

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

January 14, 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, Vice Chair	La Habra Heights
Adam Nazaroff	La Habra Heights
Roy Francis	La Habra Heights
Shelley Andros, Chair	Whittier
Janis Cavanaugh	Whittier
Michelle Pekko-Seymoure	Whittier
Matthew Liang	County of Los Angeles
(Vacant)	County of Los Angeles
Bryan Coreas	County of Los Angeles

Members of the public may provide electronic comments by Monday, January 13, 2025, by 4:00 p.m. to info@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.

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. 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

- I. Call to order.
- II. Roll call.
- III. Public comments.
- IV. Discussion and possible action regarding election of Committee Chair and Vice Chair, and selection of Board Liaison.

- V. Approval of Minutes for the November 19, 2024, Advisory Committee Meeting.
- VI. 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.
- VII. Discussion, receive and file the Authority's fiscal year 2023-24 end of the year budget report.
- VIII. Discussion and recommendation to the Board of Directors that it 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.
- IX. Discussion and recommendation to the Board of Directors that it adopt 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).
- X. Discussion and recommendation to the Board of Directors that it 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.
- XI. Discussion and recommendation that the Board of Directors send the draft letter to the La Habra Heights County Water District regarding regional fire safety.
- 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.