

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

March 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 22-02, adopted by the Board on February 17, 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/86968727249>

Meeting ID: 869 6872 7249

- Or - Phone by joining at these numbers: +1 (669) 900-6833, +1 (346) 248-7799

Meeting ID: 869 6872 7249, Find your local number: <https://us02web.zoom.us/u/kbbbsp8Tqet>

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, March 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 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:

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comments.

- IV. Approval of Minutes for the February 15, 2022, Special Meeting.

- V. Standing Reports:
 - a) Report by Board Liaison on February 17, 2022, Authority Board meeting.
 - b) Report from social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.

- VI. Discussion, receive and file end-of-the-year Authority fiscal year budget 2020-2021 and half year Authority fiscal year budget 2021-22.
- VII. Discussion and possible action regarding a) receive and file the survey findings related to local funding measure, b) recommendation to the Board of Directors regarding direction on moving forward with a funding measure, and c) recommendation to the Board regarding approval of a non-bid contract with SCI Consulting Group for services to facilitate a funding measure in the amount of \$55,500 or \$80,000 dependent on the mechanism.
- VIII. Discussion, receive and file January 2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
- IX. Receive and file an update on the completed Ridgewood/Brea Power Phase II Coastal Sage Scrub Mitigation Site.
- X. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XI. 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.