

**BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Endowment Provided by the Puente Hills Landfill**

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

<https://us02web.zoom.us/j/86561384081?pwd=ZFpPd2RpaWkxY2Fvc2ZMa09vTE54UT09>

Meeting ID: 865 6138 4081, Passcode: 805719

or by calling One tap mobile: +16699006833,,86561384081# US (San Jose), +13462487799,,86561384081# US (Houston).

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

Meeting ID: 865 6138 4081, Find your local number: <https://us02web.zoom.us/j/86561384081?pwd=ZFpPd2RpaWkxY2Fvc2ZMa09vTE54UT09>

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 Board 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 3pm on Wednesday, August 19, 2020 before the meeting to mmiller@HabitatAuthority.org. Please label the email in the subject heading as “Public Comments”. Public comments may also be verbally heard during item #1 of the meeting.

Agency	Director	Alternate
County of Los Angeles	SULIC	YOKOMIZO
City of Whittier	HENDERSON	MARTINEZ
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. Introduction and Oath of Office for Alternate Board Member Jessica Martinez.
2. Receipt of Public Comments.
3. Report by Citizens Technical Advisory Committee.
4. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of July 16, 2020.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Position by Instrument Type for July 2020 prepared by the County of Los Angeles Treasurer and Tax Collector.

- c. Receive and file letter of support for Caltrans' "Santa Ana to Palomar Mountains Linkage – Rainbow Canyon Wildlife Crossing Project" grant proposal.
 - d. Receive and file letter of support for denial of the Aera project sent to Los Angeles County Department of Regional Planning for the August 12, 2020 public hearing.
 - e. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
5. Discussion, receive and file June and Fourth Quarterly 2020 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports, and multi-year charts.
 6. Verbal update and discussion about response to trail, trailhead and parking lot openings and closures in response to the pandemic.
 7. Discussion and possible action regarding direction to Chair and Executive Director regarding investment strategy for the Authority's approximately \$32 million specific portfolio of investments.
 8. Discussion and possible action updating the Authority's Restoration Guidelines.
 9. Discussion and possible action regarding adoption of amended Authority agency budget to primarily address the financial position of the Authority resulting from the global pandemic.
 10. Discussion and possible action authorizing the Executive Director to enter into a memorandum of understanding with Seed LA for collection of walnut seeds on the Authority's property in exchange for the Authority's access to native seeds.
 11. Update and discussion regarding the City of La Habra's Rancho La Habra project final environmental document which indicates the Authority as a possible option to fulfill mitigation requirements.
 12. Pending litigation – Exposure to litigation against 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. The facts and circumstances relate to the transfer of the transfer of property by Dr. Albin to the Authority that Dr. Albin alleges was conducted by a trustee in conflict with his wishes. (This item can be heard in closed session pursuant to Government Code Section 54956.9(d)(2), (e)(2)).
 13. Pending litigation – Initiation of litigation by 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)).
 14. Pending litigation – Initiation of litigation by 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)).

15. Instruction to negotiators on property negotiations for the following property: A) Assessor Parcel Number 8267-017-904. Negotiating parties include Board Chairman, Member Henderson, Executive Director and possible purchasing party. B) Assessor Parcel Number 8240-036-021. Negotiations for an access easement over the property. Negotiating parties include Board Chairman, Member Henderson, Executive Director, and International Buddhist Progress Society, C) Assessor Parcel Number 8240-002-001. Negotiating parties include Board Chairman, Member Henderson, Executive Director and Ferrero. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
16. Consideration and possible action on Resolution No. 2020-02, to be read by title only, to authorize Executive Direction to execute quitclaim deed to reconvey property located at 2500 E. Skyline Drive, La Habra Heights to David Lawrence Albin and Monica Albin, as co-trustees of the Albin Family 2020 Trust.
17. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
18. 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, at www.HabitatAuthority.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aids or services, please call Melissa Miller at 562.945.9003 at least 48 hours prior to meeting.