

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

The meeting of the Board of Directors, January 16, 2025, 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, January 15, 2025, 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 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. Annual elections of Chair and Vice Chair for the Authority Board of Directors.
3. Report by Authority's Citizens Technical Advisory Committee.
4. Consent Calendar:
 - a. Approval of Authority Meeting Minutes of November 21, 2024.
 - b. Receive and file Authority's Portfolio Earnings Reports and Custom by Instrument Type for November and December 2024 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Appointment of recommendations from Supervisor Solis of Cassandra Garcia and the City of Whittier of Michelle Pekko-Seymoure on the Authority's Citizens Technical Advisory Committee (CTAC) terms ending 2/1/29.
 - d. Receive and file Authority's Wells Fargo account reconciliation second quarter report FY 24-25.
 - e. Approve letter of appreciation for outgoing Authority Program Analyst Marlyn Barajas for her service and dedication.
5. Discussion, receive and file the Authority's fiscal year 2023-24 end of the year budget report.
6. Authorize Executive Director to execute contract with Lance, Soll & Lunghard, LLP (LSL) for accounting services in the amount of \$11,200, and amend the Authority budget accordingly.
7. Post election analysis of Measure PH by former Authority consultant, Joy Kummer at TeamCivX.
8. Adoption of Resolution No. 2025-01 A Resolution of the Board of Directors of the Puente Hills Habitat Preservation Authority Declaring The Results of a Special Tax Election, Determining the Validity of Prior Proceedings, and Directing the Recording of the Notice of Special Tax Lien; and Introduction of Ordinance No. 2025-01 An Ordinance of the Board of Directors Puente Hills Habitat Preservation Authority Levying Special Taxes for Community Facilities District No. 2024-01 (Puente Hills Preserve Protection).
9. Authorize Executive Director to execute contract with SCI Consulting Group for five-year term administration of Community Facilities District No. 2024-01 in the amount of \$176,200 and amend the Authority budget accordingly.
10. Discussion and possible direction regarding formation of a citizens advisory committee associated with the Community Facilities District No. 2024-01.
11. Discussion and possible direction regarding establishing Board and Advisory Committee rules, regulations and/or procedures.
12. Discussion and possible action regarding sending letter to the La Habra Heights County Water District regarding regional fire safety.

13. 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).)
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.