

**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/83058105216> Meeting ID: 830 5810 5216

- Or-

Phone: +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma) Meeting ID: 830 5810 5216

Find your local number: <https://us02web.zoom.us/u/krt3jBwPc>

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, November 18, 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. Receipt of Public Comments.
2. Report by Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of October 15, 2020.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom Positions by Instrument Type for September and October 2020 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file Authority’s comment letter regarding City of La Habra Heights Project PRG 2020-019 at 2009 Skyline Vista Drive.

- d. Receive and file Receipts and Disbursements for the Authority for the quarter ending September 30, 2020, as submitted by the Los Angeles County Department of Auditor-Controller.
 - e. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
4. Verbal update and discussion about response to trail, trailhead and parking lot openings and closures in response to the pandemic.
 5. Receive and file September 2020 and First Quarterly 2020-2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 6. Discussion and adoption of the amended “Mountains Recreation and Conservation Authority Park Ordinance establishing park rules and regulations, and prescribing punishment for violation thereof” dated July 1, 2020.
 7. Discussion and possible action approving comment letter on Notice of Preparation of a draft environmental impact report for Project No. 2018-000207, Hsi Lai Monastery Site.
 8. Discussion and possible action authorizing Executive Director to execute a contract with Psomas in the amount of \$19,240.00 for the services of surveying, mapping and creating a legal description for a conservation easement associated with the Brea 57 Lambert habitat mitigation restoration project in La Habra Heights.
 9. Discussion and possible action authorizing Executive Director to execute a non-bid contract with Nakae and Associates for landscape maintenance services in an amount of \$20,000.
 10. Discussion and possible action establishing Board subcommittee to coordinate with staff and consultant to address feasibility of a financing mechanism in part for wildfire prevention and management of agency properties.
 11. Discussion and possible action a) approving Authority Resolution 2020-03 entitled Establishing the Salary, Benefits and Management for Employees with updates regarding cost of living increases (this Resolution to be read by title only, further reading being waived). This matter may be heard in closed session pursuant to Government Code Section 54957.6, and b) amending the approved fiscal year 2020-21 budget with a \$500 decrease.
 12. 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)).
 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. 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, (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
15. Executive Director's comments, and Board Members' statements, responses, questions or directions to staff.
16. 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.