

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

**The special meeting of the Board of Directors, September 18, 2025, at 9:30 a.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, September 17, 2025, before the meeting 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 #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](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 Carlos Zelaya 562.945.9003 at least 48 hours prior to meeting.

Pursuant to Section 54956 of the Government Code, a Special Meeting of the Board of Directors of the Puente Hills Habitat Preservation Authority (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 July 17, 2025.
  - b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for July and August 2025 prepared by the County of Los Angeles Treasurer and Tax Collector.
  - c. Receive and file Authority's Wells Fargo account reconciliation quarterly report.
  - d. Receive and file Authority financial audit, Management Report and Auditor's Communication Letter for fiscal year 2023-24, prepared by Moss, Levy and Hartzheim, LLP, contracted by Los Angeles County Auditor-Controller.
  - e. Receive and file update regarding 0.08 acre fire in Powder Canyon.
  - f. Receive and file update regarding encroachments on Authority property.
4. Discussion and possible action approving Board Resolution 2026-01 Recommending to the Los Angeles County Board of Supervisors to Name the Puente Hills Landfill Park in Honor of Supervisor Hilda L. Solis.
5. Discussion and possible action 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.
6. Discussion and possible action 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.
7. Discussion and possible action 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.
8. Discussion and possible action 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.

9. Discussion and possible action 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.
10. Discussion and possible action authorizing Executive Director to execute contract with MPR for communication services in the amount of \$60,000.
11. Pending litigation – Initiation of litigation in two cases. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation in two separate cases. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
12. Instruction to negotiators on property negotiations for Assessor Parcel Number 8267-013-006. Negotiating parties include Board Chair, Executive Director, and property representative Joseph Lee. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
13. Instruction to negotiators on property negotiations for easement on Assessor Parcel Number 8126-001-903. Negotiating parties include Board Chair, Executive Director, and Matrix (RMX) Oil and/or Rose Hills Cemetery. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
14. Discussion and possible action to approve Resolution 2026-02, authorizing Executive Director to execute all documents for the acquisition of the property located at 2358 Fullerton Road, La Habra Heights, APN 8267-013-006.
15. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
16. Adjournment and announcement of next meeting.