

**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/87592214844>

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

Meeting ID: 875 9221 4844, Find your local number: <https://us02web.zoom.us/j/87592214844>

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, September 15, 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 Special Meeting August 5, 2021 and Regular Meeting Minutes of August 19, 2021.
 - b. Receive and file June and July 2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 - c. Receive and file the Authority’s Portfolio Earnings Reports and Custom by Instrument Type for July and August 2021 prepared by the County of Los Angeles Treasurer and Tax Collector.

- d. Receive and file contract between Wells Fargo and Authority for opening a bank account for local government agencies.
4. Presentation, receive and file status update regarding ongoing Authority camera study that investigates wildlife and recreational use patterns across the Habitat Authority's Preserve.
5. Discussion and possible action approving updates to the Authority Fiscal Policy in regard to Bank Accounts.
6. Discussion and possible action regarding conducting Authority meetings in-person, virtually, or a hybrid of the two; update on status of Executive Order No. 29-20, updated Executive Orders, pending legislation.
7. 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.)
8. 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.)
9. 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))
10. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
11. 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.