



AGENDA

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

Thursday, May 5, 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, Gale Gundersen, Michael Hemming,
Wayde Hunter (Vice Chair/TAC Representative), Josh Jordahl, Mary Anna Kienholz (Treasurer), Joe Vitti

A. Call to Order, Roll Call & approval of March 2011 Minutes.

B. Old Business discussion and possible action for:

1. Discussion of any outstanding administrative matters to also include those itemized below (**Chair**).
 - a.) Second call for nomination(s) and appointment of Secretary to replace Mary Wroblewski.
2. Treasurer's Report (**Treasurer**).
3. Discussion emphasizing ongoing odor problems and actions by all parties to affect a swift resolution (will be taken as part of C 1. thru C. 6 below) (**Vice Chair**).

C. New Business discussion and possible Board motions & action(s) to address the following:

1. **BFI/Republic** Report (may include complaints to the landfill operator, working face locations, special occurrences, NOV's, 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/El Oro Way School, Notices of Violation for odors, status of Notice of Abatement for Odor, and comments on the 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, odor mitigation, etc).
4. **City & County Planning Departments** Report (may include the effectiveness of current operations, enforcement, and compliance, odor mitigation, C2REM reports, status landslides, grading 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 agendized for this meeting. If necessary further discussion and action will be agendized for a subsequent meeting).
6. Report from Sunshine Gas Producers (**Lou Wilkinson, VP of Project Development**).
7. Bull Creek Restoration update (**Ralph Kroy**).
8. Discuss member of public's claim that City Attorneys are ignoring Brown Act (**Ralph Kroy**).

D. Public comment (followed by 5 minute break at 5 p.m.).

E. Special Overtime for Discussion Budget, Banking & Financial Matters*.

(As needed. Not to exceed 30 minutes. Staff or public presence optional).

May also include discussion on: copier solution to mitigate reproduction costs (Wayde), approval of aerial photos (Wayde), RFQ for website (Wayde/Becky), and Reimbursment policy for mileage (Becky).

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 with at least three business days notice.

**For further info contact Becky Bendikson 11862 Balboa Boulevard, Box 412,
Granada Hills CA 91344 or Call (818) 360-7113**