

**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

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 54956 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Special 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. Presentation to Grace Hyde in appreciation for her dedicated service on the Authority Board of Directors.
2. Receipt of Public Comments.
3. Confirmation of appointment of Robert Ferrante as the Sanitation Districts of Los Angeles County's representative on the Authority's Board of Directors, a position previously held as Board Alternate.
4. Confirmation of Chuck Boehmke as Sanitation Districts of Los Angeles County's representative as Alternate Director on the Authority's Board of Directors.
5. Election of Officer to fill Vice-Chair vacancy.
6. Report from the Authority Citizens Technical Advisory Committee.
7. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of June 20, 2019.
 - b. Receive and file the Authority's Portfolio Earnings Reports and Custom Position by Instrument Type for June 2019 prepared by the County of Los Angeles Treasurer and Tax Collector.

Notice and Agenda **Special Meeting**

Tuesday, July 30, 2019, 3:00 p.m.

- c. Receive and file May 2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
8. Discussion, receive and file 2018-19 end-of-the-year Authority workplan and associated reports.
9. Review, receive and file past fiscal year 2018-19 Authority budget update.
10. Discussion regarding long-term Authority budget.
11. Discussion and possible action approving Authority annual workplan fiscal year 2019-20.
12. Discussion and possible action approving Authority annual budget fiscal year 2019-20 retroactive to July 1, 2019.
13. 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. E) tax-defaulted property APN 8239-033-004 in La Habra Heights in the County of Los Angeles. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
14. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
15. 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.