

**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/86789576320?pwd=N29iQTJYTGJ3Y2RiTHhIUHdEWXNsUT09>

Meeting ID: 867 8957 6320

Passcode: 912184

- Or -

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

Meeting ID: 867 8957 6320, Find your local number: <https://us02web.zoom.us/j/86789576320>

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, April 14, 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 March 18, 2021.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom by Instrument Type for March 2021 prepared by the County of Los Angeles Treasurer and Tax Collector.

- c. Receive and file Authority financial audit, Management Report and Auditor's Communication Letter for fiscal year 2019-20, prepared by Moss, Levy and Hartzheim, LLP, contracted by Los Angeles County Department of Auditor-Controller.
 - d. Adopt annual County of Los Angeles Treasurer and Tax Collector Investment Policy Statement dated March 9, 2021. Adoption of an investment policy is a requirement of the Memorandum of Understanding (MOU) dated May 2011 between the Authority and Los Angeles County Treasurer and Tax Collector for specific purpose investments.
 - e. Receive and file correspondence with Rowland Water District dated March 31, 2021.
 - f. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
 - g. Adopt Board resolution 2021-01 Authorizing the Executive Director to Apply for and Enter into Grant Agreement with State of California, Department of Forestry and Fire Protection for Puente Hills Fuels Reduction Project, and any other required grant-related documents.
4. Verbal ranger report.
 5. Verbal discussion regarding Authority's Specific Portfolio Investment.
 6. Discussion and possible action regarding Authority multi-year budget scenarios.
 7. Verbal update, discussion and possible action about response to trail, trailhead and parking lot openings and closures, and social distancing requirements in response to the pandemic, including response to Orange Tier Risk Reduction Measures.
 8. Update and discussion about the City of La Habra Heights' proposed heli-hydrant project.
 9. Verbal report, discussion and possible action regarding possible termination of the Authority office lease agreement with the City of Whittier in the future and relocating the Habitat Authority office.
 10. Approval of Minutes for March 18, 2021, 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. 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)).
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.