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

March 18, 2025, Tuesday, 7 p.m.

The regular meeting will take place in-person. Members of the public can observe and participate in the meeting in person.

## LOCATION:

Whittier Senior Center: 13225 Walnut St., Whittier, CA 90602.

Catherine Houwen

Adam Nazaroff, Chair

Roy Francis

La Habra Heights

La Habra Heights

La Habra Heights

Shelley Andros Whittier
Janis Cavanaugh Whittier
Michelle Pekko-Seymoure Whittier

Matthew Liang, Vice Chair County of Los Angeles (Vacant) County of Los Angeles County of Los Angeles County of Los Angeles

Members of the public may provide electronic comments by Monday, March 17, 2025, by 4:00 p.m. to <a href="mailto:info@habitatauthority.org">info@habitatauthority.org</a> 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, <a href="www.habitatauthority.org">www.habitatauthority.org</a>. 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:

## **AGENDA**

- Call to order.
- II. Roll call.
- III. Public comments.
- IV. Approval of Minutes for the January 14, 2025 Advisory Committee Meeting.
- V. Standing Reports:

- a) Report by the Board Liaison on previous Authority's Board of Directors meeting.
- b) Committee Member feedback from the public as it relates to the Authority.
- VI. Discussion, receive and file the Authority's fiscal year 2024-25 mid-year budget report.
- VII. Discussion and recommendation to the Board of Directors that the Executive Director is authorized to enter into a contract with North Star Land Care for the annual fuel clearance within the Authority's Preserve in Whittier and Hacienda Heights, in an amount of \$100,000 for a possible five-year total of \$552,563.13, and to amend the Authority budget accordingly.
- VIII. Discussion regarding possible planning for Authority Hazard Mitigation Plan.
- IX. Review, receive and file an update on the completed 60-acre Southern California Edison Tehachapi Renewable Transmission Project Off-Site Mitigation Restoration.
- X. Review, receive and file an update on the completed 15-acre Monterey Park Market Place Off-site Coastal Sage Scrub Restoration Project, Puente Hills Preserve, La Habra Heights, Los Angeles County.
- XI. Review, receive and file an update on an article to be published in September 2025 in The Journal of the Torrey Botanical Society regarding the effects of goat grazing on invasive plant cover and fuel loads.
- 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.