

**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) and Resolution 22-05, adopted by the Board on April 8, 2022. Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) by joining at this address: <https://us02web.zoom.us/j/83302090462>

- Or- Phone by joining at these numbers: +1 669 900 6833 or +1 253 215 8782,
Meeting ID: 833 0209 0462, Find your local number: <https://us02web.zoom.us/j/83302090462>

Members of the public may provide electronic comments by 3pm on Wednesday, April 20, 2022 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, Chair	YOKOMIZO
City of Whittier	MARTINEZ	BOUCHOT
Hacienda Heights Improvement Association	HUGHES	vacant
Sanitation Districts of Los Angeles County	FERRANTE, Vice Chair	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 Regular Meeting Minutes of March 17, 2022, and Special Meeting Minutes of April 8, 2022.
 - b. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
 - c. Board adoption of Authority Resolution No. 2022-06 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 SUBSEQUENT Period of April 21, 2022, through May 21, 2022.

- d. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for March 2022 prepared by the County of Los Angeles Treasurer and Tax Collector.
4. Discussion and possible action regarding Authority comments on Draft Initial Study – Mitigated Negative Declaration for the City of Whittier's Murphy Reservoir Replacement Project.
5. Discussion and possible action approving Authority Resolution No. 2022-07 approving the application for grant funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Wildfire Prevention Program for the Puente Hills Fuels Reduction and Wildfire Prevention Project Round Two.
6. Discussion and possible action authorizing Executive Director to execute contract for mechanical fuel modification services with 805 Discing and Grading Inc. in the amount of \$24,249.60, for a possible five-year total of \$128,744.42.
7. Discussion and possible action for ongoing authority to invest within the Authority's investment portfolio appropriate funds determined to not be needed to cover agency expenditures one year out in accordance with the Authority's Fiscal Policies.
8. 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 Chair, 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.)
9. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8267-014-904, 8267-014-906 commonly known as the Diaz/Old Coach property and APN 8266-002-901, Powder Canyon. 1) Negotiations for an easement over approximately 1/10th of an acre of the property for heli-hydrant easement, and 2) Negotiations regarding La Habra Road vacation and a portion to be dedicated to the City of La Habra Heights for a fire access easement. Negotiating parties include Board Chair or Vice Chair, Executive Director, and City of La Habra Heights. (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 Numbers 8266-002-901 and 8269-003-900. Negotiating parties include Board Chair, Executive Director, and Rowland Water District. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
11. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
12. Adjournment and announcement of next meeting.

NOTE: Members of the public may address the Board of Directors on any item shown on the agenda.

Notice and Agenda **Regular Meeting**

Thursday, April 21, 2022, 3:00 p.m.

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.