



SUNSHINE CANYON LANDFILL - COMMUNITY ADVISORY COMMITTEE

CITY & COUNTY OF LOS ANGELES

16911 San Fernando Mission Blvd., Box 412, Granada Hills, CA 91344

Jeanette Capaldi (Vice Chair), Laine Caspi (Secretary), Richard Fisk, Larry Fleck (Treasurer),

Wayde Hunter (Chair & SCL-TAC Rep), Debbie Pietraszko (Parliamentarian), Donna Zero

March 8, 2022

821 Kenneth Hahn Hall of Administration

500 West Temple Street

Los Angeles, CA 90012

Sent via email: sheila@bos.lacounty.gov

Subject: Redistricting and the impacts on appointments to the SCL-CAC.

Dear Supervisor Kuehl:

The SCL-CAC was formed under a joint agreement by the City and County of Los Angeles and is comprised of 9 appointed Committee members which can be found at CN1599 factsheet.pdf (lacounty.gov) (see attached CN 1599).

The landfill fell in the Los Angeles County Board of Supervisors 5th District, but it was also adjacent to the 7th Supervisorial District. Under this agreement, the 5th District appointed 3 members, and the 7th District by their own agreement with District 5, appointed 1 member. The balance of the appointments were allotted to the City of Los Angeles 12th Council District who appointed 4 members, and the LAUSD's 3rd District who appointed 1 member.

With the recent redistricting, the previous situation has been reversed and the landfill now falls in the 7th Supervisorial District which would then give you the opportunity to appoint 3 members to the SCL-CAC, leaving 1 member to be appointed by agreement with the 5th Supervisorial District at the end of the 2022 for the following year (2023) and beyond.

There is a requirement that any appointee live within 6 miles of the landfill, be a community-oriented person, and preferably have previous experience/interaction with the landfill and/or have an engineering background. This is an unpaid appointment. But many of those currently appointed by the County are willing to continue to serve as their expiration dates are all in in 2023. Current appointees and date of appointment can be viewed at County of Los Angeles Board of Supervisors > Services > County of Los Angeles Board of Supervisors > Services > County of Los Angeles Board of Supervisors > Services > County of Los Angeles Board of Supervisors > Services > County of Los Angeles Board of Supervisors > Services > Membership Roster (lacounty gov) (see attached).

It has also been a requirement that the Supervisor in whose district the landfill is located is to have one of their own staff in attendance to advise and assist the Committee, and/or report back to their respective office. Currently, Mr. Jason Maruca attends for Supervisor Barger's office, and we would respectfully request that you appoint one of your staff to attend our meetings in the future. During COVID, that person can attend via ZOOM (see attached Agenda). However, prior to and after COVID, meetings which are held every 2 months on the second Thursday are held in person at the Knollwood Country Club, 12024 Balboa Boulevard, Granada Hills, CA 91344 from 3 p.m. to 5 p.m. Recognizing that both the City and the County have their own representatives present, meetings are always adjourned no later than 5 p.m., and if Financial Matters are to be discussed it is always the last item, and attendance is optional. Our website can be found at scl-cac.org.

On March 8, 2022, I took the liberty of contacting Ms. Jessica Orellano, District Director, San Fernando Valley District Office, in order to try to have a staff person attend our March 10, 2022, Meeting but obviously that was too late. In the interim, a virtual meeting has been scheduled with Ms. Orellano and a Ms. Brenda Ynez for March 15, 2022, and hopefully we can have a person present at our next regularly scheduled meeting on May 12, 2022.

In conclusion, we understand that BFI/Republic Industries, the landfill operator/owner, has already met with you, and we would also appreciate a similar opportunity to meet with you and your staff in the near future in order to apprise you of our concerns and the impacts of the landfill to the surrounding communities.

Sincerely,

Wayde Hunter

Chair, SCL-CAC

WHunter01@aol.com (818) 363-3597

Attachments (3)



LOS ANGELES COUNTY FACT SHEET SUNSHINE CANYON LANDFILL COMMUNITY ADVISORY COMMITTEE



Serves as a liaison between the Permittee and the community, and as a conduit for the community to communicate with the Commission on issues involving the development and operation of the Facility.



QUALIFICATIONS

Composed of persons who reside in the vicinity of the Facility.

Majority of the members reside within a six-mile radius of the Landfill.



2 Years, at the pleasure of the appointing authority

Serves at the pleasure of the appointing authority.

MEETINGS



Twice monthly at a location to be determined, the location shall be conducive to a public meeting, ADA compliant, and able to seat at least 30 people.

Additional time commitment be required.

Thing

COMPENSATION

None.

Serves without compensation.

DUTIES*

To serve as liaison between the permittee and the community regarding development and operation of the Landfill.

Aids the community in communicating with the Regional Planning Commission and other regulatory agencies on an ongoing basis.

MEMBERS*

9



Four by the County's
Appointing Authority
Four by the City's
Appointing Authority
One by LAUSD Board
member within a specific
district



By Board of Supervisors



May be subject to file FORM 700

To view active members, vacancies and websites on Los Angeles County commissions, please visit: http://bos.lacounty.gov/Services/Commission-Services/Membership-Roster



MEMBERS

Nine members, the "Appointing Authority" shall eight members of the SCL-CAC. The City's Appointing Authority shall make four appointments and the County's Appointing Authority shall make four appointments.

The ninth appointee shall be an employee of one of the following schools: Van Gogh Elementary, Robert Frost Middle School or El Oro Way Elementary, and is appointed by the Board Member of the Los Angeles Unified School District Board of Education in whose district the three schools are located. A majority of the Members shall reside within a six-mile radius of the Sunshine Canyon Landfill.



DUTIES

To serve as liaison between the permittee and the community and as means for the community to communicate with the Regional Planning Commission and other regulatory agencies on an ongoing basis regarding issues involved in the development and operation of the Landfill.

Upon appointment of the Committee by the Board of Supervisors, the permittee shall do the following:

- a. Provide qualified personnel to regularly attend Committee meetings;
- Provide reasonable access to the landfill site and information concerning landfill operations necessary for the Committee to perform the Committee's functions;

DUTIES (continued)

- c. Provide accommodations for Committee meetings; and
- d. Provide funding, not to exceed \$20,000 per annum, for the committee to retain independent consultants, provided that any consultant retained shall be a person who by education, training and experience is qualified to undertake the work for which the consultant is retained and who has no conflict of interest with the permittee or any member of the Committee.



OATH

Not required.



SUNSET REVIEW

Due: January 22, 1998



AUTHORITY

Memorandum of Understanding (MOU), executed December 23, 2008 and Adopted by the SCL-TAC July 1, 2009.

May be subject to bylaws.



MEMBERSHIP ROSTER

SERVICES > COMMISSION SERVICES > MEMBERSHIP ROSTER

Search By Committee Search By Roster

Back to Committee / Commission Listing

Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC)

Category: V - Joint Powers Authorities and other agencies

	Refresh				
Nominated By	Member Name	Title	Appointment	Term Expires	Fact Sheet
	To view vacancies, enter the word, 'vacant'				
City of Los Angeles	Debbie Pietrazko				View Fact Sheet
Los Angeles Unified School District	Donna Zero				View Fact Sheet
Primary Contact	Edgar De La Torre				View Fact Sheet
Supervisor Kathryn Barger	Jeanette E Capaldi	Vice Chair	11/02/2021	11/02/2023	View Fact Sheet
Supervisor Kathryn Barger	Keren Waters		8/10/2021	8/10/2023	View Fact Sheet
City of Los Angeles	Laine Caspi	Secretary			View Fact Sheet
City of Los Angeles	Larry Fleck				View Fact Sheet
Supervisor Kathryn Barger	Richard Fisk		11/02/2021	11/02/2023	View Fact Sheet
City of Los Angeles	Vacant Vacant				View Fact Sheet
Supervisor Kathryn Barger	Wayde Hunter	Chair	11/02/2021	11/02/2023	View Fact Sheet

Featured Links

- → FAQ
- → Rewards
- → Kid's Corner
- → Postgovernment Information
- → Child Support
- → County Equity Oversight Panel
- → LACERA Elections

Customer Service Center

Kenneth Hahn Hall of Administration

500 West Temple St. Ste 383 Los Angeles, CA 90012

(213) 974-1411

executiveoffice@bos.lacounty.gov

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CITY & COUNTY OF LOS ANGELES

WHEN: THURSDAY, March 10, 2022 TIME: 3:00 p.m. to 5:00 p.m.

To join the ZOOM Meeting Online use hotlink below or go to https://scl-cac.org website.

Hotlink: https://us02web.zoom.us/j/83440758661 Meeting ID: 834 4075 8661

One tap mobile +16699006833,,83440758661# US (San Jose) +13462487799,,83440758661# US (Houston)

Documents for the Meeting will be posted on scl-cac.org website under the Committee Document Package

- A. Call to Order, Roll Call by Notetaker, and Approval of January 13, 2022, Minutes (Chair).
- B. Old Business: Discussion and Committee motions & possible action:
 - Outstanding administrative matters (Chair/Vice Chair).
 - Treasurer's Report, January 2022 February 2022 (Treasurer).
- C. New Business: Discussion and possible Committee motions & action to address the following:
 - 1. **Browning-Ferris Industries/Republic Services Inc. (BFI/Republic)** to report on any and all Sunshine Canyon Landfill daily activities, state of infrastructure/gas collection system, notable events, current and future disposal operations, including continuing efforts to abate odors (15 mins).
 - 2. South Coast Air Quality Management District (SCAQMD) to report on odor complaints received and NOVs issued including any year-to-date charts, frequency of Inspector response to reports, and any other matters within their purview (15 mins).
 - Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA) to report on any SCL matters within their purview (5 mins).
 - 4. Los Angeles Unified School District (LAUSD) to discuss the CAC's progress with ECORP to Review/Evaluate Air Quality Data for the 11th Annual Ambient Air Monitoring Reports for SCL & Van Gogh School and associated Quarterly Ambient Air Quality Monitoring Reports (10 mins).
 - 5. County Public Works to report on any SCL matters within their purview (5 mins).
 - 6. County Regional Planning Department to report on any SCL matters within their purview (5 mins)
 - 7. County Public Health Department to report on any SCL matters within their purview (5 mins).
 - 8. City Planning Department to report on any SCL matters within their purview (5 mins).
 - 9. Other persons representing the City, County or State who wish to report any additional information or subject matter relating to SCL that is within their purview that has not been agendized for this meeting. If necessary, discussion and action will be agendized for another meeting (5 mins each).
- D. Committee Member and Public comments on items NOT on the Agenda.
 - *Note: Under the Brown Act, the Committee is prevented from acting on a matter that has not been agendized; however, it may become the subject of a future meeting. Comments are limited to 2 minutes per speaker unless adjusted by the presiding officer (Max time for this Item is 15 mins).
- E. Set next meeting date (May 12, 2022). Motion: Whereas meeting in person would continue to present imminent risks to the health or safety of attendees, and that State and/or local officials continue to impose or recommend measures to promote social distancing we approve the continued use of Zoom for our meetings. Adjourn at 5:00 p.m. (Zoom active, 5-min. break if Item F. if needed).
- F. Special Overtime Discussion of Budget, Banking & Financial Matters (5:05 p.m. 5:35 p.m. if needed). Staff and/or public presence optional (NTE 30 mins).

To access the related documents that are "available" to the Committee, please go to <u>SCL-CAC.ORG</u> and click on the links in the Committee Document Package on the Home page or under the Agenda. Comments to Agenda Items prior to January 13th may be sent to the CAC c/o @ WHunter01@aol.com