

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

August 24, 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/83707771719>

Meeting ID: 837 0777 1719

- Or -

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

Meeting ID: 837 0777 1719, Find your local number: <https://us02web.zoom.us/u/kjaMebx9q>

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, August 23, 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 54955 the regular meeting of 8/17/21 was continued. Pursuant to Section 54954 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold an adjourned 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 July 13, 2021, Regular Meeting.

- V. Standing Reports:
 - a) Report by Board Liaison on July 15 and August 5, 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. 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.
- VII. Discussion, receive and file Fourth Quarterly 2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Report and associated multi-year report.
- VIII. Presentation, receive and file end-of-the-fiscal-year 2020-21 Authority activity update.
- IX. Discussion and update 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.
- X. Discussion and update regarding 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).
- XI. Discussion and update regarding Memorandum of Understanding with Conservation Corps of Long Beach to perform fuel reduction activities as directed by Authority.
- XII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XIII. 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.