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

March 21, 2023, Tuesday, 7 p.m.

LOCATION:

Palm Park: 5703 Palm Avenue, Whittier, CA 90601.

Vacant La Habra Heights
Catherine Houwen La Habra Heights
Adam Nazaroff La Habra Heights

Vacant Whittier Vacant Whittier Jeff Brauckmann, Vice Chair Whittier

Matthew Liang, Chair County of Los Angeles
Gabriel Monares County of Los Angeles
Bryan Coreas County of Los Angeles

Members of the public may provide electronic comments by Monday, March 20, 2023, by 4:00 p.m. to info@HabitatAuthority.org. Please label the email in the subject heading as "Public Comments." Public comments may also be verbally heard during item IV of the meeting.

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. 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 Andrea Gullo at 562.945.9003, at least 48 hours prior to meeting.

Pursuant to Section 54956 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a special meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

Oath of Office for new Advisory Committee member Gabriel Monares.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Introduction of new Advisory Committee Member, Gabriel Monares.
- IV. Public comments.
- V. Approval of Minutes for the February 14, 2023, Regular Meeting.
- VI. Standing Reports:

- a) Report by Board Liaison on previous months' Authority Board of Directors meetings.
- b) Committee Member feedback from the public as it relates to the Habitat Authority.
- VII. Discussion: Receive and file January 2023 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
- VIII. Discussion and recommendation to the Authority's Board of Directors on the approval of comments on the Los Angeles County East San Gabriel Valley Area Plan Draft Environmental Impact Report and Draft Plan Documents.
- IX. Receive and file the Authority's fiscal year 2021-22 end of the year budget report, and fiscal year 2022-23 mid-year budget report.
- X. Closing Remarks (Comments/questions from Committee Members and/or Executive Director).
- XI. Adjournment and announcement of the 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. Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003.