

**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:

Join Zoom Meeting, <https://us02web.zoom.us/j/88998784696>

- Or -

Phone:

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

Meeting ID: 889 9878 4696, Find your local number: <https://us02web.zoom.us/j/88998784696>

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, May 19, 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	Vacant	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. Acknowledgment of Bob Henderson’s contributions to the Authority and comments from Mr. Henderson.
3. Report by Citizens Technical Advisory Committee, and discussion and possible action regarding Advisory Committee’s recommendations regarding matters such as lobbying and joint meetings.
4. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of April 15, 2021.

- b. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for April 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 March 31, 2021, as submitted by the Los Angeles County Department of Auditor-Controller.
 - d. Receive and file update on April 18, 2021 one-acre fire in the Worsham area along the Schabarum Trail, on the Authority's Preserve in unincorporated Los Angeles County.
 - e. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
5. 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)).
 6. Discussion and possible action about environmental considerations and entering into appropriate agreements with the City of La Habra Heights' regarding the proposed heli-hydrant project.
 7. Receive and file February and March 2021 and Third Quarterly 2020-2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 8. Verbal update, discussion and possible action about trail, trailhead and parking lot openings and closures, and social distancing requirements in response to the pandemic, including response to Yellow Tier Risk Reduction Measures.
 9. Discussion and possible action regarding authorizing Executive Director to execute new lease with the City of Whittier for the Habitat Authority office.
 10. Discussion regarding safety issues at Colima Road and access at the Arroyo Pescadero Trailhead.
 11. Discussion and possible action regarding comment letter on the Notice of Preparation for the City of Whittier's General Plan.
 12. Discussion and possible action regarding entering into a right of entry agreement with the Rowland Water District for access to make fence improvements and long-term maintenance.
 13. Discussion and possible action approving Authority Resolution No. 2021-02 approving the application for grant funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Wildfire Prevention Program for the Puente Hills Fuels Reduction and Wildfire Prevention Project.
 14. Approval of Minutes for April 15, 2021, Closed Session. (This item can be heard in closed session per Government Code 54957.2.)

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. Instruction to negotiators on property negotiations for Assessor Parcel Number 8267-017-904. Negotiating parties include Board Chairman, 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.)
17. 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, 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.)
18. 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)).
19. 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)).
20. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
21. 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.