

**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, **OCTOBER 22, 2025, at 3 pm** 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 Tuesday, October 21, 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 the Puente Hills Habitat Preservation Authority (Authority), a Special 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. Consideration of Vice Chair Pacheco's request to attend the meeting via teleconference for just cause, pursuant to Government Code Sections 54953(f)(2)(A)(i) and 54953(j)(2)C. This is Vice Chair Pacheco's first request to attend a Board meeting remotely for just cause.
2. 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.
3. Report by Authority's Citizens Technical Advisory Committee.
4. Consent Calendar:
  - a. Approval of Authority Meeting Minutes of September 18, 2025.
  - b. Receive and file Authority's Portfolio Earnings Report and Custom by Instrument Type for September 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. Reappointment of Cathy Houwen to Authority's Citizens Technical Advisory Committee representing La Habra Heights.
  - e. Receive and file Receipts and Disbursements for the Authority for the quarters ending June 30, 2025, and September 30, 2025, as submitted by the Los Angeles County Department of Auditor-Controller.
5. Update, receive and file of Authority's quarterly budget report.
6. Update and ranger report from the Authority's contractor for ranger and maintenance service, the Mountains Recreation and Conservation Authority.
7. Discussion and possible action about moving regular Board meetings from 3 p.m. to a morning hour.
8. Discussion and possible action sending opposition letter(s) regarding Catalina Island Conservancy's plan to eradicate the island's deer population.
9. Discussion regarding updating the joint powers agreement of the Authority.
10. Discussion and possible action authorizing Executive Director to execute a contract with Land IQ in the amount of \$170,000 for preparing a Preserve-wide vegetation map using grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
11. Discussion and possible action authorizing Executive Director to execute contracts with Nakae & Associates for 1) Los Angeles County Measure A grant funded native landscape maintenance in the amount of \$100,000; 2) native habitat enhancement and vegetation maintenance in the amount of \$80,000 over two years using grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; 3) Monterey Mitigation Long-term Management Program in the amount of \$29,500 over five years; and 4) SCE Mitigation Long-term Management Program in the amount of \$80,000 over five years.

12. Discussion and possible action approving Authority Resolution No. 2026-\_\_\_\_ entitled Establishing the Salary, Benefits and Management for Employees.
13. Pending litigation – Initiation of litigation in one case. 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).)
14. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
15. Adjournment and announcement of next meeting.