

## THE WHITTIER/PUENTE HILLS CONSERVATION AUTHORITY

**BOB HENDERSON, Chair, *City of Whittier***  
**JEROME C. DANIEL, VICE CHAIR, *Santa Monica Mountains Conservancy***  
**ELIZABETH CHEADLE, *Santa Monica Mountains Conservancy***  
**ALLAN ZOLNEKOFF, *City of Whittier***  
**CHUCK HANSON, *Public Member***

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JOSEPH T. EDMISTON, AICP, Executive Officer  
BELINDA FAUSTINOS, Deputy Executive Officer

### NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Whittier/Puente Hills Conservation Authority will hold a special meeting on **Wednesday, October 4, 2000 at 4:00 pm in the Council Chambers, City of Whittier**, 13230 Penn Street, Whittier, CA 90602. Members of the public are welcome to attend and provide comment.

The Whittier/Puente Hills Conservation Authority is a public entity established pursuant to the Joint Exercise Powers Act, Government Code Section 6500. et seq. by agreement between the City of Whittier and the Santa Monica Mountains Conservancy.

### AGENDA

- I. Call to Order.
- II. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
- III. Discussion and possible action regarding the regular meeting schedule of the Whittier Puente Hills Conservation Authority.
- IV. Instruction to negotiators: Property description: APNs: 8291-004-800, 8291-023-800, and 8291-031-800 approximately 99.9 acres in the City of La Habra Heights, California; Negotiating Parties: Chairman Henderson and Pacific Lighting Service Company (Sempra Energy Company); Under Negotiation: Purchase and Sale Agreement. (This Item May Be Heard in Closed Session Pursuant to Section 54956.8 of the Government Code.)
- V. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- VI. Announcement of future meetings and adjournment.

Public participation is welcome on any agenda item. members of the public wishing to address the Governing Board on any item should address the Chair. In advance of the meeting, questions about the agenda items should be addressed to Belinda Faustinos at (323) 221-8900, extension 114.