

Notice and Agenda **Regular Meeting**

**Thursday, June 20, 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 90601:  
***Location: Public Information Conference Room 105***

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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

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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. Introduction of Authority Ecologist, Michelle Mariscal.
3. Report from the Authority Citizens Technical Advisory Committee.
4. Consent Calendar:
  - a. Approval of Authority Regular Meeting Minutes of May 16, 2019.
  - b. Receive and file the Authority's Portfolio Earnings Reports and Custom Position by Instrument Type for May 2019 prepared by the County of Los Angeles Treasurer and Tax Collector.
  - c. Receive and file April 2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
  - d. Receive and file Authority Interpretation Activities Calendar for fiscal year 2019-20.
  - e. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.

5. Discussion and possible action approving comment letter on Notice of Preparation of a draft environmental impact report for the Brea Boulevard/Brea Canyon Road Widening Project.
6. Discussion and possible action approving comment letter on California Assembly Bill 1254 to stop trophy hunting of bobcats.
7. Discussion and possible action approving comment letter on California Assembly Bill 1788 California Ecosystem Protection Act to prohibit the use of second-generation anticoagulant rodenticides and limit the use of first-generation anticoagulant rodenticides.
8. Discussion and possible action supporting House of Representatives Bill 2215 San Gabriel Mountains Foothills and Rivers Protection Act.
9. Discussion and possible action authorizing Executive Director to execute nonbid contracts for the habitat restoration of Authority properties along Harbor Boulevard to a) Land IQ in the amount of \$11,688, and b) Nakae and Associates, Inc in the amount of \$29,605.
10. Discussion and possible action authorizing Executive Director to execute the Twenty-Eighth Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for ranger management services extending the term an additional year from 7/1/19 to 6/30/20 in the amount of \$450,936.
11. Discussion and possible action regarding letter of appreciation to the Wildlife Corridor Conservation Authority for the recent donation of land to the Authority in La Habra Heights.
12. Discussion regarding appreciation for retiring Vice Chair Grace Hyde.
13. Adoption of Resolution No. 2019-02 Authorizing Acquisition of Fee Title to Approximately 13.7 Acres of Real Property Located in Unincorporated Los Angeles County Described Herein As Assessor's Parcel Numbers 8221-004-013, 014, 015; Accepting Assignment or Grant of Prop. A Grant from Wildlife Corridor Conservation Authority; Execution if Required of an Assignment and Assumption Agreement of Rights, Title, Interest and Obligations of Grant Agreement; Execution of Deed Restrictions, as Required by Los Angeles County Regional Park and Open Space District and Authorizing Executive Director to Sign all Transaction and Grant Documents.
14. 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 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.)
15. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.

*PLEASE NOTE NEW REGULAR MEETING DATES ARE EVERY THIRD THURSDAY OF THE MONTH*

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16. 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.