

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

December 14, 2021, Tuesday, 7 p.m.

LOCATION:

This meeting will take place remotely in accordance with Government Code section 54953(e) et seq. (AB 361) and Resolution 21-04, adopted by the Board on November 22, 2021. Members of the public can observe and participate in the meeting as follows:

Join Zoom Meeting: <https://us02web.zoom.us/j/82080869555> Meeting ID: 820 8086 9555

- Or- Phone by joining at these numbers: +1 (669) 900 6833, +1 (346) 248 7799,
Meeting ID: 820 8086 9555, Find your local number: <https://us02web.zoom.us/u/kb2MuqLoiC>

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

Members of the public may provide electronic comments by Monday, December 13, 2021, by 4:00 p.m. to mmiller@HabitatAuthority.org. Please label the email in the subject heading as “Public Comments.” Public comments may also be verbally heard during item III of the meeting.

Pursuant to Section 54954 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a 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 November 16, 2021, Regular Meeting.

- V. Standing Reports:
 - a) Report by Board Liaison on November 22, 2021, Authority Board meeting.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.

Agenda
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- VI. Discussion, receive and file October 2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
- VII. Discussion, receive and file Authority comment letter to the County of Los Angeles regarding their General Plan Update to the Safety Element.
- VIII. Discussion and possible recommendation to the Board of Directors regarding authorizing Executive Director to execute a non-bid contract with Sage Environmental Group for goat-grazing services in Turnbull Canyon in the amount of \$76,894. This project is funded by a grant from California Department of Forestry and Fire Protection.
- IX. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- X. 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.