

PLEASE NOTE NEW REGULAR MEETING DATE

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

May 14, 2019, Tuesday, 7 p.m.

***PLEASE NOTE SPECIAL LOCATION :
To be held at Whittier City Hall, Community Development Conference Room,
13230 Penn Street, Whittier***

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| 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 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. 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 April 16, 2019, Special Meeting.
- V. Standing Reports:
 - a) Report by Board Liaison on April 18, 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, receive and file March 2019 and Third Quarterly 2018-2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VII. Discussion and possible recommendation to the Board of Directors regarding 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, d) authorizing Executive Director to execute a non-bid contract with Land IQ for biological monitoring in the amount of \$135,211.95.

- VIII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- IX. 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.