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

June 17, 2025, Tuesday, 7 p.m.

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

LOCATION:

Whittier Senior Center: 13225 Walnut St., Whittier, CA 90602.

Catherine Houwen

Adam Nazaroff, Chair

Roy Francis

La Habra Heights

La Habra Heights

La Habra Heights

Shelley Andros Whittier
Janis Cavanaugh Whittier
Michelle Pekko-Seymoure Whittier

Matthew Liang, Vice Chair County of Los Angeles (Vacant) County of Los Angeles County of Los Angeles County of Los Angeles

Members of the public may provide electronic comments by Monday, June 16, 2025, by 4:00 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 Carlos Zelaya at 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) will hold a regular 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 May 13, 2025 Advisory Committee Meeting.
- V. Standing Reports:

- a) Report by the Board Liaison on previous Authority's Board of Directors meeting.
- b) Committee Member feedback from the public as it relates to the Authority.
- VI. Verbal update from Deputy Chief Ranger Hughes regarding ranger and maintenance services provided by the Mountains Recreation and Conservation Authority (MRCA).
- VII. Discussion and recommendation to the Board of Directors authorizing Executive Director to execute the Thirty-fifth Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for maintenance and operation services extending the term an additional year from 7/1/25 to 6/30/26 in the amount of \$592,800.
- VIII. Discussion and recommendation to the Board of Directors to adopt Authority Resolution No. 2025-03, Approving the Application for Grant Funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Wildfire Prevention Program for Puente Hills Fire Resiliency Project.
- IX. Discussion and recommendation to the Board of Directors to adopt Resolution No. 2025-__ Declaring June as Pride Month.
- X. Discussion and recommendation to the Board of Directors to adopt Resolution No. 2025- Declaring July as Parks Month.
- XI. Closing remarks (Comments/questions from Committee Members and/or Executive Director).
- XII. 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.