



AGENDA

SUNSHINE CANYON LANDFILL – COMMUNITY ADVISORY COMMITTEE CITY & COUNTY OF LOS ANGELES

Jeanette Capaldi (Vice Chair), Laine Caspi (Secretary), Richard Fisk, Larry Fleck (Treasurer),
Wayde Hunter (Chair & TAC Rep), Debbie Pietraszko (Parliamentarian), Keren Waters

WHEN: THURSDAY, May 11, 2023 TIME: 3:00 p.m. to 5:00 p.m.

**WHERE: Van Gogh Charter School Auditorium, 17160 Van Gogh Street,
Granada Hills, CA 91344*****

All Meeting documents will be posted on scl-cac.org website and select hard copies available at the meeting.

- A. Call to Order, Roll Call by Notetaker, and Approval of March 9, 2023 Minutes (Chair).**
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters (Chair/Vice Chair).
 - Treasurer's Report, March 2023 – April 2023 (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 including NOV's, 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 NOV's issued including any year-to-date charts, frequency of Inspector response to reports, and any other matters within their purview (20 mins). **Motion: To send a letter to the County Board of Supervisors and County Public Health requesting assistance in getting the AQMD to request an Odor Abatement Hearing.**
 3. **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 report on any SCL matters within their purview (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 (July 13, 2023).**
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).

Hard copies of documents provided to the Committee at the meeting will be made available to the public, and the balance can be found at SCL-CAC.ORG website by clicking on the links in the Committee Document Package on the Home page or under the Agenda itself. Comments to Agenda Items may be submitted in writing but must be sent no later than 1 day prior to Meeting date c/o WHunter01@aol.com and they will be read into the record.

***Parking and entrance to the auditorium will be on the east side of the school. Follow the signs.