

**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). 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/84571982468> Meeting ID: 845 7198 2468

- Or- Phone by joining at these numbers:
 +1 669 900 6833, +1 253 215 8782,
 Meeting ID: 845 7198 2468, Find your local number: <https://us02web.zoom.us/u/kbIgS9Yaez>

Members of the public may provide electronic comments by 3pm on Wednesday, January 19, 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, Vice Chair | YOKOMIZO |
| City of Whittier | MARTINEZ | BOUCHOT |
| Hacienda Heights Improvement Association | HUGHES | LICARI |
| Sanitation Districts of Los Angeles County | FERRANTE | 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. Discussion and possible direction to staff regarding Los Angeles County supervisorial redistricting and implications for the Authority.
3. Introduction of Supervisorial District 1 staff, Edith Gonzalez, Deputy Director of District Operations and Martin Reyes, Transportation Deputy.
4. Elections of Chair and Vice Chair.
5. Report by Citizens Technical Advisory Committee.
6. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of December 16, 2021.

- 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. 2022-01 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 Initial Period of January 20, 2022 through February 19, 2022.
 - d. Receive and file information about encroachments on Authority property.
 - e. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for December 2021 prepared by the County of Los Angeles Treasurer and Tax Collector.
7. Discussion and possible action regarding approval of recommendations from La Habra Heights for reappointment of Citizens Advisory Committee Member Cathy Houwen for four-year term ending year 2026.
 8. Discussion and possible action authorizing Executive Director to execute membership agreement with Sourcewell (formerly known as National Joint Powers Alliance) for access to a cooperative contract purchasing program.
 9. Discussion and possible action a) authorizing Executive Director to expend approximately \$20,000, dependent on cost estimates, for the implementation of a wayside display and trail renaming honoring former Authority Board Member Bob Henderson. The cost of the project is expected to be reimbursed by Authority partners, and b) possible creation of Board subcommittee.
 10. Significant exposure to litigation in one case. The anticipated litigation is based on Claim No.: 0-11695 | Claimant: Del Schoenhoef | Loss Date: 9/4/21. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(2), (e)(3).)
 11. 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.)
 12. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
 13. Adjournment and announcement of next meeting.

Notice and Agenda **Regular Meeting**

Thursday, January 20, 2022, 3:00 p.m.

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.