

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

**October 17, 2023, Tuesday, 7 p.m.**

The regular meeting will take place in-person. Members of the public can observe and participate in the meeting in person or remotely as follows:

**LOCATION:**

**7333 Greenleaf Avenue, Whittier CA 90602**

**Teams address here:** [Click here to join the meeting](#)

| Meeting ID: 263 985 956 106 | Passcode: eoAaeo ([Download Teams](#) | [Join on the web](#))

or visit <https://www.habitatauthority.org/about-us/public-meeting-schedule/> for more information

|                                     |                       |
|-------------------------------------|-----------------------|
| Catherine Houwen                    | La Habra Heights      |
| Adam Nazaroff                       | La Habra Heights      |
| Roy Francis                         | La Habra Heights      |
| Shelley Romanoff-Andros, Vice Chair | Whittier              |
| Janis Cavanaugh                     | Whittier              |
| Michelle Pekko-Seymoure             | Whittier              |
| Matthew Liang, Chair                | County of Los Angeles |
| John Ford                           | County of Los Angeles |
| Bryan Coreas                        | County of Los Angeles |

**Members of the public may provide electronic comments by Monday, October 16, 2023, by 4:00 p.m. to [info@habitatauthority.org](mailto: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](http://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:

Oaths of Office for new Advisory Committee member Pekko-Seymoure before the meeting.

**AGENDA**

- I. Call to order.
- II. Roll call.

- III. Introduction of new Advisory Committee member.
- IV. Public comments.
- V. Approval of Minutes for the September 19, 2023, Regular Meeting.
- VI. Standing Reports:
  - a) Report by Board Liaison on previous month's Authority Board of Directors meeting.
  - b) Social Media report.
  - c) Committee Member feedback from the public as it relates to the Authority.
- VII. Verbal report and updates regarding community outreach regarding potential funding options.
- VIII. Announcement of Authority Open House on November 14, 2023 at 6 pm. At the Rowland Heights Community Center.
- 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.