



AGENDA

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

Thursday, January 5, 2012

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

Knollwood Country Club

12024 Balboa Boulevard, Granada Hills, CA 91344

Maria Armoudian, Becky Bendikson (Chair), Jeanette Capaldi, Gale Gundersen,

Wayde Hunter (Vice Chair & TAC Alt.), Josh Jordahl (Treasurer & TAC Representative), Mary Anna Kienholz, Joe Vitt

A. Call to Order, Roll Call & approval of November 3, 2011 Minutes.

B. Old Business discussion and possible action for:

1. Discussion of any outstanding administrative matters (**Chair**).
2. Treasurer's Report and status BFI funding (**Treasurer**).

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

1. **BFI/Republic** Report (may include compliance with Notice of Abatement for Odors, complaints to the landfill operator, working face locations, special occurrences, NOVs, new Monthly/Quarterly/Yearly Reports, revegetation, efforts to improve odor control, including odor patrol/data collection from BFI consultants, 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/EI Oro Way School, Notices of Violation for odors, compliance with Notice of Abatement for Odors, 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).

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

E. Special Overtime for Discussion of Budget, Banking & Financial Matters (5:00 p.m – 5:30 p.m)*.
(As needed to also include bulleted items below. Staff or public presence optional).

- Status of website, and 2012 budget.

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**