

**BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Endowment Provided by the Puente Hills Landfill**

This meeting will take place remotely in accordance with Government Code section 54953(e) et seq. (AB 361). Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) and telephonically by joining at this address:

<https://us02web.zoom.us/j/82946949383> Meeting ID: 829 4694 9383

- Or- Phone by joining at these numbers: +1 (669) 900 6833 or +1 (346) 248 7799

Meeting ID: 829 4694 9383, Find your local number: <https://us02web.zoom.us/j/82946949383>

Members of the public may provide electronic comments by 3pm on Tuesday, October 19, 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. Report by Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of September 16, 2021.
 - b. Receive and file August 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 September 2021 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - d. Receive and file information about Authority volunteers recognized for their contributions: Claudia Alvarez, Licha Gonzales, and Pam Hill.

- e. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
 - f. Board adoption of Authority Resolution No. 2021-03 A Resolution of the Board of Directors of the Puente Hills Habitat Preservation Authority Proclaiming a Local Emergency and Authorizing the Transition to Use of Remote Teleconference Meeting Procedures by the Board of Directors and All Standing Committees of the Authority, as authorized by Government Code Section 54953(e) *et seq.*, for the Initial Period of October 20, 2021, through November 19, 2021.
4. Discussion and possible action regarding renaming a trail and/or designating an overlook station in honor of service to the agency provided by former Board Member, Bob Henderson.
 5. Discussion and possible action authorizing Executive Director to execute contract with Mariposa Tree Management Inc. in an amount of \$22,500 for multiple tree removals on Authority owned properties in La Habra Heights. This project is funded by a grant from the San Gabriel and Lower Los Angeles River and Mountains Conservancy.
 6. Discussion and possible action authorizing Executive Director to purchase a mower in the amount of \$60,658.40 from Eberhard Equipment. This project is funded by a grant from the San Gabriel and Lower Los Angeles River and Mountains Conservancy.
 7. Discussion and possible action authorizing Executive Director to execute contract with Gem Roofing in an amount of \$78,120 for roof replacement on Authority owned property, and amend the agency budget accordingly.
 8. Discussion and possible action authorizing the Executive Director to enter into an agreement with S & S Seeds Inc. for collection of native seeds from the Authority's properties at no cost.
 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. * *Pending litigation – Exposure to litigation. A point has been reached where, in the opinion of the Authority Board on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the Authority. The facts and circumstances consist of a tort claim filed with the Authority by Del Schoenhoef, dated October 6, 2021. A copy of the claim is available for public viewing upon request. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(2), (e)(3).)*

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 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.