

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

November 17, 2020, Tuesday, 7 p.m.

LOCATION :

To be held via video (Zoom) and telephonically by joining at this address:
<https://us02web.zoom.us/j/82124576622> Meeting ID: 821 2457 6622

- Or -

Phone: +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma)

Meeting ID: 821 2457 6622

Find your local number: <https://us02web.zoom.us/j/82124576622>

Karen Chang, Chair	County of Los Angeles
John Houser	County of Los Angeles
Gina Natoli	County of Los Angeles
Shelley Andros	Whittier
Charles Lawrence	Whittier
Ray Wong, Vice Chair	Whittier
Roy Francis	La Habra Heights
Catherine Houwen	La Habra Heights
GinaRose Kimball	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, November 16, 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 October 13, 2020, Regular Meeting.
- V. Standing Reports:
 - a) Report by Board Liaison on October 15, 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 September 2020 and First Quarterly 2020-2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 - 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 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.
 - IX. Receive and file Authority's comment letter regarding City of La Habra Heights Project PRG 2020-019 at 2009 Skyline Vista Drive.
 - X. Discussion and possible recommendation to the Board of Directors regarding approving comment letter on Notice of Preparation of a draft environmental impact report for Project No. 2018-000207, Hsi Lai Monastery Site.
 - XI. Discussion and possible recommendation to the Board of Directors regarding 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.
 - XII. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute a non-bid contract with Nakae and Associates for landscape maintenance services in an amount of \$20,000.
 - XIII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
 - XIV. 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.