

**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/81772639648?pwd=cnRHZkIzbDNhSDIrZiBkUUVmNVJHUT09>

Meeting ID: 817 7263 9648, Passcode: 737757

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

Meeting ID: 817 7263 9648, Find your local number: <https://us02web.zoom.us/j/81772639648>

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, June 16, 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	MARTINEZ	BOUCHOT
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. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of May 20, 2021.
 - b. Receive and file the Authority’s Portfolio Earnings Reports and Custom by Instrument Type for May 2021 prepared by the County of Los Angeles Treasurer and Tax Collector.
3. Verbal update, discussion and possible action regarding the proposed heli-hydrant project on the Authority’s former Diaz property, provide direction to staff and counsel as appropriate.
4. Verbal update regarding status of reopening Hellman Park Trailhead.

5. Discussion and possible action establishing Board subcommittee to coordinate with staff and consultant to address feasibility of a financing mechanism in part for wildfire prevention and management of agency properties.
6. Discussion and possible action regarding cessation of creating written minutes of the Authority's closed sessions.
7. Approval of Minutes for May 20, 2021, Closed Session. (This item can be heard in closed session per Government Code 54957.2.)
8. 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)).
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, 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, 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(d)(4)).
13. 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)).
14. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
15. Adjournment and announcement of next meeting.

NOTE: Members of the public may address the Board of Directors on any item shown on the agenda.

Notice and Agenda **Regular Meeting**

Thursday, June 17, 2021, 3:00 p.m.

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.