

**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 22-01, 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/86271717929>

- Or- Phone by joining at these numbers:

+1 (669) 900-6833, +1 (346) 248-7799

Meeting ID: 862 7171 7929, Find your local number: <https://us02web.zoom.us/u/kdX8Ibc9w4>

Members of the public may provide electronic comments by 3pm on Wednesday, February 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, Vice Chair	YOKOMIZO
City of Whittier	MARTINEZ	BOUCHOT
Hacienda Heights Improvement Association	vacant	vacant
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. Elections of Chair and Vice Chair.
3. Report by Citizens Technical Advisory Committee.
4. Consent Calendar:
 - a. Approval of Authority Special Meeting Minutes of January 20, 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. 2022-02 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 February 17, 2022, through March 19, 2022.
 - d. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for January 2022 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - e. Receive and file Receipts and Disbursements for the Authority for the quarter ending December 31, 2021, as submitted by the Los Angeles County Department of Auditor-Controller.
 - f. Receive and file information about encroachments on Authority property.
 - g. Receive and file Authority workplan update.
5. Discussion, receive and file November and December 2021 and Second Quarterly 2021-2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 6. Discussion and possible action regarding application for National Park Service Rivers and Trails Conservation Assistance program for an Authority Strategic Signage Update Program.
 7. Discussion and possible action regarding authorizing Executive Director to execute letter agreement and any other necessary documents between David Durkin and Authority regarding access to properties described as Assessor Parcel Numbers 8239-044-903 and 8239-006-006 in La Habra Heights on Reposado Drive.
 8. 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.)
 9. 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.)
 10. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
 11. Adjournment and announcement of next meeting.

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

Notice and Agenda **Regular Meeting**

Thursday, February 17, 2022, 3:00 p.m.


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.

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: February 17, 2022

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 2) Elections of Chair and Vice Chair.

Recommendation:

That the Board take appropriate action.

Background:

The Board took action in January 2022 to continue this item at the February Board meeting at the request of Supervisor Solis' representatives.

Elections for the Chair and Vice Chair of the Authority Board of Directors are scheduled to take place at the first meeting of the calendar year in accordance with the Authority joint powers agreement Section 5.2 which reads:

The Board shall elect a Chair and Vice Chair from among its directors at its first meeting. Thereafter, at the first meeting held in each succeeding calendar year the Board shall elect or re-elect its Chair and Vice Chair. In the event that the Chair or Vice Chair ceases to be a director of the Board, the resulting vacancy shall be filled at the next meeting of the Board held after such vacancy occurs. In the absence or inability of the Chair to act, the Vice Chair shall act as Chair. The Chair, or in his or her absence the Vice Chair, shall preside at and conduct all meetings of the Board.

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BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY

Held via video conference and teleconference

This meeting took place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361). Members of the public could 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>

At approximately 3:03 p.m., the special meeting was called to order and a roll call was taken.

From Hacienda Heights Improvement Association:

Present: vacant

From Sanitation Districts of Los Angeles County:

Present: Robert Ferrante, Director

From City of Whittier:

Present: Jessica Martinez, Director

From County of Los Angeles

Present: Ivan Sulic, Vice Chair

Authority representatives present:

Andrea Gullo, Authority Executive Director

Michelle Mariscal, Authority Ecologist

Melissa Miller, Authority Board Secretary

Kenn Hughes, Deputy Chief Ranger, Mountains Recreation and Conservation Authority
(MRCA)

Elena Gerli, Esq., Aleshire & Wynder LLP, Authority Counsel

Cathy Houwen, Member of Authority's Citizens Technical Advisory Committee
(CTAC) and CTAC's Liaison to Board of Directors

Others present:

Mike Hughes, Former Authority Board Member from Hacienda Heights Improvement
Association

Lauren Yokomizo, Authority Alternate Director for County of Los Angeles

Scott Martin, Board Member / President, Hacienda Heights Improvement Association

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Edith Gonzalez, Deputy Director of District Operations, San Gabriel Valley/El Monte Regional Office of Los Angeles County First District Supervisor Solis
Martin Reyes, P. E., Transportation Deputy, Office of Los Angeles County First District Supervisor Solis
Kimberly Olivares, Assistant Field Deputy/Caseworker, San Gabriel Valley/El Monte Regional Office of Los Angeles County First District Supervisor Solis
Natasha Krakowiak, Trail Planner, Los Angeles County Department of Parks and Recreation
Waqas Rehman, P. E., Director of Planning and Development, Office of Los Angeles County First District Supervisor Solis
Brian Saeki, City Manager, City of Whittier
One unidentified member of the public

1. RECEIPT OF PUBLIC COMMENTS.

Scott Martin reported that he has requested to the new Los Angeles County Supervisor for the Hacienda Heights community, First District Supervisor Hilda Solis, that Michael Hughes and Joan Licari be reappointed to the Authority’s Board of Directors.

2. DISCUSSION AND POSSIBLE ACTION REGARDING LOS ANGELES COUNTY SUPERVISORIAL REDISTRICTING a) IMPLICATIONS FOR THE AUTHORITY, AND b) SUPERVISOR HAHN’S REMOVAL OF BOARD APPOINTEES FROM HACIENDA HEIGHTS HUGHES AND LICARI AND REQUEST FOR REMOVAL OF ADVISORY COMMITTEE MEMBERS, CHANG, HOUSER AND NATOLI.

Counsel Gerli reviewed the Authority’s representation requirements as specified in its Joint Powers Authority Agreement as well as its Resolution 97-01. Director Ferrante expressed his hope that Michael Hughes will be reappointed to the Authority’s Board of Directors, and Director Martinez stated that she also would like that to happen.

Vice Chair Sulic motioned to remove Advisory Committee Members Chang, Houser and Natoli. Director Ferrante seconded this motion, and in a roll call vote the motion passed unanimously.

3. INTRODUCTION OF SUPERVISORIAL DISTRICT 1 STAFF, EDITH GONZALEZ, DEPUTY DIRECTOR OF DISTRICT OPERATIONS AND MARTIN REYES, TRANSPORTATION DEPUTY.

Edith Gonzalez asked that item # 4 on this agenda be delayed to the Board’s next meeting, anticipated to occur on February 17, 2022, to allow time for Supervisor Solis to make her appointments to the Board.

4. ELECTIONS OF CHAIR AND VICE CHAIR.

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PUENTE HILLS HABITAT PRESERVATION AUTHORITY

Vice Chair Sulic motioned to delay these elections until the next Board meeting, the regular date of which will be February 17, 2022. Director Martinez seconded this motion, and in a roll call vote the motion passed unanimously.

5. REPORT BY CITIZENS TECHNICAL ADVISORY COMMITTEE.

CTAC Member Houwen reported that CTAC did not meet this month due to the requirements of AB 361.

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.

Director Martinez motioned to approve and receive and file these items. Director Ferrante seconded this motion, and in a roll call vote the motion passed unanimously.

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.

Vice Chair Sulic motioned to reappoint Cathy Houwen for a four-year term on CTAC ending in 2026. Director Martinez seconded this motion, and in a roll call vote the motion passed unanimously.

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PUENTE HILLS HABITAT PRESERVATION AUTHORITY

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.

Counsel Gerli advised that the Authority’s purchasing policy must match that of the Los Angeles County Sanitation Districts, which has already been utilizing Sourcewell for a few years, and that if the Authority executed the membership agreement with Sourcewell the Authority would not be obligated in any way to use Sourcewell’s contractors. She further advised that contracts over \$60,000 be reviewed further for bidding compliance if using Sourcewell. Director Ferrante reported that the Sanitation District’s experience with Sourcewell has been very good, bringing in increase in speed and efficiency for a reasonable cost.

Director Ferrante motioned to authorize the Executive Director to execute this membership agreement with Sourcewell. Director Martinez seconded this motion, and in a roll call vote the motion passed unanimously.

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.

Executive Director Gullo reviewed the quotes obtained so far for this construction, panel design and signage. There was discussion about reimbursement from member agencies.

Director Ferrante motioned to authorize the 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, and to execute this construction contract based on the quote she received in the amount of \$12,164.61 from MDJ Management through Sourcewell. Vice Chair Sulic added a friendly amendment, to also authorize the Executive Director to take other actions as needed. Director Martinez seconded this motion, and in a roll call vote the motion passed unanimously.

10. SIGNIFICANT EXPOSURE TO LITIGATION IN ONE CASE. THE ANTICIPATED LITIGATION IS BASED ON CLAIM NO.: 0-11695 | CLAIMANT: DEL SCHOENHOEFT | 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).)

At 3:41 p.m. Vice Chair Sulic moved to continue discussion of items 10 and 11 in Closed Session.

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In the closed session, item 10 was discussed by the Board and no reportable action was taken.

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.)

In the closed session, item 11 was discussed by the Board and no reportable action was taken.

12. BOARD MEMBERS' STATEMENTS, RESPONSES, QUESTIONS OR DIRECTIONS TO STAFF, AND EXECUTIVE DIRECTOR'S COMMENTS.

Director Martinez thanked staff for their continued efforts.

Executive Director Gullo reported that Friends Of The Whittier Hills has offered to pay for an interpretive panel in Sycamore Canyon, and just today another group called Nature For All has also offered to implement a separate project, possibly a mural.

13. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING.

There being no further comments, or business to be discussed, Vice Chair Sulic adjourned the meeting at 4:06 p.m. The next regular meeting date is February 17, 2022.

Approved:

Mike Hughes, Board Chair

Melissa Miller, Board Secretary

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: February 17, 2022

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 4c) Board adoption of Authority Resolution No. 2022-02 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 February 17, 2022 through March 19, 2022.

Recommendation:

That the Board adopt the attached resolution, 2022-02.

Background:

The attached resolution is provided for your consideration to be in compliance with Assembly Bill 361 which was signed into law on September 16, 2021 and made effective on October 1, 2021. AB 361 allows continued remote teleconference meetings without traditional Brown Act compliance, provided certain findings can be made related to the ongoing state of emergency and subject to adherence to certain new noticing and public participation requirements.

No later than 30 days after teleconferencing for the first time under AB 361 rules, and every 30 days thereafter, the Board must adopt a resolution making the required findings of necessity to continue conducting public meetings remotely in reliance on AB 361 and affirming the measures in place to allow remote public comments by the public.

It has been close to 30 days from the adoption of the Authority's 2022-01 resolution which was approved at the last Board meeting on January 20, 2022 and valid through February 19, 2022, so the attached is a subsequent resolution extending the timeframe for virtual meetings through March 19, 2022.

RESOLUTION NO. 2022-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PUENTE HILLS HABITAT PRESERVATION AUTHORITY PROCLAIMING A LOCAL EMERGENCY PERSISTS AND RE-AUTHORIZING THE USE OF REMOTE TELECONFERENCE MEETING PROCEDURES BY THE BOARD OF DIRECTORS AND ALL STANDING COMMITTEES FOR THE PERIOD FEBRUARY 17, 2022 THROUGH MARCH 19, 2022, AS AUTHORIZED BY GOVERNMENT CODE SECTION 54953(E) *ET SEQ.*

WHEREAS, the Puente Hills Habitat Preservation Authority (the “Authority”) is committed to preserving and nurturing public access, transparency, observation and participation in meetings of the Board of Directors (the “Board”) and each of its standing committees; and

WHEREAS, all meetings of the Board and standing committees are open and public, as required by the Ralph M. Brown Act, codified in Government Code sections 54950 *et seq.*, so that any member of the public may attend, participate, and observe the Board and standing committees conduct their business; and

WHEREAS, the Brown Act, as amended by Assembly Bill 361 (2021), codified in Government Code sections 54953(e) *et seq.*, allows for remote teleconferencing observation and participation in meetings by members of a legislative body and members of the public, without compliance with the requirements of Government Code section 54953(b)(3) regarding teleconferencing, subject to the existence of certain conditions; and

WHEREAS, the initial required condition is that the meeting is held during a state of emergency that has been declared by the Governor pursuant to the California Emergency Services Act at Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state and within the boundaries of the Authority, caused by conditions as described in Government Code section 8558; and

WHEREAS, on March 4, 2020, pursuant to Government Code section 8625, Governor Newsom declared the existence of a state of emergency for the State of California, which includes area within the jurisdictional boundaries of the Authority, in response to the outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, also on March 4, 2020, the County of Los Angeles followed suit and declared the existence of a state of emergency for the County of Los Angeles; and

WHEREAS, Government Code section 54953(e) *et seq.* further requires that state or local officials have imposed or recommended measures to promote social distancing; or, the legislative body of the Authority finds that meeting in person would present imminent risk to the health and safety of attendees; and

WHEREAS, the Board previously adopted Resolution No. 2022-01 on January 20, 2022, finding that the requisite conditions exist for the Board and all standing committees of the

Authority to conduct remote teleconference meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e) *et seq.*; and

WHEREAS, as a condition of extending the use of the remote teleconference meeting procedures provided in Government Code section 54953(e), the Board must reconsider the circumstances of the state of emergency, and as of the date of this Resolution, the Board has done so; and

WHEREAS, a state of emergency persists, as initially identified and described by the Governor in the proclamation of the existence of a state of emergency for the State of California in response to the outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19) issued on March 4, 2020, pursuant to Government Code section 8625; and

WHEREAS, State of California and Los Angeles County Department of Public Health officials continue to impose or recommend measures to promote social distancing, as reflected by (without limitation) current State and County Public Health Officer Orders and related orders and guidance; and

WHEREAS, the Board hereby finds that the emergency conditions persist in the Authority, such that meeting in person for the meetings of the Board and standing committees of the Authority would present imminent risk to the health and safety of attendees as a result of the increased risk of the spread of the COVID-19 virus among those in attendance; and

WHEREAS, the Board hereby finds that the state of emergency due to the COVID-19 virus and the conditions related thereto has caused, and will continue to cause, conditions of extreme peril to the safety of persons within the Authority that are likely to be beyond the control of services, personnel, equipment, and facilities of the Authority, and thereby reaffirms, reauthorizes, and continues the existence of a local emergency and ratifies state and local orders for social distancing; and

WHEREAS, the Board hereby finds that, as a consequence of the local emergency persisting and the imposed or recommended social distancing measures, the Board and standing committees of the Authority shall conduct their meetings without compliance with Government Code section 54953(b)(3), and shall instead comply with the remote teleconference meeting requirements as authorized by Government Code section 54953(e) *et seq.*; and

WHEREAS, the Board affirms that it will allow for observation and participation by Board Members, Advisory Committee Members and the public via video and/or telephone, in an effort to protect the constitutional and statutory rights of all attendees.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PUENTE HILLS HABITAT PRESERVATION AUTHORITY FINDS, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Board hereby reconsiders the conditions of the state of emergency as proclaimed by the Governor, the existence of emergency conditions in the Authority, and reaffirms, reauthorizes, and continues the existence of a local emergency throughout the Authority.

Section 3. The Board finds that holding the meetings of the Board and standing committees of the Authority in person continues to present imminent risk to the health and safety of attendees as a result of the increased risk of the spread of the COVID-19 virus among those in attendance, as required by Government Code section 54953(e) *et seq.*

Section 4. Further, the Board finds that the State of California and Los Angeles County Department of Public Health officials continue to impose or recommend measures to promote social distancing; and

Section 5. The Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including, continuing to conduct open and public meetings remotely in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act, for all Board meetings and all standing committee meetings of the Authority.

Section 6. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) March 19, 2022, or such time the Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board and standing committees of the Authority may continue to meet remotely, without compliance with Government Code section 54953(b)(3), but otherwise as permitted by Government Code section 54953(e) *et seq.*

Section 7. Should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

Section 8. The Board Secretary shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED at the Regular Meeting of the Board of Directors of the Puente Hills Habitat Preservation Authority duly held on 17th day of February, 2022, by the following vote:

AYES: Board Members:
NOES: Board Members:
ABSENT: Board Members:
ABSTAIN: Board Members:

WITNESS my hand of said Authority this 17th day of February, 2022.

Melissa Miller, Secretary



KEITH KNOX
TREASURER AND TAX COLLECTOR

COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 462, Los Angeles, California 90012
Telephone: (213) 974-2139 Fax: (213) 626-1701
ttc.lacounty.gov and propertytax.lacounty.gov

Board of Supervisors
HILDA L. SOLIS
First District
HOLLY J. MITCHELL
Second District
SHEILA KUEHL
Third District
JANICE HAHN
Fourth District
KATHRYN BARGER
Fifth District

February 4, 2022

Ms. Andrea Gullo, Executive Director
Puente Hills Habitat Preservation Authority
7333 Greenleaf Ave., First Floor
Whittier, California 90602

Email: agullo@habitatauthority.org

Dear Ms. Gullo:

We have enclosed the Puente Hills Habitat Preservation Authority Portfolio Income Reconciliation Report (Earnings Report), Custom Position Report, Purchase Detail Report, and Chronological Detail Report for the month ended January 31, 2022, for your review and reference.

Should you have questions, you may contact Ms. Jennifer Koai, Operations Chief, of my staff at (213) 974-3385, or jkoai@ttc.lacounty.gov.

Very truly yours,

KEITH KNOX
Treasurer and Tax Collector

Damia J. Johnson
Assistant Treasurer and Tax Collector

DJJ:JK:az

Enclosures

INCOME RECONCILIATION REPORT



Run Date: 2/1/2022 8:48:52 AM

From Date: 1/1/2022 To Date: 1/31/2022

Inv No.	Security Description	CUSIP	Effect Rate	Stored Yield	Durat	Cur Par Value	Posted Int/Div	Beginning Prem/ (Disc)	Accretion Income	(Amortization) Expense	Scheduled Accruals	Gain (Loss)	Total Income
Fund: 4350 PHHPA-PH HABITAT PRESERVATION AU													
117243	FFCB 2.50 (C	3133EMW65	2.5000	2.5000	15.5460	22,675,000.00	283,437.50	0.00	0.00	0.00	47,239.59	0.00	47,239.59
Inv Type: 1040 FFCB Fxd-			2.5000	2.5000	15.5460	22,675,000.00	283,437.50	0.00	0.00	0.00	47,239.59	0.00	47,239.59
114424	FHLMC 2.00 (3134GWSD9	2.0000	2.0000	17.4770	9,500,000.00	0.00	0.00	0.00	0.00	15,833.34	0.00	15,833.34
Inv Type: 1500 FHLMC Fxd			2.0000	2.0000	17.4770	9,500,000.00	0.00	0.00	0.00	0.00	15,833.34	0.00	15,833.34
Subtotal			2.3524	2.3524	16.1161	32,175,000.00	283,437.50	0.00	0.00	0.00	63,072.93	0.00	63,072.93
Grand Total		Count 2				32,175,000.00	283,437.50	0.00	0.00	0.00	63,072.93	0.00	63,072.93



Custom Position Report

As Of Date: 01/31/2022

Run: 02/01/2022 08:56:28 AM

Reporting Currency: Local

LA County

Inv. No.	Description	CUSIP	Interest Rate	Maturity Date	Yield at Purchase	Par Value	Amortized Cost	Historical Cost	Accumulated Amort/Accr
Fund Grp: 4000 SPI-SPECIFIC PURPOSE INVSTMNT									
117243	FFCB 2.50 (CALLABLE)	3133EMW65	2.500000	07/29/2041	2.500000	22,675,000.00	22,675,000.00	22,675,000.00	0.00
Inv Type: 1040 FFCB Fxd-(S) 30/360						22,675,000.00	22,675,000.00	22,675,000.00	0.00
114424	FHLMC 2.00 (CALLABLE)	3134GWSD9	2.000000	08/27/2043	2.000000	9,500,000.00	9,500,000.00	9,500,000.00	0.00
Inv Type: 1500 FHLMC Fxd-(S) 30/360						9,500,000.00	9,500,000.00	9,500,000.00	0.00
Fund: 4350 PHHPA-PH HABI TAT PRESERVATION AU						32,175,000.00	32,175,000.00	32,175,000.00	0.00
Subtotal						32,175,000.00	32,175,000.00	32,175,000.00	0.00
Grand Total	Count 2					32,175,000.00	32,175,000.00	32,175,000.00	0.00



Chronological Detail Report

From Date: 1/1/2022 To Date: 1/31/2022

Date Basis: Settlement

Run: 02/01/2022 08:58:39 AM

Reporting Currency: Local

LA County

Inv.	TXN	Description	Settle Date	Maturity	Rate	Yield	Par Value	Book Value	Interest	Amort / (Accret)	(Gain) / Loss	Settlement
Fund Grp: 4000 SPI-SPECIFIC PURPOSE INVSTMNT												
117243	INTR	FFCB 2.50 (CALL	01/31/22	07/29/41	2.500000	2.500000	0.00	0.00	-283,437.50	0.00	0.00	283,437.50
Fund: 4350 PHHPA-PH HABITAT PRESERVATION AU							0.00	0.00	-283,437.50	0.00	0.00	283,437.50
Subtotal							0.00	0.00	-283,437.50	0.00	0.00	283,437.50
Grand Total							0.00	0.00	-283,437.50	0.00	0.00	283,437.50



Chronological Detail Report

From Date: 1/1/2022 To Date: 1/31/2022

Date Basis: Settlement

Run: 02/01/2022 08:58:39 AM

Reporting Currency: Local

LA County

SUMMARY

Assets	Yield	Par Value	Original Face	Book Value	Prem / (Disc)	Amort / (Accret)	(Interest)	(Gain) / Loss	Settlement
INTR	.000	0.00	0.00	0.00	0.00	0.00	-283,437.50	0.00	283,437.50
Totals :	.000	0.00	0.00	0.00	0.00	0.00	-283,437.50	0.00	283,437.50



**COUNTY OF LOS ANGELES
DEPARTMENT OF AUDITOR-CONTROLLER**

ACCOUNTING DIVISION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 603
LOS ANGELES, CALIFORNIA 90012-3682

ARLENE BARRERA
AUDITOR-CONTROLLER

OSCAR VALDEZ
CHIEF DEPUTY AUDITOR-CONTROLLER

ASSISTANT AUDITOR-CONTROLLERS

KAREN LOQUET
CONNIE YEE

February 7, 2022

Andrea Gullo, Executive Director
Puente Hills Habitat Preservation Authority
7333 Greenleaf Ave, First Floor
Whittier, CA 90602

Dear Ms. Gullo:

Attached is the Statement of Receipts and Disbursements for the Puente Hills Habitat Preservation Authority for the quarter ended December 31, 2021.

If you have any questions, please contact Jung Son at (213) 974-8327, or Connie Diep at (213) 974-8345.

Very truly yours,

Arlene Barrera
Auditor-Controller

Elaine Boyd
Division Chief

AB:OV:CY:EB:RA:JS:CD:mc

H:\Special Funds\Special Funds Unit\JOINT POWERS AUTHORITIES\PUENTE HILLS LANDFILL\FY21-22\FY22_QtrlyStrmt_Puente\Qtrly Letter_FY22_2nd Qtr_Puente.docx

Attachment

c: Alan Nyberg, Los Angeles County Sanitation District

*Help Conserve Paper – Print Double-Sided
"To Enrich Lives Through Effective and Caring Service"*

**LOS ANGELES COUNTY - PUENTE HILLS HABITAT
PRESERVATION AUTHORITY
STATEMENT OF RECEIPTS AND DISBURSEMENTS
OCTOBER 1, 2021 THROUGH DECEMBER 31, 2021**

Fund V80

Cash Balance, September 30, 2021

\$ 8,313,498.08

Receipts:

Description	Req. No	Unit No	Code	Record Date	Amount	
Interests:						
INTEREST ALLOCATION FOR THE MONTH ENDING September 30, 2021				10/01/21	3,872.53	
INTEREST ALLOCATION FOR THE MONTH ENDING October 31, 2021				11/01/21	4,560.39	
INTEREST ALLOCATION FOR THE MONTH ENDING November 30, 2021				12/01/21	<u>6,502.57</u>	
Total Interests:						\$ 14,935.49
Coupon Calls - Interests:						
Total Coupon Calls - Interests:						
Coupon Calls - Principal:						
Total Coupon Calls - Principal:						
Other Revenues:						
SENTINEL PEAK RESOURCES CALIFORNIA LLC		53874	R180	10/19/21	50,000.00	
MONTEREY PARK RETAIL PARTNERS		53879	9731	10/19/21	5,810.66	mitigation water Oct-Jan
MATRIX OIL CORP		53874	8363	10/19/21	5,475.14	Aug. LHH property revenue
STATE FARM		53874	9731	10/27/21	259.16	refund from office policy
YEAR AROUND GARDEN CLUB		53874	9686	11/02/21	50.00	donation
MATRIX OIL CORP		53874	8363	11/12/21	5,604.41	Sept. LHH property revenue
ROLAND WATER DISTRICT		53874	R180	11/24/21	600.00	
STATE FARM		53874	9731	12/10/21	110.48	refund from office policy
MATRIX OIL CORP		53874	8363	12/10/21	<u>6,113.64</u>	Oct. LHH property revenue
						<u>74,023.49</u>
Total Receipts:						<u>88,958.98</u>

Total Cash Balance and Receipts

\$ 8,402,457.06

Disbursements:

Vendor Payments:						
SAN GABRIEL VALLEY WATER COMPANY	2022-041	53880	5222	10/11/21	211.53	Olinda mitigation water
CITY OF WHITTIER - OFFICE SPACE RENTAL \$471.68 PER MONTH	2022-045	53874	4422	10/13/21	471.68	
SUBURBAN WATER SYSTEMS	2022-046	53874	5222	10/13/21	83.17	trailhead water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-043	53879	5222	10/13/21	519.22	SCE mitigation water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-042	53874	5222	10/13/21	148.37	trailhead water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-044	53879	5222	10/13/21	664.72	SCE mitigation water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-044	53881	5222	10/13/21	173.07	Brea 57 mitigation water
CITY OF WHITTIER, PUBLIC WORKS DEPT	2022-048	53874	5222	10/14/21	687.06	water at 4 st. ends
CITY OF WHITTIER, PUBLIC WORKS DEPT	2022-049	53874	5222	10/14/21	391.98	water at Workman Mill Rd.
SAN GABRIEL VALLEY WATER COMPANY	2022-047	53874	5222	10/14/21	211.53	trailhead water
AT&T MOBILITY II LLC	2022-050	53874	5222	10/14/21	188.26	
BETTER IMPACT USA INC.	2022-051	53874	3556	10/14/21	215.00	annual program subscrip.
CITY OF LA HABRA HEIGHTS	2022-054	53874	5992	10/14/21	5,323.84	annual st. maint. assess.
CHARTER COMMUNICATIONS HOLDINGS LLC	2022-055	53874	5222	10/14/21	64.99	
STATE FARM	2022-053	53874	2302	10/27/21	110.48	
CHRISTOPHER WOO dba ICON TECH	2022-052	53874	3580	10/27/21	423.88	
CHRISTOPHER WOO dba ICON TECH	2022-052	53874	5222	10/27/21	84.32	
CITY OF WHITTIER	2022-056	53874	3587	11/07/21	100,019.10	payroll July - Sept.
CITY OF WHITTIER	2022-056	53874	3182	11/07/21	31.87	
CITY OF WHITTIER	2022-056	53874	3202	11/07/21	24.65	
CITY OF WHITTIER	2022-056	53874	3240	11/07/21	37.25	
CITY OF WHITTIER	2022-056	53874	3280	11/07/21	10.00	
CITY OF WHITTIER	2022-056	53874	3556	11/07/21	45.00	
CITY OF WHITTIER	2022-056	53874	3580	11/07/21	10.00	
CITY OF WHITTIER	2022-056	53874	4786	11/07/21	199.53	
CITY OF WHITTIER	2022-056	53874	5098	11/07/21	55.97	
CITY OF WHITTIER, PUBLIC WORKS DEPT	2022-064	53874	5222	11/07/21	351.78	water at 2 st. ends
SAN GABRIEL VALLEY WATER COMPANY	2022-062	53874	5222	11/07/21	211.53	trailhead water
SAN GABRIEL VALLEY WATER COMPANY	2022-065	53880	5222	11/07/21	2,360.37	Olinda mitigation water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-063	53874	5222	11/07/21	148.37	trailhead water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-066	53879	5222	11/07/21	1,594.07	SCE mitigation water
CAL ARBORIST COMPLETE TREE CA RE INC	2022-060	53874	3580	11/07/21	3,650.00	
CAL ARBORIST COMPLETE TREE CA RE INC	2022-060	53874	3580	11/07/21	4,850.00	
CAL ARBORIST COMPLETE TREE CA RE INC	2022-060	53874	3580	11/07/21	1,500.00	
NORTH STAR LAND CARE	2022-059	53874	3580	11/07/21	1,800.00	
IRRI-CARE PLUMBING AND BACKFLOW TESTING, INC	2022-061	53879	3580	11/07/21	170.00	
TWIV INSURANCE SERVICES, LLC dba TOLMAN & WIKER INSURANC	2022-058	53874	2302	11/07/21	199.27	
CITY OF WHITTIER - OFFICE SPACE RENTAL \$471.68 PER MONTH	2022-069	53874	4422	11/17/21	471.68	
SUBURBAN WATER SYSTEMS	2022-068	53874	5222	11/17/21	87.17	trailhead water

**LOS ANGELES COUNTY - PUENTE HILLS HABITAT
PRESERVATION AUTHORITY
STATEMENT OF RECEIPTS AND DISBURSEMENTS
OCTOBER 1, 2021 THROUGH DECEMBER 31, 2021**


Description	Req. No	Unit No	Rev / Obj		Record Date	Amount	
			Code				
LA HABRA HEIGHTS CO WATER DISTRICT	2022-067	53881	5222		11/17/21	350.16	Brea 57 mitigation water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-067	53879	5222		11/17/21	606.77	SCE mitigation water
AUDITOR CONTROLLER	2022-057	53874	3672		11/18/21	7,425.55	
AT&T MOBILITY II LLC	2022-080	53874	5222		11/21/21	188.24	
ALESHIRE & WYNDER LLP	2022-070	53874	3717		11/21/21	3,850.80	
ALESHIRE & WYNDER LLP	2022-070	53874	3717		11/21/21	4,385.40	
ALESHIRE & WYNDER LLP	2022-070	53874	3717		11/21/21	849.70	
ALESHIRE & WYNDER LLP	2022-070	53874	3717		11/21/21	6,250.40	
LAND IQ, LLC	2022-071	53880	3580		11/21/21	1,708.32	Olinda mitigation
LAND IQ, LLC	2022-072	53879	3580		11/21/21	854.00	SCE mitigation
LAND IQ, LLC	2022-071	53880	3580		11/21/21	2,452.10	Olinda mitigation
LAND IQ, LLC	2022-072	53879	3580		11/21/21	639.12	SCE mitigation
LAND IQ, LLC	2022-071	53880	3580		11/21/21	625.50	Olinda mitigation
NAKAE & ASSOCIATES, INC	2022-074	53874	3580		11/23/21	13,674.96	RMC grant
NAKAE & ASSOCIATES, INC	2022-073	53879	3580		11/23/21	68,607.00	SCE mitigation
CITY OF WHITTIER, PUBLIC WORKS DEPT	2022-086	53874	5222		12/05/21	398.88	water at Workman Mill Rd.
MOUNTAINS RECREATION & CONSERVATION AUTHORITY (MRCA)	2022-079	53874	3580		12/05/21	8,312.62	June addendum
CHARTER COMMUNICATIONS HOLDINGS LLC	2022-082	53874	5222		12/05/21	64.99	
SAN GABRIEL VALLEY WATER COMPANY	2022-083	53880	5222		12/05/21	5,708.87	Olinda mitigation water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-085	53879	5222		12/05/21	3,464.05	SCE mitigation water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-084	53874	5222		12/05/21	148.37	trailhead water
CHRISTOPHER WOO dba ICON TECH	2022-087	53874	3580		12/05/21	208.80	
CHRISTOPHER WOO dba ICON TECH	2022-087	53874	5222		12/05/21	84.32	
CHRISTOPHER WOO dba ICON TECH	2022-087	53874	3580		12/05/21	104.25	
CHRISTOPHER WOO dba ICON TECH	2022-087	53874	3580		12/05/21	776.48	annual Microsoft software
NAKAE & ASSOCIATES, INC	2022-076	53880	3580		12/06/21	29,938.95	Olinda mitigation
NAKAE & ASSOCIATES, INC	2022-075	53874	3580		12/06/21	1,318.50	Harbor mitigation
NAKAE & ASSOCIATES, INC	2022-077	53874	3580		12/06/21	5,222.00	long-term landscaping
SAN GABRIEL VALLEY WATER COMPANY	2022-089	53874	5222		12/13/21	211.53	trailhead water
CITY OF WHITTIER	2022-090	53874	5222		12/14/21	49.95	
CITY OF WHITTIER	2022-090	53874	5098		12/14/21	48.16	
CITY OF WHITTIER	2022-090	53874	3556		12/14/21	45.00	
CITY OF WHITTIER	2022-090	53874	3280		12/14/21	20.00	
CITY OF WHITTIER	2022-090	53874	3202		12/14/21	36.45	
CITY OF WHITTIER	2022-090	53874	3580		12/14/21	10.00	
CITY OF WHITTIER	2022-090	53874	3240		12/14/21	16.51	
CITY OF WHITTIER	2022-090	53874	3587		12/14/21	34,966.28	payroll Oct.
CITY OF WHITTIER	2022-090	53874	4786		12/14/21	105.81	
CITY OF WHITTIER	2022-090	53874	2302		12/14/21	724.75	worker's comp. insurance
CITY OF WHITTIER	2022-090	53874	3182		12/14/21	317.51	
CITY OF WHITTIER, PUBLIC WORKS DEPT	2022-093	53874	5222		12/14/21	698.06	water at 4 st. ends
CITY OF WHITTIER - OFFICE SPACE RENTAL \$471.68 PER MONTH	2022-091	53874	4422		12/14/21	471.68	
SUBURBAN WATER SYSTEMS	2022-092	53874	5222		12/14/21	83.17	trailhead water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-088	53881	5222		12/14/21	712.64	Brea 57 mitigation water
LA HABRA HEIGHTS CO WATER DISTRICT	2022-088	53879	5222		12/14/21	4,885.57	SCE mitigation water
GERARDO ESCOBEDO MENCHACA dba GEM ROOFING	2022-078	53874	3580		12/14/21	10,995.00	
GERARDO ESCOBEDO MENCHACA dba GEM ROOFING	2022-078	53874	3580		12/14/21	7,400.00	
AT&T MOBILITY II LLC	2022-095	53874	5222		12/22/21	138.26	
CHARTER COMMUNICATIONS HOLDINGS LLC	2022-097	53874	5222		12/22/21	64.99	
CHRISTOPHER WOO dba ICON TECH	2022-094	53874	3580		12/22/21	195.75	6 mos. of backup on 2 comp.
ALESHIRE & WYNDER LLP	2022-096	53874	3717		12/22/21	2,769.32	
ALESHIRE & WYNDER LLP	2022-096	53874	3717		12/22/21	633.50	
CITY OF WHITTIER, PUBLIC WORKS DEPT	2022-099	53874	5222		12/26/21	368.28	water at 2 st. ends
STATE FARM	2022-100	53874	2302		12/26/21	1,951.00	Skyline insurance less EQ
CHRISTOPHER WOO dba ICON TECH	2022-098	53874	5222		12/26/21	84.32	
LAND IQ, LLC	2022-104	53879	3580		12/26/21	2,697.74	SCE mitigation
LAND IQ, LLC	2022-103	53880	3580		12/26/21	1,668.00	Olinda mitigation
MARIPOSA TREE MANAGEMENT, INC.	2022-101	53874	3580		12/28/21	26,170.00	RMC grant
NAKAE & ASSOCIATES, INC	2022-106	53879	3580		12/28/21	68,607.00	SCE mitigation
NAKAE & ASSOCIATES, INC	2022-105	53881	3580		12/28/21	2,507.40	Brea 57 mitigation
GERARDO ESCOBEDO MENCHACA dba GEM ROOFING	2022-102	53874	3580		12/28/21	66,243.94	
Total Vendor Payments:							531,917.38
Investment Purchases - Management Fees by Treasurer Tax Collector:							
Management Fees - September 2021		53874	3856		10/20/21	1,322.26	
Management Fees - October 2021		53874	3856		11/17/21	1,366.34	
Management Fees - November 2021		53874	3856		12/10/21	1,322.26	
Total Investment Purchases - Management Fees by Treasurer Tax Collector:							4,010.86
Total Disbursements							\$ 535,928.24
Ending Cash Balance, December 31, 2021							\$ 7,866,528.82

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: February 17, 2022

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 4f) Receive and file information about encroachments on Authority property.

Recommendation:

That the Board receive and file.

Background:

Below are summaries for two encroachments within fuel modification zones provided to the Board in January, and subsequent updates.

- 1) La Habra Heights: On or around October 25, 2021, Deputy Chief Ranger Hughes discovered an encroachment on Authority property in La Habra Heights and discussed this with the adjacent neighbor. The encroachment involves parked vehicles and debris. The resident stated they would provide us with a boundary map to clarify matters. When no map was provided staff sent a letter on January 6, 2022 letter asking them to contact us for discussion by January 27, 2022 and giving them an extension until February 10, 2022 for further enforcement. The letter detailed enforcement steps of the Preserve's ordinance regarding encroachments.

Update: The resident got in touch with us prior to January 27, and an onsite meeting was held with Deputy Chief Ranger Hughes. An understanding of the boundary line was agreed upon after reviewing available maps, and the resident asked for, and was permitted, 60 days to remove the encroachment from Authority property. It should be noted that unless a survey is conducted, property boundaries understood in the field are not exact but expected to be close.

- 2) La Habra Heights/Hacienda Heights: On December 28, 2021, staff contacted a Hacienda Heights resident adjacent to property owned by the Authority in La Habra Heights regarding debris found on Authority property. The resident stated that his contractor is responsible for the debris and will have it removed in one to two weeks. A previous encroachment issue was addressed and resolved with this resident in 2019.

Update: The resident removed the debris from Authority property.

Fiscal Impact:


Excluding staff, ranger and legal services time, there are no fiscal impacts identified at this time.

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: February 17, 2022

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 4g) Receive and file Authority workplan update.

Recommendation:
Receive and file.

Background:

At the July 15, 2021 Board meeting the Authority workplan was approved. The attached is a mid-year update. Staff welcomes Board feedback on the format or content of the update report. The attached workplan format eliminates routine day-to-day and core functions of staff's time which essentially support the mission of the agency.

Due to workload, unexpected happenings, and circumstances beyond our control, progress on a few of these items is not at the level previously estimated. Workload and unexpected happenings include redistricting, staff departure, drafting new purchasing policies, more detailed annual audit, closed session items, obtaining new accounting services, etc.

Habitat Authority Workplan
FY 21-22

	GOAL	Resp. Party	** Priority Level (1-3)	Est. Completion Date	Approx. % Complete	Update Approx. % Complete	Board Approval Date	Cost / Funding
1	Survey and map remaining dead trees for grants	Ecol, Rgr	1	12/30/2021 <i>rev 6/30/22</i>	50%	80%	7/15/2021	Operations budget
2	Heli-hydrant project and mitigation	Board, staff, Attorney	1	Ongoing	70%	90%	direction provided sprg/smmr 2021	
3	Relocate office	Staff	1	30-Jul-21	35%	100%	5/20/2021	Operations
4	Administer RMC Grant(s)	Staff, Rngr	1	30-Jun-22	0%	50%	5/20/2021	RMC
5	Possible Implement CalFire Grant	Staff, Rngr	1	30-Mar-25	0%	5%	5/20/2021	CalFire
6	Seek M&S funding reimbursement FY 11-15 and 20-21	ED, Admin Assist	1	Oct. 30, 2021 <i>rev 5/31/22</i>	30%	50%	7/15/2021	Operations/County
7	Coordinate with Whittier and County for future of M&S funding implementation (Phase I FY 21-22, Phase II future FYs)	ED, Board, Attorney	1	Phs I 8-31-21, Phs II 12-31-21 <i>rev 6/30/22</i>	10%	20%	7/15/2021	Operations/County
8	Evaluate possibility of Community Facility District	Subcommittee, ED, Board	1	Ongoing <i>rev 3/17/22</i>	25%	75%	10/15/2020	Operations
9	Repair ranger residence	ED, Rgr	2	10/30/2021 <i>rev TBD</i>	15%	50%	direction provided in spring 2021	Emergency or Reserve funds
10	Process new mitigation opportunities as they arise.	ED, Ecol	3	Ongoing	Ongoing			Mitigation funding
11	Add website donate button linked to PayPal (after opening bank account)	ED	3	12/30/2021 <i>rev 6/30/22</i>	30%	50%	8/27/2015	Operations
12	Repair Arroyo Pescadero gate	ED	3					Emergency or Reserve funds

Revised (rev) dates in italics.

** Board to review and provide direction on priority rankings.

UPDATE SUMMARY

	GOAL	Notes
1	Survey and map remaining dead trees for grants	Edits have been made to the existing survey, and is ready to go out to bid for the first of the two years. The implementation of the tree removals will be paid for with the CalFire grant.
2	Heli-hydrant project and mitigation	This project is ongoing. No mitigation is associated with this project.
3	Relocate office	Completed
4	Administer RMC Grant(s)	Staff has completed fall tree removals, and ordered a mower. The remaining portion of the grant is fuel clearance to be conducted in the spring/summer.
5	Possible Implement CalFire Grant	The CalFire grant was awarded and the agreement was executed in November. The goat grazing element of the project is being mobilized.
6	Seek M&S funding reimbursement FY 11-15 and 20-21	Staff continues to coordinate with the City of Whittier for FY 11-15, and they are working with the County on this reimbursement. Staff coordinated with the MRCA regarding FY 20-21 reimbursements and plans to focus on this in February.
7	Coordinate with Whittier and County for future of M&S funding implementation (Phase I FY 21-22, Phase II future FYs)	Staff continues to coordinate with the City of Whittier on Phase I which is allowing the Authority to spend Authority and City M&S funds on City property. The City is working with the County on this. Phase II is currently being addressed with the County and City. a) The City is seeking clarification to allow the Authority to get reimbursed using the City's allocated M&S funds for qualifying expenditures. b) The County updated its Grant Administrative Manual in January which prohibits the Authority from spending/transferring its M&S funds to another agency (last year's changes prohibited the Authority from spending its M&S funds on City property). This is a significant change and will have significant impacts to the operations budget which staff will be discussing with accountants in February. This will be brought to the Board once there is a more clear understanding of the financial impacts.
8	Evaluate possibility of Community Facility District	Significant progress has been made, and an update will be provided to the Board in March.
9	Repair ranger residence	The roof to one ranger residence is 95% completed; there is a backlog of availability on appropriately sized skylights. The remaining repairs will be able to be addressed with new membership in Sourcewell approved by the Board in January, and after there is a clearer understanding of the agency financial position by accountants.
10	Process new mitigation opportunities as they arise.	There has been an inquiry, but nothing further.
11	Add website donate button linked to PayPal (after opening bank account)	The IRS updated the agency name and address, and the bank account has been opened.
12	Repair Arroyo Pescadero gate	This can be accomplished through Sourcewell approved by the Board in January, but after a more clear understanding of M&S funds and the agency financial position.

Feb-22

Habitat Authority Workplan
Long Term

Possible Long Term Items							
1. Chair, Vice Chair and Executive Director meet with County's Chief Investment Officer or representative.							
2. Agency strategy and vision re-assessment.							
3. Agency staffing/operations assessment. The assessment could focus on identifying performance or resource gaps, inclusive of staffing, and would present recommendations if any that could provide an opportunity to improve the performance of work processes, reduce long-term costs, and help to ensure a high-functioning organization that adapts to current and future challenges.							
4. Prepare and submit application to NPS' Rivers Trails Conservation Assistance program (annually due in August) for assistance to revise rules and orientation signage.							
5. Seek grant funding to update all trailhead monument signs.							
6. Update agency website.							
7. Evaluate whether to change remaining Preserve hours to set times.							
8. Develop facility (including homes) maintenance schedule and budget.							
9. Update agency Resource Management Plan.							
10. Re-assess overall acreage for mitigation.							
11. Install Turnbull Canyon fence and/or other perimeter fencing.							
12. Record easement with Matrix Oil on Harbor Blvd. property.							
13. Issue trail license to the County for parts of the Ahwingna Trail.							

Not listed in any priority ranking.
Presented to Board July 15, 2021



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Franklin Canyon Park
2600 Franklin Canyon Drive
Beverly Hills, California 90210
Phone (310) 858-7272 Fax (310) 858-7212

December 31, 2021

**Puente Hills Habitat Preservation Authority
Ranger Services Activities for November and December 2021**

- Continued general patrol for: providing visitor information, identifying hazardous conditions and correcting illegal activity.
- Continued general maintenance for: graffiti removal, vandalism repair, litter and dumping removal, fence and gate repairs, sign installations and repairs and trail maintenance.
- Met with Habitat Authority staff and Mariposa regarding the tree removal project.
- L. A. County Pico Rivera Sheriff Station sent a nice email commending Ranger Laura Just for her presentation that she gave them.
- Attended the Puente Hills Habitat Preservation Authority (Habitat Authority) Board meeting and the Citizens Technical Advisory Committee meeting.
- Secured the windows and doors to the back house at Sycamore Canyon.
- Participated in our ranger monthly management meeting.
- Attended the monthly Habitat Authority Volunteer meeting.
- Participated in the Hacienda Heights Improvement Association monthly meeting.
- Completed our annual Fire and Law Enforcement refresher training.
- Monitored the installation of the new roof in La Habra Heights.
- Continue to monitor the contractors installing the Heli-hydrant at the Diaz Property in La Habra Heights.
- Continue to monitor the Harbor underpass. No activity to report.
- Responded to a fire on Rose Hills property. The fire did not reach Habitat Authority property.

- Picked up dumping including:
 - Debris at Arroyo Pescadero.
- Continue to notify the Habitat Authority staff of all unsuccessful animal road crossings that are observed at or near Habitat Authority property. During the month of December the following animals were observed.
 - Coyote on Colima Rd.
 - Coyote on Beverly Dr.
 - Skunk on East Rd.
- Found a dead hawk on Dark Canyon trail in Sycamore Canyon. Unknown cause of death.
- Removed locks from the Draper Drive entrance gate.
- Continue to pick up dog defecation at all the trailheads.
- Assisted Habitat Authority Ecologist install post on Quaker property for a wildlife camera.
- Met with California Arborist for the second cutting for fuel modification.
- Attended the Habitat Authority holiday party.
- Discovered a new encroachment on Skyline Drive. Continue working with the owner to resolve it.
- Discovered an encroachment on Gotera Drive. Working with the owner to resolve it.
- Worked with contractor to remove a large dead tree at Aurora Crest Dr.
- Continue to patrol the SCE, Brea 57 site and Monterey mitigation sites in Powder Canyon and the Olinda site in Arroyo San Miguel.
- Due to safety concerns and overcrowding at the Turnbull Canyon entrance this summer we worked with the owner of the property and Whittier Police Dept. to secure the vacant lot that is next to the entrance. We had to re-secure the chain once in November.
- Continue monitoring the surveillance cameras at various trailheads in attempt to catch the vehicle break-in perpetrators. We are also coordinating with Whittier Police and L.A. County Sheriff.
- Continue to contact the Los Angeles County Department of Street Maintenance regarding the graffiti along Turnbull Canyon Road.

- Cleaned all the drains throughout the Preserve prior to the rain.
- The Preserve was closed several days in December due to rain.
- Removed a large tree stump, branches and rocks that fell on Fullerton Road during the rain.
- Removed a large sumac tree that fell on the Hacienda Hills Trailhead service road.
- Dealt with various violations including:
 - In the Preserve after hours at Sycamore Canyon, Hacienda Hills, Powder Cyn., Hellman Park and Arroyo Pescadero.
 - Parking violations at Arroyo Pescadero, Hacienda Hills Trailhead, Sycamore Canyon and Ford property.
 - Bikes in Sycamore Canyon
 - Dogs in Sycamore Canyon
 - Hikers in Turnbull Canyon and Powder Canyon after rain.
 - Loud music in the Hacienda Hills.
 - Smoking marijuana at Arroyo Pescadero.
 - Alcohol in Turnbull Canyon.
 - Littering in Turnbull Canyon.
 - Warn and advise electric bikes in Powder Canyon and Hacienda Hills.
 - Dogs off leash in Turnbull Canyon.
 - Bikes in Arroyo Pescadero.
 - Bikes in Powder Canyon and Turnbull Canyon after hours.
- Received several calls during the months of November and December to our 24-hour ranger emergency services number including:
 - Hikers locked in at Hacienda Hills Trailhead
 - Inquiring where to park to hike Hellman Park
 - Hikers locked in at Hellman Park
 - Inquiring where to park to hike Turnbull Canyon
 - Inquiring if dogs are allowed at Sycamore Canyon
 - Inquiring when Sycamore Canyon opens
 - Found keys at the Hacienda Hills Trailhead
 - Injured owl in Whittier
 - Calling to confirm the trails are closed due to rain
 - Several calls inquiring if the trails are open
- Continue to check and re-post trail closure signs and rope-fence at unauthorized trails and restoration areas in Turnbull Canyon, Worsham Canyon, Powder Canyon and Hellman Park.
- Continue to conduct perimeter patrols of all property for fence damage, illegal access points, rope swings, and encroachments.

- Recovered a stolen vehicle in Turnbull Canyon.
- Continue to work closely with Executive Director Andrea Gullo on various projects and assignments as requested.

If you have any questions, or would like any additional information, please feel free to contact me anytime. Thank you.

Sincerely,

K E Hughes

Kenn Hughes
Deputy Chief Ranger



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Franklin Canyon Park
2600 Franklin Canyon Drive
Beverly Hills, California 90210
Phone (310) 858-7272 Fax (310) 858-7212

December 31, 2021

**Puente Hills Habitat Preservation Authority
2021-2022 Second Quarter Ranger contacts report**

The following list is the number of people that the rangers have contacted for illegal activity at the various locations.

QUARTERS	* Hacienda Heights				** La Habra Heights				*** Whittier				TOTAL			
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4
Parking Violations	19	27			20	31			21	24			60	82	0	0
Bicycle Activity	4	6			10	8			8	7			22	21	0	0
Dogs Off Leash	6	2			2	2			6	2			14	6	0	0
In park after hour	12	18			13	21			54	46			79	85	0	0
Vehicles off-road	0	0			0	0			0	0			0	0	0	0
Alcohol	8	4			0	0			8	4			16	8	0	0
Marijuana	4	0			0	0			4	4			8	4	0	0
Smoking / Fire	0	0			0	0			0	0			0	0	0	0
Vehicle code violations	0	0			0	0			0	0			0	0	0	0
Trespass / Off Trail	0	0			0	0			0	0			0	0	0	0
Other	15	14			2	25			5	31			22	70	0	0
TOTAL	68	71	0	0	47	87	0	0	106	118	0	0	221	276	0	0

* **Hacienda Heights Property includes** : Ford property, Canyons 6, 7 & 8, Mallas property, and the Turnbull Canyon properties.

** **La Habra Heights Property includes** : All properties from Harbor Blvd. in the East to the Davies property in the West at the Whittier property line at the end of Punta Del Este.

*** **Whittier Property includes** : Arroyo Pescadero, Arroyo San Miguel, Worsham Canyon, Sycamore Canyon, Hellman Park, McFarland, Bowen, Childs/Hall, Canlas, and the Olaerts property.

First quarter: July, August, September; **Second quarter:** October, November, December; **Third quarter:** January, February, March; **Fourth quarter:** April, May, June.

All violators contacted are either issued citations, or warned and advised.

"Other" category includes: drugs, paintball guns, bow and arrows, littering, defacing property, in the park after rain, vending, loud music, no masks for Covid, and curfew.

A local public agency exercising joint powers of the Santa Monica Mountains Conservancy, the Conejo Recreation and Park District, and the Rancho Simi Recreation and Park District pursuant to Section 6500 et seq. of the Government Code.

Outreach has been suspended due to the pandemic and budget constraints.

The following list is the number of people that the rangers have contacted through outreach programs.

QUARTERS	NUMBER OF PEOPLE				TOTAL
	1	2	3	4	
Jr. Ranger program	0	0	0	0	0
Presentations	0	0	0	0	0
Events	0	0	0	0	0
Organized work programs	0	0	0	0	0
Juveniles from community service	0	0	0	0	0
Hikes	0	0	0	0	0
TOTAL	0	0	0	0	0

The Jr. Ranger programs are typically presented to students at: La Colima Elementary School in Whittier, Meller Elementary School in Pico Rivera, El Portal Elementary School in La Habra, Los Robles Academy Elementary School in Hacienda Heights, Hoover Elementary School in Whittier, and Macy Elementary School in La Habra, as well as several Girl Scout Troops from the surrounding areas.

Events typically include: Hacienda Heights 4th of July parade, Whittier Uptown Holiday Parade, La Habra Heights Avocado Festival, Whittier Founders Day, Earth Day, the City of Whittier SKILLS Foundation Event, and the Los Angeles County Fair.

Organized work programs include the Los Angeles County Fire Camp Crews.

If you have any questions, or would like any additional information, please feel free to contact me anytime. Thank you.

Sincerely,



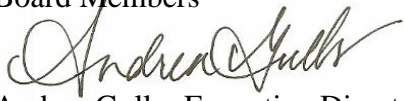
Kenn Hughes
Deputy Chief Ranger

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: February 17, 2022

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 6) Discussion and possible action regarding application for National Parks Service Rivers and Trails Conservation Assistance program for an Authority Strategic Signage Update Program.

Recommendation:

That the Board approve submittal of an application to the NPS RTCA program.

Background:

The National Parks Service's Rivers and Trails Conservation Assistance (RTCA) program offers free technical assistance for locally led conservation and outdoor recreation projects. The program assists communities and public land managers in projects such as evolving climate resiliency strategies; developing or restoring parks, conservation areas, rivers, and wildlife habitats; and creating outdoor recreation opportunities and programs that engage future generations in the outdoors.

The RTCA application deadline is March 1. For the Board's consideration is an application to this program to assist the Authority in developing a Strategic Signage Update Program. Essentially, this would be an audit of our existing signage, guidelines on messaging content and method, and recommendations for implementation. This project is listed as a possible long-term Authority workplan item.

The goals for the proposed project would be to build consensus with participants in the project such as the Authority Advisory Committee, Board, volunteers and/or Friends of the Whittier Hills on the signage, and to create educational, informative and inspiring messaging to motivate stewardship, enhance the recreational experience, and reduce illegal activities. The requested outcomes would be a ready-to-go implementation plan with a graphics package, layout design of the new trailhead rules signage, and content design of a wayside display panel with recommended materials for its installation. Initial communications with the Rivers and Mountains Conservancy indicate possible grant funding could be available for implementation of the plan through Proposition 68.

The need for the project is trifold: a) provide capacity to create a wayside display in Sycamore Canyon toward which the Friends of the Whittier Hills would like to contribute approximately \$2,000; b) update trailhead rules signage for effectiveness and reduce sign pollution. According to rangers many trail users ignore the signage and violate rules which are in place to protect them and the environment, so we would like to explore transitioning our rules signage to mostly

universal icons as discussed by our Advisory Committee years ago; and c) help better orient trail users in the backcountry.

The impetus for this project came when Friends of the Whittier Hills offered funds towards creating a wayside display in Sycamore Canyon. Knowing that the Authority's Advisory Committee had previously expressed interest in redesigning trailhead rules signs, staff thought these main tasks could be rolled together in one application. Updating the trailhead rules signs had been put on hold in past years due to possible future changes to Preserve hours, so this would be addressed during the planning process.

The RTCA application requires contributions from partners. This could be in various forms such as monetary donations, participation on the planning team, or providing meeting space. The project is also expected to engage Authority volunteers to assist with the audit or gaining public input at trailheads. These community contributions from partners are expected to be attainable.

The Authority previously and successfully used the RTCA program between approximately 2006-2009 to develop all Authority trail maps and trail marker signage, and to assist with the Authority's Trail Plan.

Fiscal Impact:

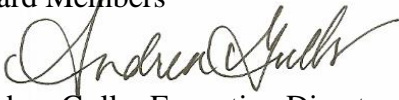
Beyond requiring Authority staff and ranger time, this project would have no fiscal impact.

Puente Hills
Habitat Preservation Authority
Endowment Provided by the Puente Hills Landfill

MEMORANDUM

Date: February 17, 2022

To: Board Members

From: 
Andrea Gullo, Executive Director

Subject: Agenda Item No. 7) Discussion and possible action regarding authorizing Executive Director to execute letter agreement and any other necessary documents between David Durkin and Authority regarding access to properties described as Assessor Parcel Numbers 8239-044-903 and 8239-006-006 in La Habra Heights on Reposado Drive.

Recommendation:

That the Board authorize Executive Director to execute letter agreement and any other necessary documents for the above-mentioned item.

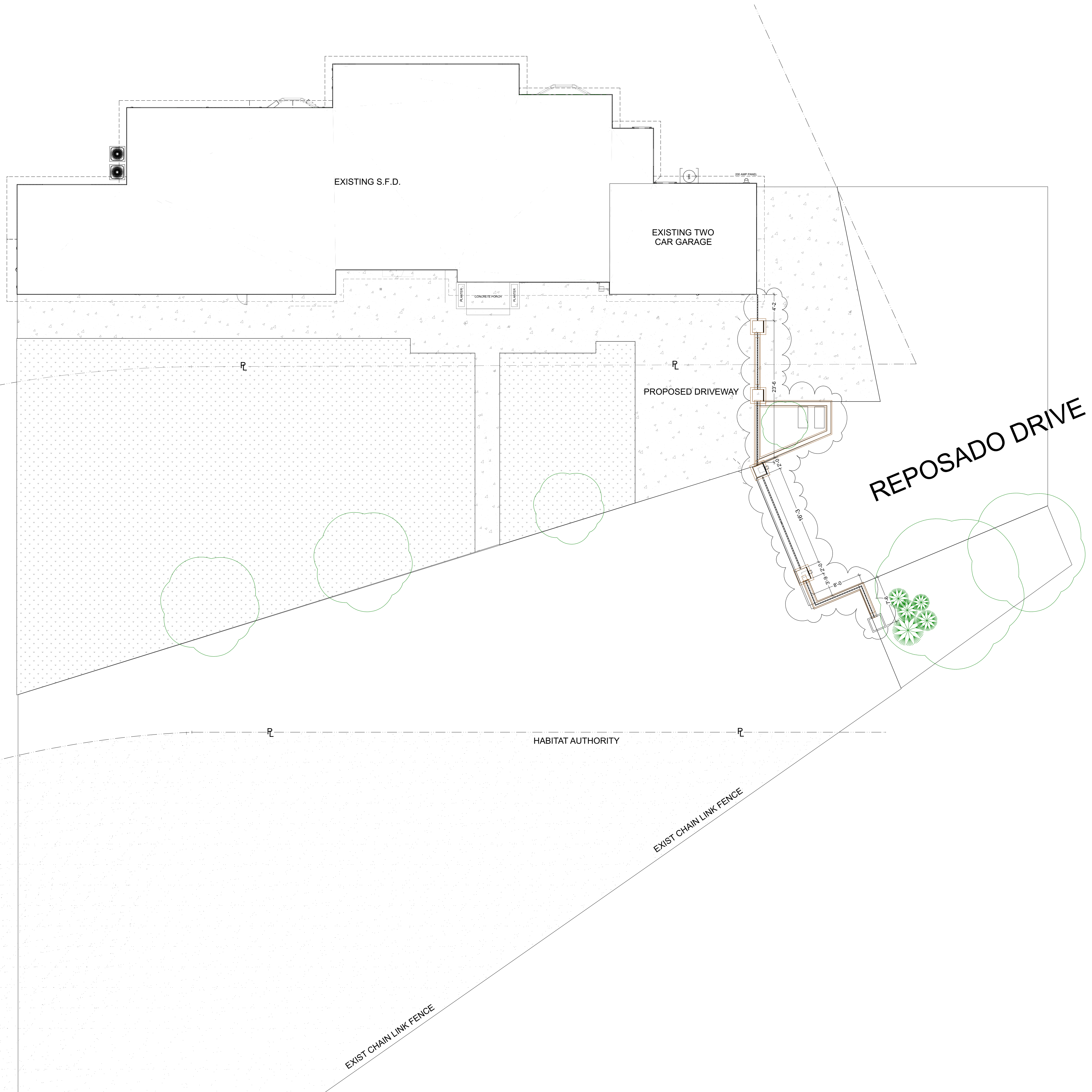
Background:

On January 24, 2022, staff received a request from adjacent neighbor, David Durkin, to install a gate across a road at the end of Reposado Drive leading to his property (Assessor Parcel Number 8239-006-006), Authority property (APN 8239-044-903) and the local water district's property. The attached are his plans.

The purpose of the proposed gate would be to prohibit unwanted and illegal activities on his property. Staff and rangers have reviewed and see no conflict with this request if Authority access remains intact. Authority rangers and contractors gain access through this roadway annually for fuel clearance activities. Mr. Durkin understands this, and has agreed to the Authority's full access through the gate. Mr. Durkin may also need to gain the approvals from the City of La Habra Heights and the local water district for the proposed gate. With the Authority Board's approval of this request, Authority legal counsel recommends recording a letter agreement or other promissory document that runs with the land memorializing agreed upon access by the Authority through the gate.

Fiscal Impact:

Excluding staff legal services time, there are no fiscal impacts identified at this time.



AFFORDABLE ADDITIONS
 BUILDING WITH INTEGRITY SINCE 1992
 13502 WHITTIER BLVD, SUITE # 4330
 WHITTIER, CA 90605 (562) 631-4474
 DAVID@AFFORDABLEADDITIONSINC.COM

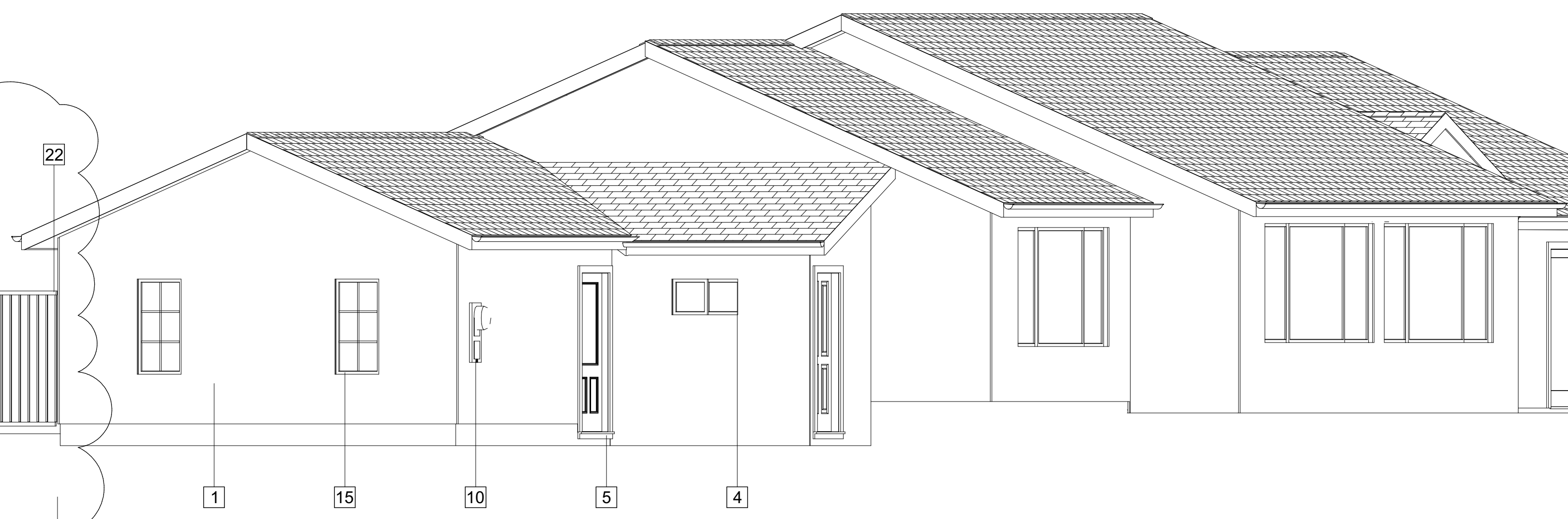
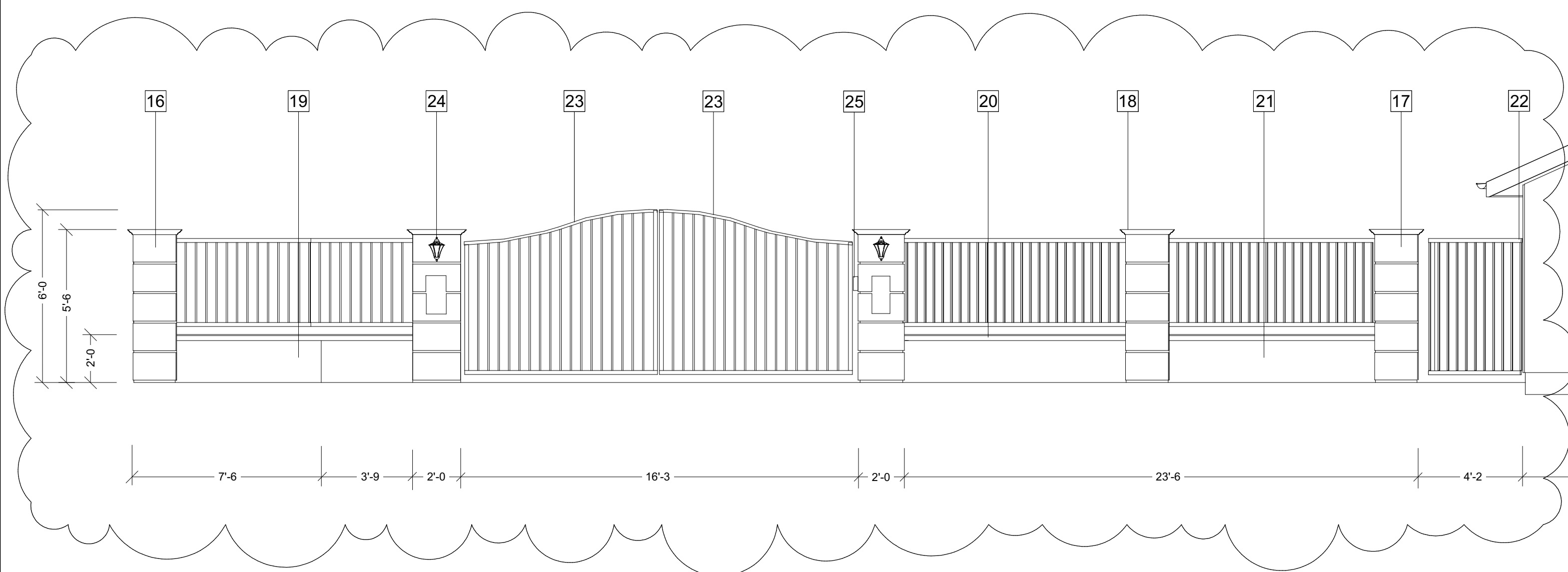
NO.	DESCRIPTION	BY	DATE

STAMP

DAVID DURKIN
 1008 REPOSADO DR
 LA HABRA HEIGHTS, CA 90631
 (562) 631-4474

1/3/2021

1/4" = 1'-0 UNO



NEW GATE ELEVATION
SCALE 1/4"=1'-0"

ELEVATION NOTES

1. THE PROPOSED MATERIALS SHALL MATCH THE EXISTING ARCHITECTURAL STYLE, COLORS AND FINISHES AS CLOSE AS POSSIBLE.
2. INDICATED FACTORY MATERIAL FINISHES MAY VARY AND HAVE SLIGHT CONTRAST DUE TO THE AGE AND WEATHER EXPOSURE OF THE EXISTING MATERIALS.
3. FACTORY FINISHED OR PRIMED METAL SUCH AS VENTS, GRILLS, ACCESS COVERS AND PANELS SHALL BE PAINTED TO MATCH THE ADJACENT SURFACE COLOR.

ELEVATION KEYNOTES

- | | | |
|---|---|--|
| <ul style="list-style-type: none"> 1 EXISTING STUCCO 2 EXISTING SIDING 3 EXISTING SHINGLES 4 EXISTING WINDOW TO REMAIN 5 EXISTING DOOR TO BE REMAIN 6 EXISTING GARAGE DOOR 7 EXISTING FASCIA BOARD 8 EXISTING WOOD TRIM 9 EXISTING CHIMNEY 10 EXISTING ELECTRIC METER | <ul style="list-style-type: none"> 11 EXISTING POST 12 EXISTING LIGHT 13 EXISTING STONE 14 EXISTING WINDOW TO BE REPLACED 15 NEW WINDOW 16 NEW 24" x 24" x 6'-0" CMU BLOCK COLUMN 17 NEW PRECAST STONE 18 NEW PRECAST COLUMN CAP 19 NEW 8" x 8" x 16" x 24" CMU BLOCK 20 NEW PRECAST WALL CAP | <ul style="list-style-type: none"> 21 NEW SMOOTH STUCCO 22 NEW 4' WROUGHT IRON GATE 23 NEW 8' WROUGHT IRON GATE 24 NEW DECORATIVE LIGHT 25 NEW KEYPAD & KNOX BOX FOR F.D., P.D. & HABITAT 26 27 28 29 30 |
|---|---|--|

AFFORDABLE ADDITIONS
BUILDING WITH INTEGRITY SINCE 1992
13502 WHITTIER BLVD, SUITE # 4330
WHITTIER, CA 90605 (562) 631-4474
DAVID@AFFORDABLEADDITIONSINC.COM

NO.	DESCRIPTION	BY	DATE

STAMP

DAVID DURKIN
1008 REPOSADO DR
LA HABRA HEIGHTS, CA 90631
(562) 631-4474

1/3/2021

1/4" = 1'-0 UNO



POWDER CANYON OPEN SPACE

REPOSADO DR

PROPOSED FENCE & GATE

HABITAT AUTHORITY

DAVID DURKIN
 1008 REPOSADO DR
 LA HABRA HEIGHTS, CA 90631
 (562) 631-4474

1/3/2021

1/4" = 1'-0 UNO

STAMP

NO.	DESCRIPTION	BY	DATE

AFFORDABLE ADDITIONS
 BUILDING WITH INTEGRITY SINCE 1992
 13502 WHITTIER BLVD, SUITE # 4330
 WHITTIER, CA 90605 (562) 631-4474
 DAVID@AFFORDABLEADDITIONSINC.COM

Additional Materials



Puente Hills Habitat Preservation Authority

Endowment Provided by the Puente Hills Landfill

January 25, 2022

The Honorable Hilda Solis
Office of The Supervisors, First District
856 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Board and Citizens Technical Advisory Committee

Dear Supervisor Solis:

Earlier in January we had a productive call with your staff regarding District 1 appointments to the Habitat Authority Board of Directors and Citizens Technical Advisory Committee (CTAC). The below is detailed information about the CTAC member appointments as promised.

At Supervisor Hahn's request, the Board of the Habitat Authority recently vacated three positions on the CTAC. These positions have traditionally been held by residents within Hacienda Heights or nearby unincorporated areas which are now within Supervisorial District 1.

Please see the attached Habitat Authority Board Resolution 97-01 regarding the establishment of the CTAC. Per the Resolution 97-01 Section 2a, your written recommendation regarding your prospective CTAC members will be subject to appointment by the Board of Directors of the Habitat Authority. Their terms will be staggered per the attached terms schedule accordingly: 2/1/23, 2/1/25, and 2/1/26.

Also, attached is a Fact Sheet about the CTAC and application for appointees to fill out. Please return your written recommendations and the applications to us at the below address or via email to Administrative Assistant Melissa Miller at mmiller@HabitatAuthority.org.

Thank you for your support. If you have any questions, feel free to contact me at agullo@HabitatAuthority.org or at (562) 945-9003. Again, we look forward to our new partnership with you, your office and representatives.

Sincerely,

Andrea Gullo
Executive Director

Encl. CTAC Members' Term Schedule, CTAC Fact Sheet, Application with Resolution 97-01

copy: Board of Directors, Edith Gonzalez, Martin Reyes, Kimberly Olivares



Puente Hills Habitat Preservation Authority

Endowment Provided by the Puente Hills Landfill

January 26, 2022

The Honorable Hilda Solis
Office of The Supervisors, First District
856 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Habitat Authority Calendars

Dear Supervisor Solis:

Enclosed here are four copies of the new calendar of photos from the Puente Hills Preserve for your enjoyment. Each year, one of the Habitat Authority's volunteers, Bruce Everett, has produced calendars for the agency. This year he collaborated with Habitat Authority staff to choose specific images taken by our agency wildlife trail cameras that really capture the beauty and essence of the Preserve.

We look forward to working with you, your office and staff representatives in support of our agency's mission of preservation, to continue to have lasting benefits for the community and future generations.

If you have any questions, feel free to contact me at ISulic@bos.lacounty.gov or (562) 807-7350.

Enjoy!

Ivan Sulic

Ivan Sulic
Vice Chair

Encl

Copy: Board of Directors, Edith Gonzalez, Martin Reyes, Kimberly Olivares

Southern California Edison faces \$550M in penalties for 5 wildfires

By [Associated Press](#) |

PUBLISHED: December 17, 2021 at 1:54 p.m. | UPDATED: December 17, 2021 at 10:11 p.m.

SAN FRANCISCO — California regulators approved a settlement Thursday placing more than half a billion dollars in fines and penalties on the utility Southern California Edison for its role in five wildfires in 2017 and 2018.

The penalties relate to the Thomas, Woolsey, Rye, Meyers and Liberty fires. The Thomas fire, which burned in Ventura and Santa Barbara counties, is the eighth-largest fire in California history, burning more than 439 square miles, according to state fire officials. Meanwhile, the Woolsey Fire that also tore through Ventura County ranks as the eighth-most destructive fire in state history, destroying more than 1,600 structures.

Investigations found utility equipment sparked the fires.

Southern California Edison reached the settlement with the California Public Utilities Commission's safety and enforcement division; it was then approved by the five-member commission.

The utility's shareholders will pay a \$110 million penalty to the state's general fund and put \$65 million toward safety measures, according to the settlement. It also bars the utility from tapping ratepayers to cover \$125 million in claims related to insurance for the Thomas Fire and \$250 million for the Woolsey Fire.

California has seen increasingly destructive wildfires in recent years, made worse by climate change and drought. Utility equipment has been blamed for sparking some of the state's worst fires.

The CPUC's safety and enforcement division found the utility violated state safety regulations that govern design, construction and maintenance of overhead electrical lines and communication facilities. State regulators used a relatively new process to reach the agreement with the utility, bypassing a more formal investigation process. It resolves all claims by state regulators related to the fires.

Southern California Edison serves 15 million customers and is one of the state's three major investor-owned utilities. In signing the agreement, the utility is not admitting any fault.

SCE spokesman Ben Gallagher called the settlement "fair and reasonable."

He said it "puts one additional uncertainty behind us as the utility continues to implement its comprehensive wildfire risk mitigation measures."

Safety measures, to which the utility must put \$65 million of shareholder money, include things like system enhancements, community engagement and contributions to fire safety-focused nonprofits, according to the agreement.

The Rye Fire sparked in Santa Clarita, the Liberty Fire in Murrieta and the Meyers Fire in San Bernardino County all occurred in early December 2017.