



## AGENDA

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

Thursday, January 6, 2011

3:00 p.m. until 5:00\* p.m.

Knollwood Country Club

12024 Balboa Boulevard, Granada Hills, CA 91344

Becky Bendikson (Chair), Jeanette Capaldi, Larry Gray, Michael Hemming, Wayde Hunter (Vice Chair/TAC Representative)  
Josh Jordahl, Mary Anna Kienholz (Treasurer), Joe Vitti.

#### **A. Call to Order, Roll Call and approval of outstanding Minutes for 2010 (as available).**

#### **B. Old Business discussion and possible action for:**

1. Discussion of any outstanding administrative matters (**Chair**).
  - a.) Accept resignation of Mary Wroblewski, Secretary on November 4, 2010, and introduction of Tamar Galatzan's new LAUSD appointee.
  - b.) Discussion and possible vote for a new posting location to replace HOW's Market.
  - c.) Other.
2. Treasurer's Report on status of BFI/Republic transfer of funds to SCL-CAC (**Treasurer**).
3. Formalize/discuss request to deliver an Executive Summary written or oral of reports under Item C., New Business, to the Committee, and to provide at least 15 copies of supporting detailed reports either at the meeting or to provide a copy for reproduction to the Vice Chair either electronically or in hard copy at least 3 working days before the meeting. In the case of very large documents one copy with a hotlink to an online source to be provided a minimum of 5 working days before the meeting (**Vice Chair**).

#### **C. New Business discussion and possible action for:**

1. **BFI Report** (may include complaints to the landfill operator, working face locations, special occurrences, NOVs, new Monthly/Quarterly/Yearly Reports, revegetation, efforts to improve odor control, status of landfill gas turbine project, and any other new plans to improve operations etc).
2. **SCAQMD Report** (may include the number of odor reports from residents/Van Gogh Elementary School, status of Notice of Abatement Hearings, and comments on effectiveness of current operations and enforcement).
3. **SCL-LEA Report** (may include future SCL-LEA board meeting dates, comments on the effectiveness of current operations and compliance with State regulations etc).
4. **City & County Planning Departments Report** (may include the effectiveness of current operations, enforcement, and compliance, C2REM reports etc).
5. **Other persons present who represent the City, County or State** (provide an opportunity to present additional information or subject matter that had not been agendaized for this meeting. If necessary further discussion and action will be agendaized for a subsequent meeting).
6. Bull Creek Restoration Update (**Ralph Kroy**).

#### **D. Public comment.**

- #### **E. Special Overtime for Discussion Budget/Banking/Financial Matters\*.** (As needed. Not to exceed 30 minutes. Staff or public presence optional).

#### **F. Adjournment.**

Note: If you require special accommodations, please contact Maria Masis at the Los Angeles County Department of Regional Planning at (213) 974-6435 or via e-mail at [mmasis@planning.lacounty.gov](mailto:mmasis@planning.lacounty.gov) with at least three business days notice.

---

**For further info contact Becky Bendikson 11862 Balboa Boulevard, Box 154,  
Granada Hills CA 91344 or Call (818) 360-7113**