

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

To be held at the following location:
Joint Administration Office of the County Sanitation Districts of Los Angeles County
1955 Workman Mill Road, Whittier California:
Location: Conference Room F

Agency	Director	Alternate
County of Los Angeles	SULIC	YOKOMIZO
City of Whittier	HENDERSON	ALVARADO
Hacienda Heights Improvement Association	HUGHES, Chair	LICARI
Sanitation Districts of Los Angeles County	HYDE, Vice Chair	FERRANTE

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. Report from the Authority Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of March 28, 2019.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Position by Instrument Type for March 2019 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
4. Discussion, receive and file Authority financial audit, Management Report and Auditor’s Communication Letter for fiscal year 2017-18, prepared by Moss, Levy and Hartzheim, LLP.
5. Discussion and possible action approving Authority Resolution 2019-01 entitled Change of the Schedule for Regular Meetings (this Resolution to be read by title only, further reading being waived).
6. Discussion and possible action authorizing Executive Director to execute contracts for fuel modification services within the Authority’s Preserve with a) Gardner Tractor Service in the amount of \$21,281 for a possible five-year total of \$112,983.72; b) North Star Land Care in the amount of

\$53,017 for a possible five-year total of \$287,284.64, and ; c) Rolling Green Inc. in the amount of \$71,980 for a possible five-year total of \$359,900.

7. Update, discussion and possible action regarding potential in-lieu fee mitigation restoration project of 2.1 acres of habitat with the City of Brea.
8. Instruction to negotiators on property negotiations for the following property: A) Assessor Parcel Number 8211-018-002. Negotiating parties include Board Chairman, Executive Director, and property owner Wang. B) Assessor Parcel Number 8211-018-001. Negotiating parties include Board Chairman, Executive Director, and property owner Nhan. C) Assessor Parcel Number 8221-026-006. Negotiating parties include Board Chairman, Executive Director, and Eco Pacificus LLC. D) Assessor Parcel Numbers 8267-015-029 and -030. Negotiating parties include Board Chairman and Authority Executive Director and Executive Officer of Mountains Recreation and Conservation Authority. E) Assessor Parcel Numbers 8221-004-013/014/015. Negotiating parties include Board Chairman, Executive Director, and property owner Johns. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
9. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
10. 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, in the office of the Puente Hills Habitat Preservation Authority, 7702 Washington Avenue #C, in Whittier. 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 or Andrea Gullo at 562.945.9003 at least 48 hours prior to meeting.