

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

July 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/87431370438> Meeting ID: 874 3137 0438

- Or -

Phone:

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

Meeting ID: 874 3137 0438, Find your local number: <https://us02web.zoom.us/u/kRbvFtwsr>

Charles Lawrence, Chair	Whittier
Shelley Andros	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, July 12, 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 May 18, 2021, Regular Meeting.

- V. Standing Reports:
 - a) Report by Board Liaison on May 20, 2021, and June 17, 2021, Authority Board meetings.

- b) Report from social media subcommittee.
- c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VI. Discussion, receive and file April and May 2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VII. Update regarding the proposed heli-hydrant project on the Authority's former Diaz property.
- VIII. Review, discussion and possible recommendation to the Board of Directors regarding Authority workplan for fiscal year 2021-22, and review and review of Strategic Guidelines.
- IX. Review, discussion and possible recommendation to the Board of Directors regarding Authority annual budget for fiscal year 2021-22, and review of corresponding budgets.
- X. Discussion and possible recommendation to the Board of Directors regarding reopening Hellman Park Trailhead.
- XI. Discussion and possible action recommending the Board to authorize Executive Director to execute the Thirtieth Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for ranger maintenance and operation services extending the term an additional year from 7/1/21 to 6/30/22 in the amount of \$452,936.
- XII. Discussion and possible recommendation to the Board of Directors regarding recognition for the service from Bob Henderson to the Authority.
- XIII. Discussion about a possible future joint meeting with the Board of Directors.
- XIV. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XV. 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.