

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

The meeting of the Board of Directors, November 21, 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 Wednesday, November 20, 2024 before the meeting to [info@HabitatAuthority.org](mailto: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](http://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 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 Chair of the Authority at the above time and place for the purpose of:

1. 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.
2. Report by Authority's Citizens Technical Advisory Committee.
3. Discussion and possible action regarding legal representation.
4. Consent Calendar:
  - a. Approval of Authority Meeting Minutes of September 19, 2024.
  - b. Receive and file Authority's Portfolio Earnings Reports and Custom by Instrument Type for September and October 2024 prepared by the County of Los Angeles Treasurer and Tax Collector.
  - c. Receive and file Receipts and Disbursements for the Authority for the quarter ending September 30, 2024, as submitted by the Los Angeles County Department of Auditor-Controller.
  - d. Receive and file Authority's Wells Fargo account reconciliation quarterly reports for FY 23-24 fourth quarter and FY 24-25 first quarter.
  - e. Receive and file Authority reporting of change orders on fuel clearance contracts, and amend the agency budget as needed.
  - f. Ratification of contract amendment with TeamCivX LLC in the amount of \$26,250 to fund an informational mailer, and to amend the agency budget accordingly.
5. Verbal update from Deputy Chief Ranger Hughes regarding ranger and maintenance services provided by the Mountains Recreation and Conservation Authority (MRCA).
6. Discussion of election results to date for Measure PH.
7. Discussion regarding agency holiday gathering.
8. Discussion and possible action adopting Authority Resolution No. 2024-11, Amending the Authority's Purchasing Policy, and authorizing the Executive Director to update any and all documents necessary to reflect the updated Purchasing Policy.
9. Pending litigation – Initiation of litigation. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
10. 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.)

11. Real property negotiations – Negotiation for underground easement for wildfire safety. Assessor Parcel Numbers 8239-047-902, 8239-045-902 and 8239-046-900 located in La Habra Heights. Negotiating parties include Board Chair, Executive Director, and Southern California Edison, (This item can be heard in closed session pursuant to Government Code Section 54956.8.)
12. Real property negotiations – Negotiation for access easements. Assessor Parcel Numbers 8239-047-902 and 8239-045-902 located in La Habra Heights. Negotiating parties include Board Chair, Executive Director, Southern California Edison, Suburban Water, and Coast Community College. (This item can be heard in closed session pursuant to Government Code Section 54956.8.)
13. Board Members’ statements, responses, questions or directions to staff, and Executive Director’s comments.
14. Adjournment and announcement of next meeting.