

**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/87031432599> Meeting ID: 870 3143 2599

- Or- Phone:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 870 3143 2599 Find your local number: <https://us02web.zoom.us/j/87031432599>

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, August 18, 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. Report by Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of July 15, 2021.
 - b. Receive and file quarterly 2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Report, and associated multi-year report.
 - c. Receive and file the Authority’s Portfolio Earnings Reports and Custom by Instrument Type for June and July 2021 prepared by the County of Los Angeles Treasurer and Tax Collector.

- d. Receive and file Receipts and Disbursements for the Authority for the quarter ending June 30, 2021, as submitted by the Los Angeles County Department of Auditor-Controller.
4. Presentation by Authority consultant SCI Consulting Group and discussion regarding process of exploring feasibility of a financing mechanism in part for wildfire prevention and management of agency properties.
5. Presentation, receive and file end-of-the-fiscal-year 2020-21 Authority activity update.
6. Discussion and possible action regarding Authority comments on Draft City-wide General Plan Update and Housing Element (2021-2029) Update for the City of Whittier, SCH # 2021040762, and associated Draft Environmental Impact Report.
7. Discussion and possible action authorizing Executive Director to execute a non-bid contract with Nakae and Associates in the amount of \$14,350 for invasive species removal on Authority managed property in Whittier known as the Chevron property, to be funded by the Authority Grant Agreement with the San Gabriel and Lower Los Angeles River and Mountains Conservancy (RMC20008).
8. Discussion and possible action authorizing Executive Director to enter into Memorandum of Understanding with Conservation Corps of Long Beach to perform fuel reduction activities as directed by Authority.
9. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8239-045-902 and 8239-047-902. Negotiations for an access easement over the property. Negotiating parties include Board Chairman, Executive Director, and Coast Community College. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
10. 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.)
11. Sentinel Peak Resources California LLC – Pending litigation – Initiation of litigation by the Authority. Facts and circumstances have arisen that might lead the Authority to initiate litigation. (This item can be heard in closed session pursuant to Government Code Section 54956.9(d)(4))
12. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
13. 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

Notice and Agenda **Regular Meeting**

Thursday, August 19, 2021, 3:00 p.m.

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.