

**MEETING AGENDA
BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Endowment Provided by the Puente Hills Landfill**

The regular meeting of the Board of Directors, April 17, 2025, at 3 p.m. will take place in-person and also available for remote access.

Members of the public can observe and participate in the meeting as follows:

In-person: **Joint Administration Office of the County
Sanitation Districts of Los Angeles County
1955 Workman Mill Road, Whittier, California 90601**
Location: Room information to be provided at 1955 Workman Mill Road
on the day of the meeting.

And remotely for members of the public via Zoom by joining at this address:

<https://us02web.zoom.us/j/3397206095>
Zoom ID **339 720 6095**

PUBLIC COMMENTS: Members of the public may provide electronic comments by 3 p.m. on Wednesday, April 16, 2025, before the meeting to info@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, either in person or via Zoom.

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	PACHECO, Vice Chair	MARTINEZ
Hacienda Heights Improvement Association	GARCIA	MONARES
Sanitation Districts of Los Angeles County	FERRANTE,	REVILLA

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.

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 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), a Regular Meeting of the Board of Directors of the Authority will be held at the call of the Chair of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments. Members of the public may address the Board of Directors on any topic within the jurisdiction of the Habitat Authority, or any item on the agenda.
2. Report by Authority's Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Meeting Minutes of March 20, 2025.
 - b. Receive and file Authority's Portfolio Earnings Reports and Custom by Instrument Type for March 2025 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Adoption of Authority Resolution 2025-02 Certifying Completion of the Puente Hills Fuels Reduction and Wildfire Prevention Round Two (RMC 21027) grant.
4. Discussion and possible action authorizing the Executive Director to negotiate and execute an agreement with the City of Whittier for maintenance including fuel clearance on city owned parcels not already included in a management agreement with the Authority.
5. Report from Board subcommittee, discussion and possible direction regarding establishing a fiscal oversight advisory committee associated with the Community Facilities District No. 2024-01, including approval of Resolution 2025-03, and associated fact sheet.
6. Discussion and possible action approving updated Citizens Technical Advisory Committee Fact Sheet.
7. Discussion and possible action of Authority comments on the Los Angeles County Hazards Mitigation Plan.
8. Pending litigation – Initiation of litigation. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
9. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
10. Adjournment and announcement of next meeting.