MEETING NOTICE

SUNSHINE CANYON LANDFILL LOCAL ENFORCEMENT AGENCY BOARD OF DIRECTORS

DECEMBER 5, 2013 3:00 PM

ROOM 1050 (TENTH FLOOR), LOS ANGELES CITY HALL 200 NORTH SPRING STREET LOS ANGELES, CA 90012

LOCATION OF THE SUBJECT PROPERTY: The Sunshine Canyon Landfill is located at 14747 San Fernando Road in the Granada Hills area of the City of Los Angeles and an area of unincorporated Los Angeles County.

Note: Additional information concerning this matter may be obtained by telephoning Mr. David Thompson at (213) 252-3348. Copies of the draft Sunshine Canyon Landfill Local Enforcement Agency Designation Information Package including the SCL-LEA Enforcement Program Plan and SCL-LEA Joint Powers Authority Agreement are available on the City of Los Angeles Department of Building and Safety website at:

http://ladbs.org/LADBSWeb/environment-sunshine-canvon.isf

<u>Subject</u>	
Call to Order/Welcome	(1)
Introductions	(2)
Approval of the minutes	(3)
Program Manager's Report	(4)
Financial Manager's Report	(5)
(6) Report on the Recommendations of the Interagency Task Force on Odor at the Sunshine Canyon Landfill	
(7) Request for SCL LEA technical assistance from Sunshine Canyon Landfill Citizen's Advisory Committee	

Comments from the public¹

(9)
Close of meeting/adjourn

Any correspondence to the SCL LEA Board of Directors should be addressed to:
SCL LEA Board of Directors
C/O Wayne Tsuda, SCL LEA Program Manager
3550 Wilshire Bl. Room 1800
Los Angeles, CA 90010

Copies of materials relating to agenda items are available for inspection at the Los Angeles Department of Building and Safety office at 3550 Wilshire Bl. 18th Floor Los Angeles, California 90010. Contact David Thompson at (213) 252-3348 or david.thompson@lacity.org for more information.

¹ Speaker cards will be available at the meeting. Each person wishing to address the Board of Directors is asked to complete the form and submit to the clerk at the beginning of the meeting. Speakers will be given three minutes each.