

**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/89408195871> Meeting ID: 894 0819 5871

- Or -

Phone: +1 669 900 6833 US (San Jose) Meeting ID: 894 0819 5871

Find your local number: <https://us02web.zoom.us/j/89408195871>

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, March 17, 2021 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, Vice Chair	YOKOMIZO
City of Whittier	HENDERSON	MARTINEZ
Hacienda Heights Improvement Association	HUGHES, Chair	LICARI
Sanitation Districts of Los Angeles County	FERRANTE	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 February 18, 2021.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom by Instrument Type for February 2021 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file Receipts and Disbursements for the Authority for the quarter ending December 30, 2020, as submitted by the Los Angeles County Department of Auditor-Controller.

- d. Receive and file January 2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
4. Verbal update and discussion about response to trail, trailhead and parking lot openings and closures, and social distancing requirements in response to the pandemic.
5. Verbal report regarding possible termination of the Authority office lease agreement with the City of Whittier in the future and relocating the Habitat Authority office.
6. Discussion and possible action supporting legislation including authorizing Authority letters of support for establishing a San Gabriel National Recreation Area which includes the Puente Hills.
7. Discussion and possible action supporting legislation including authorizing Authority letters of support for California Senate Bill 266 Expanding Chino Hills State Park.
8. Approval of Minutes for February 18, 2021, Closed Session. (This item can be heard in closed session per Government Code 54957.2.)
9. 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)).
10. 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.)
11. 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.)
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(c), (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(c), (d)(4)).
14. Pending litigation – Exposure to litigation. A point has been reached where, in the opinion of the Board of Directors on the advice of its legal counsel, based on existing facts and circumstances, but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and

circumstances need not be disclosed, there is significant exposure to litigation against the Habitat Authority. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(2), (e)(1)).

15. Verbal report, discussion and possible action authorizing Executive Director to amend the scope of work of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for ranger management services.
16. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
17. 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.