

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

May 18, 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/87211686612> Meeting ID: 872 1168 6612

- Or -

Phone:

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

Meeting ID: 872 1168 6612 Find your local number: <https://us02web.zoom.us/j/87211686612>

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, May 17, 2021 by 4:00 p.m. before the public comment section of the meeting to 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 April 13, 2021, Regular Meeting.

- V. Standing Reports:
 - a) Report by Board Liaison on April 15, 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. Update regarding resignation of founding Authority Board Member Bob Henderson.
- VII. Discussion, receive and file February and March 2021 and Third Quarterly 2020-2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VIII. 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.
- IX. Verbal update, discussion and possible recommendation to the Board of Directors 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.
- X. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute new lease with the City of Whittier for the Habitat Authority office.
- XI. Discussion and possible recommendation to the Board of Directors about environmental considerations and entering into appropriate agreements with the City of La Habra Heights' regarding the proposed heli-hydrant project.
- XII. Discussion and possible recommendation to the Board of Directors about lobbying efforts for the Authority.
- XIII. Discussion and possible recommendation to the Board of Directors regarding holding joint Advisory Committee and Board meeting.
- XIV. Discussion and possible recommendation regarding safety issues at Colima Road and access at the Arroyo Pescadero Trailhead.
- XV. Discussion and possible recommendation to the Board of Directors regarding comment letter on the Notice of Preparation for the City of Whittier's General Plan.
- XVI. Discussion and possible recommendation to the Board of Directors regarding beginning the process of entering into a right of entry agreement with the Rowland Water District for access to make fence improvements and long-term maintenance.
- XVII. Discussion and possible recommendation to the Board of Directors approving Authority Resolution No. 2021-02 authorizing Executive Director to execute a grant agreement and any other required grant-related documents with the Rivers and Mountains Conservancy.
- XVIII. Discussion, receive and file information regarding Authority budget.

- XIX. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XX. 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. 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.