

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

April 16, 2019, Tuesday, 7 p.m.

**To be held at Whittier City Senior Center,
13225 Walnut Street, Whittier**

Suzann Chung	La Habra Heights
Catherine Houwen, Chair	La Habra Heights
Roy Francis	La Habra Heights
Shelley Andros	Whittier
Charles Lawrence	Whittier
Ray Wong	Whittier
Gina Natoli	County of Los Angeles
Karen Chang, Vice Chair	County of Los Angeles
John Houser	County of Los Angeles

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. This is the time for comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items noticed as public hearings, all public comments shall be heard during the public comment section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Note: The Committee cannot take action or express a consensus of approval or disapproval on any public comments.
- IV. Approval of Minutes for the March 26, 2019, Regular Meeting.
- V. Standing Reports:
 - a) Report by Board Liaison on March 28, 2019, Authority Board meeting.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VI. Discussion and possible action regarding changing the regular meeting schedule of the Advisory Committee.
- VII. Discussion and possible action recommending to the Board to authorize Executive Director to execute contracts for fuel modification services 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.

- VIII. Update, discussion and possible recommendation to the Board regarding potential in-lieu fee mitigation restoration project of 2.1 acres of habitat with the City of Brea.
- 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 fourth 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, in the office of the Puente Hills Habitat Preservation Authority, 7702 Washington Avenue #C, in Whittier. 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.