

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

July 14, 2020, Tuesday, 7 p.m.

LOCATION :

To be held via video and telephonically by joining at this address

[https://us02web.zoom.us/j/82560995672?pwd=VDJhbGoxSXBMGtKZUVMN21DcnpnZz](https://us02web.zoom.us/j/82560995672?pwd=VDJhbGoxSXBMGtKZUVMN21DcnpnZz09)

09 Meeting ID: 825 6099 5672, Password: 878941,

or by calling One tap mobile

+16699006833,,82560995672# US (San Jose)

+12532158782,,82560995672# US (Tacoma)

Dial by your location, +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma)

Meeting ID: 825 6099 5672, Find your local number: <https://us02web.zoom.us/j/82560995672?pwd=VDJhbGoxSXBMGtKZUVMN21DcnpnZz09>

Karen Chang, Chair

John Houser

Gina Natoli

Shelley Andros

Charles Lawrence

Ray Wong, Vice Chair

Roy Francis

Catherine Houwen

GinaRose Kimball

County of Los Angeles

County of Los Angeles

County of Los Angeles

Whittier

Whittier

Whittier

La Habra Heights

La Habra Heights

La Habra Heights

This meeting is being held pursuant to Section 3 of Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. Any or all Committee Members may attend and participate by teleconference meeting. Consistent with mandates of Executive Order No. N-29-20, a physical location from which members of the public may observe the meeting or offer public comment will not be made available, however viewing and public comment options are provided above.

Members of the public may provide electronic comments by Monday, July 13, 2020 by 4pm before the public comment section of the meeting to mmiller@HabitatAuthority.org. Please label the email in the subject heading as "Public Comments".

Pursuant to Section 54954 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a regular meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comments.
- IV. Approval of Minutes for the June 16, 2020, Regular Meeting.
- V. Standing Reports:
 - a) Report by Board Liaison on June 18, 2020, Authority Board meeting.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VI. Discussion, receive and file May 2020 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.

- VII. Verbal update and discussion about response to trail, trailhead and parking lot openings and closures in response to the pandemic.
- VIII. Discussion and possible recommendation to the Board of Directors regarding approving comment letter in response to the Draft Environmental Impact Statement regarding Regulations Governing the Take of Migratory Birds.
- IX. Discussion and possible recommendation to the Board of Directors regarding the feasibility of pursuing a financing mechanism for the Authority such as a benefit assessment district or community facility district.
- X. Discussion and possible recommendation to the Board of Directors regarding updating the Authority Restoration Guidelines.
- XI. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XII. 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, at the Authority's website, www.habitatauthority.org. 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.