

**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

NEW Location: Board Room

** This agenda has been amended to include the following notice: This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all Board Members may attend and participate by teleconference meeting. Members of the public may attend the meeting in person in order to observe and provide public comment during the meeting, or members of the public may provide electronic comments before or during the public comment section of the meeting to agullo@HabitatAuthority.org. Please label the email in the subject heading as "Public Comments". The Board may limit the number of individuals in the meeting room at any one time pursuant to guidance from public health officials.*

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 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. Receipt of Public Comments.
2. Report by Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of February 20, 2020.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Position by Instrument Type for February 2020 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
4. Discussion and possible action regarding approval of support letter for petition to list the proposed Southern California/Central Coast Evolutionarily Significant Unit of Mountain Lion as a threatened species under the California Endangered Species Act.

5. * Discussion and possible action authorizing Executive Director to execute contract for fuel modification services within the Authority's Preserve *in La Habra Heights* with California Arborist in the amount of \$75,000 *for the first year*, for a possible five-year total of \$397,500.
6. Discussion and possible action to adopt Resolution No. 2020-01 to authorize the execution of a quitclaim deed to the Engelage Family Living Trust, transferring ownership of a portion of Authority property in unincorporated Los Angeles County, APN 8137-021-911, and as more particularly described in Exhibit "C" of the Resolution, pursuant to the letter agreement between the Authority and the Trust, dated April 30, 2018.
7. Pending litigation – Initiation of litigation by the Authority. A point has been reached where, in the opinion of the Board of Directors of the Authority on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the Authority, but which the local agency believes are not yet known to a potential plaintiff or plaintiffs and therefore need not be disclosed. (This item can be heard in closed session pursuant to Government Code Section 54956.9(d)(2), (e)(1)).
8. Pending litigation – Exposure to litigation against the Authority. Facts and circumstances have arisen that might lead the Authority to initiate litigation, but which the Authority 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)).
9. * *Update, discussion and possible action regarding Authority specific portfolio investment strategy in response to the changing market, and long-term financial considerations.*
10. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
11. 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.