

**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/81627396302> Meeting ID: 816 2739 6302

**- Or-**

**Phone:** Dial by your location, +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 816 2739 6302 Find your local number: <https://us02web.zoom.us/u/kbdcqFQQaq>

*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, January 20, 2021 before the meeting to [mmiller@HabitatAuthority.org](mailto: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. Election of Officers.
3. Report by Citizens Technical Advisory Committee.
4. Consent Calendar:
  - a. Approval of Authority Special Meeting Minutes of December 17, 2020.
  - b. Receive and file November 2020 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.

- c. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for November 2020 and December 2020 prepared by the County of Los Angeles Treasurer and Tax Collector.
  - d. Approval of recommendations from respective entities for (re)appointment of Citizens Technical Advisory Committee Members for four-year terms ending year 2025: Ray Wong representing the City of Whittier, Adam Nazaroff representing the City of La Habra Heights, and Karen Chang representing Hacienda Heights.
5. Verbal update and discussion about response to trail, trailhead and parking lot openings and closures in response to the pandemic.
  6. Discussion, receive and file information regarding Authority budget and financials.
  7. Discussion, receive and file update on claim by Open Space Legal Defense Fund against City of Whittier regarding the settlement agreement dated September 13, 2012 for Los Angeles Superior Court Case No. BS128995 entitled Open Space Legal Defense Fund et al. v. City of Whittier et al. ("Open Space I"), and Court Case No. BS135187 entitled Open Space Legal Defense Fund et al. v. City of Whittier et al. ("Open Space II").
  8. Discussion regarding possible termination of the Authority office lease agreement with the City of Whittier in the future and relocating the Habitat Authority office.
  9. Discussion regarding potential repairs to West Skyline Road in La Habra Heights.
  10. Approval of Minutes for December 17, 2020 Closed Session. (This item can be heard in closed session per Government Code 54957.2.)
  11. 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)).
  12. Instruction to negotiators on property negotiations for Assessor Parcel Number 8267-017-904. Negotiating parties include Board Chairman, Member Henderson, Executive Director and possible purchasing party. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
  13. Instruction to negotiators on property negotiations for 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.)
  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. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
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](http://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.