Habra Heights
La Habra Heights
La Habra Heights

Shelley Andros, Chair Whittier
Janis Cavanaugh Whittier
Michelle Pekko-Seymoure Whittier

Matthew Liang County of Los Angeles
John Ford County of Los Angeles
Bryan Coreas County of Los Angeles

Members of the public may provide electronic comments by Monday, April 15, 2024, by 12:00 p.m. to info@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.

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. 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 Andrea Gullo at 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) will hold a special meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

AGENDA

- Call to order.
- II. Roll call.
- III. Public comments.
- IV. Approval of Minutes for the March 26, 2024, Special Meeting.
- V. Standing Reports:

- a) Report by the Board Liaison on previous month's Authority's Board of Directors meeting.
- b) Social Media report.
- c) Committee Member feedback from the public as it relates to the Authority.
- VI. Discussion, receive and file January and February 2024 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VII. Presentation by Authority consultant, TeamCivX, and discussion regarding community opinion survey results processed by Authority consultant Fairbank, Maslin, Maullin, Metz & Associates.
- VIII. Closing remarks (Comments/questions from Committee Members and/or Executive Director).
- IX. Adjournment and announcement of the 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. Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003.