

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

September 16, 2025, 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.

LOCATION:

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

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| Catherine Houwen | La Habra Heights |
| Adam Nazaroff, Chair | La Habra Heights |
| (Vacant) | La Habra Heights |
| Shelley Andros | Whittier |
| Janis Cavanaugh | Whittier |
| Michelle Pekko-Seymoure | Whittier |
| Matthew Liang, Vice Chair | County of Los Angeles |
| (Vacant) | County of Los Angeles |
| Bryan Coreas | County of Los Angeles |

Members of the public may provide electronic comments by Monday, September 15, 2025, 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 Carlos Zelaya 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 July 15, 2025 Advisory Committee Meeting.
- V. Standing Reports:

- a) Report by the Board Liaison on previous Authority's Board of Directors meeting.
 - b) Committee Member feedback from the public as it relates to the Authority.
- VI. Discussion and recommendation to the Board of Directors authorizing Executive Director to execute contract amendments for additional fuel clearance with existing contractors using grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy: a) Contract amendment No. 2 with California Arborist in an amount up to \$82,500, b) Contract amendment No.1 with North Star Land Care in an amount up to \$179,600, and c) Contract amendment No.1 with 805 Discing in an amount up to \$48,400.
- VII. Discussion and recommendation to the Board of Directors authorizing Executive Director to execute contract with Wyatt Trapp Inc. in the amount of \$510,372.26 for improvements to Authority facility including home hardening in part using grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, and Caltrans.
- VIII. Discussion and recommendation to the Board of Directors authorizing Executive Director to execute contract with WSP for contractor inspection, management and design services on a reimbursable basis using grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for time and materials in an amount of \$64,500.
- IX. Discussion and recommendation to the Board of Directors authorizing Executive Director to purchase wildfire resiliency equipment using grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy from a) Valew Quality Truck Bodies in the amount of \$227,900, plus taxes, b) Ranch Works Inc. in the amount of \$26,519.98, and c) Eberhardt in the amount of \$16,106.91, for a total amount of \$270,527, plus taxes.
- X. Discussion and recommendation to the Board of Directors authorizing Executive Director to execute a contract with Psomas in the amount of \$46,400.00 for the services of surveying, mapping and creating a legal description for a conservation easement associated with the Metro Heights habitat mitigation restoration project in La Habra Heights.
- XI. Discussion and recommendation to the Board of Directors authorizing Executive Director to execute contract with MPR for communication services in the amount of \$60,000.
- XII. Receive and file update regarding recent 0.08 acre fire in Powder Canyon.
- XIII. Closing remarks (Comments/questions from Committee Members and/or Executive Director).
- XIV. 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.