

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

September 19, 2023, Tuesday, 7 p.m.

LOCATION:

Palm Park: 5703 Palm Avenue, Whittier, CA 90601.

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| Catherine Houwen | La Habra Heights |
| Adam Nazaroff | La Habra Heights |
| Roy Francis | La Habra Heights |
| Shelley Romanoff-Andros | Whittier |
| Janis Cavanaugh | Whittier |
| Michelle Pekko-Seymoure | Whittier |
| Matthew Liang, Chair | County of Los Angeles |
| John Ford | County of Los Angeles |
| Bryan Coreas | County of Los Angeles |

Members of the public may provide electronic comments by Monday, September 18, 2023, 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 III 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 special meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

Oaths of Office for new Advisory Committee members Dr. Cavanaugh, Mr. Francis, Mr. Ford and Ms. Romanoff-Andros.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Introduction of new Advisory Committee members.
- IV. Public comments.
- V. Discussion and possible action regarding election of Committee Vice Chair.

- VI. Approval of Minutes for the May 23, 2023, Special Meeting.
- VII. Standing Reports:
 - a) Report by Board Liaison on previous months' Authority Board of Directors meetings.
 - b) Committee Member feedback from the public as it relates to the Authority.
- VIII. Presentation of Authority and ranger activities from the fiscal year 2022-23 in review.
- IX. Discussion: Receive and file April, May, June, July and August 2023 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- X. Update regarding the pilot program for providing dog poop bags at Arroyo Pescadero Trailhead.
- XI. Discussion regarding potential in-lieu fee mitigation restoration project of 12 acres of habitat on the Authority's properties.
- XII. Receive and file information about Authority volunteers recognized for their contributions: Pam Hill, Tom Merlino, and Lee Willard.
- XIII. Closing Remarks (Comments/questions from Committee Members and/or Executive Director).
- XIV. 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.