

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

**June 18, 2019, Tuesday, 7 p.m.**

**LOCATION :**

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

Vacant	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. Introduction of Michelle Mariscal, new Ecologist for the Authority.
- V. Approval of Minutes for the May 14, 2019, Regular Meeting.
- VI. Recognition of Suzann Chung for her 14 years of service and dedication on this Advisory Committee.
- VII. Standing Reports:
  - a) Report by Board Liaison on May 16, 2019, Authority Board meeting.
  - b) Report from social media subcommittee.
  - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VIII. Discussion, receive and file April 2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.

- IX. Receive and file Interpretation Activities Calendar for fiscal year 2019-20.
- X. Discussion and possible recommendation to the Board of Directors approving comment letter on Notice of Preparation of a draft environmental impact report for the Brea Boulevard/Brea Canyon Road Widening Project.
- XI. Discussion and possible recommendation to the Board of Directors approving comment letter on California Assembly Bill 1254 to stop trophy hunting of bobcats.
- XII. Discussion and possible recommendation to the Board of Directors approving comment letter on California Assembly Bill 1788 to prohibit the use of second generation anticoagulant rodenticides and limit the use of first generation anticoagulant rodenticides.
- XIII. Discussion and possible recommendation to the Board of Directors regarding House of Representatives Bill 2215 San Gabriel Mountains Foothills and Rivers Protection Act.
- XIV. Discussion and possible recommendation to the Board of Directors approving 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.
- XV. Discussion and possible recommendation to the Board of Directors regarding 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.
- XVI. Discussion and possible recommendation to the Board of Directors approving letter of appreciation to the Wildlife Corridor Conservation Authority for the recent donation of land to the Authority in La Habra Heights.
- XVII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XVIII. 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.