

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

October 22, 2019, Tuesday, 7 p.m.

LOCATION :

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

Catherine Houwen, Chair	La Habra Heights
Roy Francis	La Habra Heights
GinaRose Kimball	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 54956 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a special meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

AGENDA

- I. Oath of Office for GinaRose Kimball as a new Committee Member
- II. Call to order.
- III. Roll call.
- IV. 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.
- V. Approval of Minutes for the July 29, 2019, Special Meeting.
- VI. Standing Reports:
 - a) Report by Board Liaison on July 30 and September 19, 2019, Authority Board meetings.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VII. Discussion, receive and file June and July 2019, August 2019, and Fourth Quarterly 2018-2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.

- VIII. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute a noncompetitive contract with Nakae and Associates for landscape maintenance services in an amount of \$30,000.
- IX. Discussion and possible action authorizing Executive Director to execute a noncompetitive contract to Nakae and Associates, Inc. for native landscaping to implement the Brea 57 Lambert in-lieu fee mitigation restoration project in the amount of \$224,660
- X. Receive and file update on August fire on the Authority's Preserve in Turnbull Canyon.
- XI. Receive and file update on available habitat restoration mitigation acreage on the Authority's Preserve.
- XII. Receive and file status update on the Hellman Park Peppergrass Trail habitat restoration project.
- XIII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XIV. 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 third 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.