

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

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 22-02, adopted by the Board on February 17, 2022. Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) by joining at this address: <https://us02web.zoom.us/j/89030984962>

Meeting ID: 890 3098 4962

- Or- Phone by joining at these numbers: +1 (669) 900-6833 or +1 (253) 215-8782

Meeting ID: 890 3098 4962, Find your local number: <https://us02web.zoom.us/j/89030984962>

Members of the public may provide electronic comments by 3pm on Wednesday, March 16, 2022 before the meeting to mmiller@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.

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	MARTINEZ	BOUCHOT
Hacienda Heights Improvement Association	HUGHES	vacant
Sanitation Districts of Los Angeles County	FERRANTE, Vice Chair	BOEHMKE

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.

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 Chairperson of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments.
2. Report by Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of February 17, 2022.
 - b. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.
 - c. Board adoption of Authority Resolution No. 2022-03 A Resolution of the Board of Directors of the Puente Hills Habitat Preservation Authority Proclaiming a Local Emergency and Authorizing the Transition to Use of Remote Teleconference Meeting Procedures by the Board of Directors and All Standing Committees of the Authority, as authorized by

Government Code Section 54953(e) *et seq.*, for the SUBSEQUENT Period of March 17, 2022, through April 16, 2022.

- d. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for February 2022 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - e. Receive and file an update on the completed Ridgewood/Brea Power Phase II Coastal Sage Scrub Mitigation Site.
4. Introduction of Chief Ranger Fernando Gomez. Discussion, receive and file January 2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
 5. Introduction of accounting consultant Kelly Telford, CPA, of Lance, Soll & Lunghard, LLP. Discussion, receive and file Authority End of the year budget fiscal year 2020-21, and Authority half year budget update fiscal year 2021-22.
 6. Discussion and possible action regarding a) receive and file the survey findings related to local funding measure, b) direction on moving forward with either a community facility district or special tax special election, and c) authorization for Executive Director to execute a non-bid contract with SCI Consulting Group for services to facilitate a funding measure in the amount of \$55,500 or \$80,000 dependent on the mechanism.
 7. Discussion and possible action appointing Board Director(s) to the subcommittees a) to coordinate with staff and consultant to address feasibility of a financing mechanism in part for wildfire prevention and management of agency properties, and b) regarding finances including the Authority's specific portfolio of investments.
 8. Discussion and possible action adopting Authority Resolution No 2022-04 Repealing and Replacing the Authority's Purchasing Policy, and authorizing the Executive Director to update any and all documents necessary to reflect the updated purchasing policy.
 9. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8239-045-902 and 8239-047-902. Negotiations for an access easement over the property. Negotiating parties include Board Chair, Executive Director, and Coast Community College. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
 10. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8267-014-904, 8267-014-906 commonly known as the Diaz/Old Coach property and APN 8266-002-901, Powder Canyon. 1) Negotiations for an easement over approximately 1/10th of an acre of the property for heli-hydrant easement, and 2) Negotiations regarding La Habra Road vacation and a portion to be dedicated to the City of La Habra Heights for a fire access easement. Negotiating parties include Board Chair or Vice Chair, Executive Director, and City of La Habra Heights. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
 11. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8266-002-901 and 8269-003-900. Negotiating parties include Board Chair, Executive Director, and Rowland

Water District. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)

12. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.

13. Adjournment and announcement of next meeting.

NOTE: Members of the public may address the Board of Directors on any item shown on the agenda.

NOTE: 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 Melissa Miller at 562.945.9003 at least 48 hours prior to meeting.