



AGENDA

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

Thursday, March 12, 2015

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

Knollwood Country Club

1204 Balboa Boulevard, Granada Hills, CA 91344

Ken Ashford, Becky Bendikson (Chair), Jeanette Capaldi, Steven Freedman, Gale Gundersen,
Wayde Hunter (Vice Chair & TAC Representative), Josh Jordahl (Treasurer), Joe Vitti (TAC Alternate)

- A. Call to Order, Roll Call, and Approval of January 8, 2015 Minutes.**
- B. Old Business. Discussion and possible action:**
- Outstanding administrative matters (Chair).
 - Treasurer's Report (Treasurer).
- C. New Business. Discussion and possible Board motions & action to address the following:**
1. **Browning-Ferris Industries/Republic Services Inc. (BFI/Republic)** to report on Sunshine Canyon Landfill (SCL) activities and operations (10 mins).
 2. **South Coast Air Quality Management District (SCAQMD)** to report on SCL odor complaints received including charts of year-to-date, any other matters within their purview (15 mins).
 3. **Los Angeles Unified School District (LAUSD)** report on LAUSD actions/response to SCL-CAC requests for action to ameliorate excessive odor complaints at Van Gogh Charter School (5 min).
 4. **Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA)** to report on SCL inspections carried out, and other matters within their purview by Dave Thompson, including an update and short video presentation on the Waste Characterization Study by Eugene Tseng, which was carried out on behalf of the CAC (20 mins).
 5. **City Planning Department** to report (a) what they/City & County Public Health Officers have done under the County Health and Safety Code, Title 11, Section 11.02.300, "Nuisance"; (b) the City Planning's basis for determining the Landfill's compliance with its (Q) Conditions; ; and (c) the City Planning documenting the results of any health studies/findings which were used to substantiate the City's findings that *"air quality monitoring has not shown any evidence of an imminent substantial risk to the health, safety, or welfare of the local community"* as they were recently requested in a County Solid Waste Management Task Force letter to the City Planning Department dated February 2, 2015 (15 mins).
 6. **County Planning Department** to report on SCL matters within their purview including enforcement of the County Health & Safety Code, Title 11, Section 11.02.300, "Nuisance" (5 mins).
 7. **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).
- D. Public comment on items Not on the Agenda.**
- *Note: Speakers cards will be available at the meeting. Each person wishing to address the Committee is asked to complete the form and submit it to the Vice Chair at the beginning of the meeting. Speakers will be given three minutes each, time permitting. Time may also be reduced if there are additional uncarded speakers wishing to speak at that time (maximum 10 mins).
- E. Set next meeting date (May 14, 2015), & adjourn at 5:00 p.m. (followed by a 5 min. break).**
- F. Special Overtime Discussion of Budget, Banking & Financial Matters (5:05 p.m. - 5:35 p.m.).**
- Discussion funding for 2015 budget, including Waste Characterization Study. Staff or public presence optional (30 mins).

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Meeting handout materials are provided to the public at the meeting, and any underlined written reports or documents referenced above can be accessed online by title at one of the following websites:

<http://scl-cac.org> then click on the About Us on the top of the home page. Next click on the Documents tab, and then on the related document. Alternatively, select Departments on the top of the home page, then click on the appropriate Agency tab, and then on the related document.

<http://scllea.org> then click on the Special Projects link on the left side of the home page. Next click on the appropriate document in a list of documents presented at the bottom of the page.

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 information contact Becky Bendikson at 16911 San Fernando Mission Blvd, Box 412, Granada Hills CA 91344 or call Wayde Hunter at (818) 363-3597