

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

June 11, 2024, Tuesday, 7 p.m.

The special meeting will take place in-person. Members of the public can observe and participate in the meeting in person.

LOCATION:

Whittier Senior Center: 13225 Walnut St., Whittier, CA 90602.

Catherine Houwen, Vice Chair	La Habra Heights
Adam Nazaroff	La Habra Heights
Roy Francis	La Habra Heights
Shelley Andros, Chair	Whittier
Janis Cavanaugh	Whittier
Michelle Pekko-Seymoure	Whittier
Matthew Liang	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, June 10, 2024, 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 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:

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comments.
- IV. Approval of Minutes for the April 15, 2024, Special Meeting.
- V. Standing Reports:

- a) Report by the Board Liaison on previous month's Authority's Board of Directors meeting.
 - b) Social Media report.
 - c) Committee Member feedback from the public as it relates to the Authority.
- VI. Discussion, receive and file March and April 2024 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
- VII. Discussion and possible recommendation to the Board for a) Adoption of a Resolution No. 2024-03 Approving Local Goals and Policies for Community Facilities Districts; b) Adoption of a Resolution No. 2024-04 Declaring Intention to Establish Community Facilities District, Community Facilities District No. 2024-01 (Puente Hills Preserve Protection); and c) Schedule a Public Hearing for July 18, 2024, at 3:00 p.m.
- VIII. Discussion and possible recommendation to the Board for Adoption of Resolution No. 2024-05 Declaring June as Pride Month.
- IX. Discussion and possible recommendation to the Board of Adoption Resolution No. 2024-06 Declaring July as Parks Month.
- X. Discussion and possible recommendation to the Board authorizing the Executive Director to enter into a contract amendment with TeamCivX LLC in the amount of \$16,108.40 to fund the full term of the existing contract.
- XI. Discussion and possible recommendation to the Board authorizing the Executive Director to execute the Thirty-fourth Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for maintenance and operation services extending the term an additional year from 7/1/24 to 6/30/25 in the amount of \$494,000.
- XII. Discussion and possible recommendation to the Board authorizing Executive Director to execute a contract with Bellfree Contractors in the amount of \$60,513.00 for trail maintenance reimbursable through Los Angeles County Measure A Maintenance and Servicing funds.
- XIII. Review, discussion and possible recommendation to the Board regarding Authority annual budget for fiscal year 2024-25, and review of corresponding budgets.
- XIV. Closing remarks (Comments/questions from Committee Members and/or Executive Director).
- XV. 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.