

**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. Election of Officers.
3. Report by Citizens Technical Advisory Committee.
4. Consent Calendar:
 - a. Approval of Authority Special Meeting Minutes of December 5, 2019.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Position by Instrument Type for November 2019 and December 2019 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file information about Authority volunteers of the year: Vee Garcia, Docent Volunteer; Wayne Ycedo, Trail Watch Volunteer; and Tom Merlino, Overall Volunteer.
 - d. Receive and file update regarding encroachments on Authority managed property.
 - e. Receive and file half year report on Authority operation budget for fiscal year 2019-20.

5. Receive and file September, October and November 2019 and First Quarterly 2019-2020 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
6. Discussion and possible action regarding comment letter on the Initial Study with [Proposed] Mitigated Negative Declaration for the State Route 57 Stormwater Mitigation Project at the Tonner Canyon off-ramp in Orange County.
7. Pending litigation – Initiation of litigation by the Authority. 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 against Raul Andrade et al, 2551 Casalero Drive, regarding a possible breach of the 2010 settlement agreement in the case of Puente Hills Landfill Native Habitat Preservation Authority v. City of La Habra Heights, Superior Court case no. BS126395, for the unauthorized construction of a power conduit on Authority property. (This item can be heard in closed session pursuant to Government Code Section 54956.9(d)(4)).
8. Pending litigation – Initiation of litigation by the Authority. 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 against Sentinel Peak Resources LLC regarding the Turnbull Canyon Restoration Project. (This item can be heard in closed session pursuant to Government Code Section 54956.9(d)(4)).
9. Pending litigation – Initiation of litigation by the Authority. 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: facts and circumstances have arisen that might lead the Authority to initiate litigation, but which the local agency believes are not yet known to a potential defendant or defendants and therefore need not be disclosed. (This item can be heard in closed session pursuant to Government Code Section 54956.9(d)(4)).”
10. 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, Board Director Henderson, Executive Director, and property owner Wang. B) Assessor Parcel Number 8211-018-001 in Hacienda Heights. Negotiating parties include Board Chairman, Board Director Henderson, Executive Director, and property owner Nhan. C) Assessor Parcel Number 8221-026-006 in Hacienda Heights. Negotiating parties include Board Chairman, Board Director Henderson, Executive Director, and Eco Pacificus LLC. D) APN 8239-033-004 in La Habra Heights. Negotiating parties include Board Chairman, Board Director Henderson, Executive Director. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
11. Executive Director’s comments, and Board Members’ statements, responses, questions or directions to staff.
12. 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

Notice and Agenda **Meeting**

Thursday, January 16, 2020, 3:00 p.m.

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.