

Notice and Agenda **Regular Meeting**

Thursday, September 19, 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: 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	FERRANTE, Vice Chair	BOEHMKE

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. Consent Calendar:
 - a. Approval of Authority Special Meeting Minutes of July 30, 2019.
 - b. Receive and file the Authority's Portfolio Earnings Reports and Custom Position by Instrument Type for July and August 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 June 30, 2019, as submitted by the Los Angeles County Department of Auditor-Controller
 - d. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
 - e. Approval of appointment of GinaRose Kimball as a representative from La Habra Heights on Citizens Technical Advisory Committee (CTAC), to fill a term expiring in February 2021.
 - f. Receive and file update regarding encroachments on Authority managed property

- g. Receive and file update on recent fire on the Authority's Preserve in Turnbull Canyon.
- h. Receive and file update on available habitat restoration mitigation acreage on the Authority's Preserve.
3. Discussion, receive and file June and July 2019 and Fourth Quarterly 2018-2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
4. Discussion, receive and file 2018-19 end-of-the-year Authority workplan and associated reports.
5. Discussion and possible action approving Authority annual workplan fiscal year 2019-20.
6. Pending litigation – Initiation of litigation by the Authority Government Code Section 54956.9(d)(4) Based on existing facts and circumstances, the legislative body of the Puente Hills Habitat Preservation Authority has decided to initiate or is deciding whether to initiate litigation in one (1) case.
7. Instruction to negotiators on property negotiations for the following property: A) Assessor Parcel Number 8211-018-002 in Hacienda Heights. Negotiating parties include Board Chairman, Executive Director, and property owner Wang. B) Assessor Parcel Number 8211-018-001 in Hacienda Heights. Negotiating parties include Board Chairman, Executive Director, and property owner Nhan. C) Assessor Parcel Number 8221-026-006 in Hacienda Heights. Negotiating parties include Board Chairman, Executive Director, and Eco Pacificus LLC. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
8. Discussion and possible action regarding entering into a Chapter 8 contract for the acquisition of tax default APN 8239-033-004 in La Habra Heights and authorizing the Executive Director to take all action necessary to enter into and complete the contract (Resolution 2019-03). (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
9. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
10. 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.