

**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/84588956193>

Meeting ID: 845 8895 6193

- Or- Phone:

Dial by your location, +1 669 900 6833 US (San Jose), +1 346 248 7799 US (Houston)

Meeting ID: 845 8895 6193. Find your local number: <https://us02web.zoom.us/u/kbNIIABCQp>

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 pm on 4 p.m., August 4, 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 54956 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Special 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. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8267-014-904, 8267-014-906 commonly known as the Diaz/Old Coach property. Negotiations for an easement over approximately 1/10th of an acre of the property for construction and access to a heli-hydrant. Negotiating parties include Board Chairman, Executive Director, and City of La Habra Heights, (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
3. Discussion and possible action for approval of a cooperative agreement, an easement agreement over approximately 1/10th of an acre, and restrictive covenants on the Diaz/Old Coach property, 8267-014-904, 8267-014-906, for construction and access to a heli-hydrant project, provide direction to staff and counsel as appropriate.

4. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
5. 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.