

Notice and Agenda **Regular Meeting**

Thursday, May 16, 2019, 3:00 p.m.

**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 54954 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Regular 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 Special Meeting Minutes of April 18, 2019.
 - b. Receive and file the Authority's Portfolio Earnings Reports and Custom Position by Instrument Type for April 2019 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file Receipts and Disbursements for the Authority for the quarter ending March 31, 2019, as submitted by the Los Angeles County Department of Auditor-Controller.
 - d. Adopt annual County of Los Angeles Treasurer and Tax Collector Investment Policy Statement dated March 19, 2019. Adoption of an investment policy is a requirement of the Memorandum of Understanding (MOU) dated May 2011 between the Authority and Los Angeles County Treasurer and Tax Collector for specific purpose investments.
 - e. Receive and file information about encroachment on Authority owned property in La Habra Heights.

4. Discussion, receive and file March 2019 and Third Quarterly 2018-2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
5. Discussion and possible action a) authorizing Executive Director to execute Mitigation Agreement with the City of Brea to satisfy habitat mitigation in an amount of approximately \$1.2 million for restoration of 2.1 acres of habitat, b) approving Endowment Agreement between City of Brea and The San Diego Foundation, c) authorizing Executive Director to execute a conservation easement over 2.1 acres of Authority owned property in Powder Canyon, La Habra Heights in favor of the Watershed Conservation Authority (WCA) or other qualified public entity, and d) authorizing Executive Director to execute a non-bid contract with Land IQ for biological monitoring in the amount of \$135,211.95.
6. 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.)
7. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
8. 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.