

**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Endowment Provided by the Puente Hills Landfill**

The special meeting of the Board of Directors, June 12, 2024 at 3 p.m. will take place in-person and also available for remote access. Members of the public can observe and participate in the meeting as follows:

In-person: **Joint Administration Office of the County Sanitation Districts of Los Angeles County
1955 Workman Mill Road, Whittier California 90601**

Location: Room information to be provided at 1955 Workman Mill Road on the day of the meeting.

And remotely for members of the public via Zoom by joining at this address:

<https://us02web.zoom.us/j/3397206095>

Zoom ID **339 720 6095**

PUBLIC COMMENTS: Members of the public may provide electronic comments by 3 p.m. on Tuesday, June 11, 2024 before the meeting to info@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, either in person or via Zoom.

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	PACHECO	MARTINEZ
Hacienda Heights Improvement Association	YIP	MONARES
Sanitation Districts of Los Angeles County	FERRANTE, Vice Chair	REVILLA

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.

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 Marlyn Barajas at 562.945.9003 at least 48 hours prior to meeting.

Pursuant to Section 54956 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Special Meeting of the Board of Directors of the Authority will be held at the call of the Chair of the Authority at the above time and place for the purpose of:

1. Oath of office and welcome for new Board Member Mary Ann Pacheco representing the City of Whittier.
2. Receipt of Public Comments. Members of the public may address the Board of Directors on any topic within the jurisdiction of the Habitat Authority, or any item shown on the agenda.
3. Report by Authority's Citizens Technical Advisory Committee.
4. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of April 18, 2024.
 - b. Receive and file Receipts and Disbursements for the Authority for the quarter ending March 31, 2024, as submitted by the Los Angeles County Department of Auditor-Controller.
 - c. Receive and file Authority's Portfolio Earnings Reports and Custom by Instrument Type for April 2024 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - d. Receive and file March and April 2024 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
5. Discussion and action regarding a) Adoption of a Resolution No. 2024-03 Approving Local Goals and Policies for Community Facilities Districts; b) Adoption of a Resolution No. 2024-04 Declaring Intention to Establish a Community Facilities District, Community Facilities District No. 2024-01 (Puente Hills Preserve Protection); and c) Schedule a Public Hearing for July 18, 2024, at 3:00 p.m.
6. Discussion and action regarding Adoption of Resolution No. 2024-05 Declaring June as Pride Month.
7. Discussion and action regarding Adoption of Resolution No. 2024-06 Declaring July as Parks Month.
8. Discussion and possible action authorizing Executive Director to enter into a contract amendment with TeamCivX LLC in the amount of \$16,108.40 to fund the full term of the existing contract.
9. Discussion and possible action authorizing Executive Director to execute the Thirty-fourth Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for maintenance and operation services extending the term an additional year from 7/1/24 to 6/30/25 in the amount of \$494,000.
10. Discussion and possible action regarding authorizing Executive Director to execute a contract with Bellfree Contractors in the amount of \$60,513 for trail maintenance reimbursable through Los Angeles County Measure A Maintenance and Servicing funds.
11. Review, discussion and possible action regarding Authority annual budget for fiscal year 2024-25, and review of corresponding budgets.
12. Pending litigation – Initiation of litigation. Based on existing facts and circumstances, the Authority Board has decided to initiate or is deciding whether to initiate litigation in two cases. (This item can be heard in closed session pursuant to Government Code Section 54956.9(d)(4).)

13. Real property negotiations -- 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.)
14. Real property negotiations -- Assessor Parcel Numbers 8267-017-900, 8267-017-905, 8267-017-906, and 8267-018-909 located along Harbor Boulevard. Negotiations for RMX Resources LLC., to Quitclaim to Habitat Authority all its rights, title, and interest and reserve easement for certain rights and pipelines. Negotiating parties include Board Chair or Vice Chair, Executive Director, Los Angeles County, and RMX Resources, LLC. (This item can be heard in closed session pursuant to Government Code Section 54956.8.)
15. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
16. Adjournment and announcement of next meeting.