

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

April 18, 2023, Tuesday, 7 p.m.

LOCATION:

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

Catherine Houwen	La Habra Heights
Adam Nazaroff	La Habra Heights
Vacant	La Habra Heights
Jeff Brauckmann, Vice Chair	Whittier
Vacant	Whittier
Vacant	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, April 17, 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 III 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 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 March 21, 2023, Special Meeting.
- V. 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 Authority.

- VI. Discussion: Receive and file February 2023 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
- VII. Review by Authority staff and discussion regarding community opinion survey results administered by Authority consultant Fairbank, Maslin, Maullin, Metz & Associates.
- VIII. Discussion and recommendation to the Board of Directors to adopt Authority Resolution 2023-04, Authorizing Execution of Administering Agreements for State Funded Projects.
- IX. Closing Remarks (Comments/questions from Committee Members and/or Executive Director).
- X. 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.