

**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) by joining at this address:

<https://us02web.zoom.us/j/87884368321>

Meeting ID: 878 8436 8321

- Or- Phone by joining at these numbers:

+1 669 900 6833, or +1 346 248 7799

Meeting ID: 878 8436 8321, Find your local number: <https://us02web.zoom.us/j/87884368321>

Members of the public may provide electronic comments by 3pm on Tuesday, May 24, 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	MARTINEZ
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 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. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of April 21, 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. 2022-08 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 May 25, 2022, through June 24, 2022.

- d. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for April 2022 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - e. Receive and file Receipts and Disbursements for the Authority for the quarter ending March 31, 2022, as submitted by the Los Angeles County Department of Auditor-Controller.
 - f. Adopt annual County of Los Angeles Treasurer and Tax Collector Investment Policy Statement dated March 1, 2022. Adoption of an investment policy is a requirement of the Memorandum of Understanding (MOU) dated May 2011 between the Authority and Los Angeles County Treasurer and Tax Collector for specific purpose investments.
 - g. Receive and file Authority financial audit, Management Report and Auditor's Communication Letter for fiscal year 2020-21, prepared by Moss, Levy and Hartzheim, LLP, contracted by Los Angeles County Department of Auditor-Controller.
 - h. Receive and file Authority's Wells Fargo account reconciliation report.
3. Discussion, receive and file February and March 2022 and Third Quarterly 2021-2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 4. Discussion and possible action regarding Authority comments on the East San Gabriel Valley Area Plan Notice of Preparation, Initial Study, and Draft Plan Documents.
 5. Discussion and possible action authorizing Executive Director to execute a contract with Fieldman, Rolapp and Associates for financial forecasting and advising in an amount of \$18,000.
 6. Discussion and possible action authorizing Executive Director to execute non-competitive contracts with (a) Nakae and Associates, Inc. in the amount of \$180,776 for various fuel reduction activities across the Preserve, and (b) Land IQ in the amount of \$30,090 for fuel reduction activity oversight, both to be 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 a non-competitive contract with Land IQ for biological services on agency matters on a time and materials basis in an amount of \$15,000.
 8. Discussion and possible action authorizing Executive Director to execute contract with MDJ Management for the HVAC and ducting replacement to Authority home on Workman Mill Rd in the amount of \$80,927.08.
 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 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.)

10. 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.)
11. 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.)
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.