

**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. Report by Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of January 16, 2020.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Position by Instrument Type for January 2020 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 December 31, 2019, as submitted by the Los Angeles County Department of Auditor-Controller.
 - d. Receive and file December 2019 and Second Quarterly 2018-2019 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 - e. Receive and file end of the year report on Authority budget reports for fiscal year 2018-19.
4. Discussion and possible action regarding encroachments on Authority managed property.
5. Discussion, receive and file recent changes in state law addressing prevention of wildfires and damage caused by wildfires.

6. Discussion and possible action regarding Authority workplan for fiscal year 2019-20 and possible discussion regarding fiscal year 20-21 workplan.
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) Purchase as in-lieu fee mitigation associated with Assessor Parcel Numbers 8239-031-005, 8239-031-006, 8239-045-017 in La Habra Heights. Negotiating parties include Board Chairman, Board Director Henderson, Executive Director, and property owner Seirafi. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
11. Discussion and possible action regarding submittal of a comment letter to the City of La Habra Heights on a conditional use permit request by Coast Community College.
12. Executive Director’s comments, and Board Members’ statements, responses, questions or directions to staff.
13. 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.