

**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: Via video (Zoom)
<https://us02web.zoom.us/j/86318705059> Meeting ID: 863 1870 5059

- Or- Phone by joining at these numbers:

+1 669 900 6833 US (San Jose), +1 346 248 7799 US (Houston) Meeting ID: 863 1870 5059
 Find your local number: <https://us02web.zoom.us/j/86318705059>

Members of the public may provide electronic comments by 9:00 a.m. on Monday, November 22, 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 Special Meeting Minutes of October 20, 2021.
 - b. Receive and file September 2021 and First Quarterly 2021-2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 - c. Receive and file the Authority’s Portfolio Earnings Reports and Custom by Instrument Type for October 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 September 30, 2021, as submitted by the Los Angeles County Department of Auditor-Controller.
 - e. Receive and file Authority letter of support for Caltrans' "SR-91 Wildlife Undercrossing Implementation Project" grant proposal.
 - f. Receive and file Authority rejection of tort claim filed with the Authority by Del Schoenhoeft, dated October 6, 2021 and received October 14, 2021.
 - g. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
 - h. Board adoption of Authority Resolution No. 2021-04 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 November 22, 2021, through December 22, 2021.
4. Discussion and possible action regarding funding needs for the Authority as it relates to funding for wildfire prevention and management of agency properties.
 5. Update, discussion and possible direction regarding the Whittier City People Mover project that may potentially provide access services to Hellman Park Trailhead.
 6. Discussion and possible action authorizing Executive Director to execute a non-bid contract with Nakae and Associates for landscape maintenance services in an amount of \$20,000.
 7. Discussion and possible action authorizing Executive Director to execute a non-bid contract with Nakae and Associates for native landscaping to implement the Turnbull Canyon habitat enhancement project in the amount of \$41,179.
 8. Receive and file Authority comment letter to the County of Los Angeles regarding their General Plan Update to the Safety Element.
 9. Update and discussion regarding redistricting efforts of Los Angeles County Supervisorial Districts as it relates to the Authority.
 10. Discussion and possible action approving Authority Resolution 2021-05 entitled Establishing the Salary, Benefits and Management for Employees with updates including cost of living increases (this Resolution to be read by title only, further reading being waived), and other personnel matters. This matter may be heard in closed session pursuant to Government Code Section 54957.6.
 11. 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.)

12. 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.)
13. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
14. 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.