

***Amended**

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

February 15, 2022, Tuesday, 7 p.m.

LOCATION:

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 22-01, adopted by the Board on January 20, 2022. Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) and telephonically by joining at this address:

<https://us02web.zoom.us/j/88124554766>

- Or - Phone by joining at these numbers:

+1 (669) 900-6833, +1 (253) 215-8782

Meeting ID: 881 2455 4766, Find your local number: <https://us02web.zoom.us/j/88124554766>

Roy Francis, Vice Chair	La Habra Heights
Catherine Houwen	La Habra Heights
Adam Nazaroff	La Habra Heights
Shelley Andros	Whittier
Ray Wong	Whittier
(vacant)	Whittier
(vacant)	County of Los Angeles
(vacant)	County of Los Angeles
(vacant)	County of Los Angeles

Members of the public may provide electronic comments by Monday, February 14, 2022, by 4:00 p.m. to mmiller@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.

Pursuant to Section 54956 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a special 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. Discussion regarding Los Angeles County supervisorial redistricting and implications for the Authority.

- V. Appreciation for former Advisory Committee members Chuck Lawrence, Karen Chang, John Houser and Gina Natoli, and possible discussion.

- VI. Discussion of election procedures and possible action regarding election of CTAC Chair and Vice Chair, and selection of Board Liaison.

- VII. Approval of Minutes for the December 14, 2021, Regular Meeting.
- VIII. Standing Reports:
 - a) Report by Board Liaison on December 16, 2021, and January 20, 2022, Authority Board meetings.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- IX. **Update regarding recent fire in Authority's Sycamore Canyon and Spyglass Estates on Thursday, February 10, 2022.**
- X. Discussion, receive and file November and December 2021 and Second Quarterly 2021-2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- XI. Discussion and possible recommendation to the Board of Directors regarding application for National Park Service Rivers and Trails Conservation Assistance program for an Authority Strategic Signage Update Program.
- XII. Receive and file update on Authority Workplan.
- XIII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XIV. Adjournment and announcement of 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. NOTE: 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. Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003. NOTE: Members of the public may address the Committee on any item shown on the agenda. In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Miller at the Habitat Authority office 562.945.9003, at least 48 hours prior to this meeting.