

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

November 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 22-14, adopted by the Board on October 20, 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/88424095491>

- Or - Phone by joining at these numbers: +1 669 900 6833, +1 669 444 9171

Meeting ID: 884 2409 5491, Find your local number: <https://us02web.zoom.us/j/88424095491>

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

Members of the public may provide electronic comments by Monday, November 14, 2022, 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 IV 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 Andrea Gullo 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:

Oath of Office for new Advisory Committee member Jeff Brauckmann.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Introduction of new Advisory Committee Member.
- IV. Public comments.

- V. Approval of Minutes for the October 18, 2022, Regular Meeting.
- VI. Standing Reports:
 - a) Report by Board Liaison on previous month's Authority Board of Directors meeting.
 - b) Report from the social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VII. Discussion: Receive and file October 2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
- VIII. Discussion and recommendation to the Board to submit Authority's comments on Initial Study/Mitigated Negative Declaration for the City of Whittier's Murphy Ranch Little League Baseball Field Lighting Project.
- IX. Discussion and recommendation to the Board to authorize the Executive Director to A) execute a non-competitive contract with SCI Consulting Group for services to facilitate an opinion poll and to provide financial services for a potential funding measure in the amount of \$86,250 or \$111,250, and B) execute a contract with TBWBH Props & Measures for associated public outreach services in the amount of \$86,400 or \$126,154.
- X. Discussion and recommendation to the Board to authorize Executive Director to execute a non-competitive contract with Nakae and Associates for landscape maintenance services in an amount of \$20,000, and find that the associated maintenance work is exempt from the California Environmental Quality Act, pursuant to Sections 15304(d) (Minor Alternations to Land), 15307 (Actions by Regulatory Agency for the Protection of the Environment), and 15333 (Small Habitat Restoration Projects) of the CEQA Guidelines.
- XI. Discussion and recommendation to the Board regarding Authority's remote meeting regulations as specified in California Assembly Bill 2449.
- XII. Closing Remarks (Comments/questions from Committee Members and/or Executive Director).
- XIII. 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.