

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

**April 13, 2021, Tuesday, 7 p.m.**

**LOCATION:**

To be held via video (Zoom) and telephonically by joining at this address:

Join Zoom Meeting

<https://us02web.zoom.us/j/89193365432?pwd=OTBNNTIBQI84empVaStHeUU3eW9sUT09>

Meeting ID: 891 9336 5432, Passcode: 012392

- Or -

Phone:

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

Meeting ID: 891 9336 5432. Find your local number: <https://us02web.zoom.us/u/krpGgpCkV>

|                         |                       |
|-------------------------|-----------------------|
| Shelley Andros          | Whittier              |
| Charles Lawrence, Chair | Whittier              |
| Ray Wong                | Whittier              |
| Roy Francis, Vice Chair | La Habra Heights      |
| Catherine Houwen        | La Habra Heights      |
| Adam Nazaroff           | La Habra Heights      |
| Karen Chang             | County of Los Angeles |
| John Houser             | County of Los Angeles |
| Gina Natoli             | County of Los Angeles |

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, April 12, 2021 by 4:00 p.m. before the public comment section of the meeting to [mmiller@HabitatAuthority.org](mailto: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 March 16, 2021, Regular Meeting.
  
- V. Standing Reports:
  - a) Report by Board Liaison on March 18, 2021, Authority Board meeting.

- b) Report from social media subcommittee.
- c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VI. Verbal update and discussion about response to trail, trailhead and parking lot openings and closures, and social distancing in response to the pandemic.
- VII. Update and discussion about the City of La Habra Heights' proposed heli-hydrant project.
- VIII. Discussion and possible action regarding Committee selection of Board Liaison.
- IX. Verbal update about Habitat Authority office space.
- X. Discussion, receive and file action by the Board to support SB 45 (Portantino) and/or Assembly Bill 1500 regarding bonds for wildfire prevention, safe drinking water, drought preparation and flood.
- XI. Discussion and possible recommendation to the Board of Directors regarding adopting 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.
- XII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XIII. 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](http://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.