



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

Thursday July 9, 2015

AGENDA

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

Knollwood Country Club, 12024 Balboa Boulevard, Granada Hills, CA 91344

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

- A. Call to Order, Roll Call, and Approval of May 14, 2015 Minutes.
- B. Old Business. Discussion and possible action:
 - Outstanding administrative matters, and motion to approve financial report of May 14, 2015 (Chair).
 - Treasurer's Report (Treasurer).
- C. New Business. Discussion and possible Board motions & action to address the following:
 - Browning-Ferris Industries/Republic Services Inc. (BFI/Republic) to report on Sunshine Canyon Landfill (SCL) activities, operations, and provide an "Alternative Daily Cover Pilot Overview" (20 mins).
 - 2. South Coast Air Quality Management District (SCAQMD) to report on SCL odor complaints received including charts of year-to-date, and any other matters within their purview including an update on "The Yazdani Consulting report titled "Evaluation of the Landfill Odor Problem at the Sunshine Canyon Landfill" (20 mins).
 - 3. Los Angeles Unified School District (LAUSD) to report on LAUSD actions/response to SCL-CAC requests for action to ameliorate excessive odor complaints at Van Gogh Charter School (5 min).
 - Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA) to report on SCL inspections carried out, and other matters within their purview including an update on status on April 2, 2015 Adopted SCL-LEA Board Motion (15 mins).
 - 5. City Planning Department to report on SCL matters within their purview (5 mins).
 - 6. County Planning Department to report on SCL matters within their purview (5 mins).
 - 7. County of Los Angeles Public Health Department report on any actions related to SCL and/or any other matters within their purview including enforcement of the County Health & Safety Code, Title 11, Section 11.02.300, "Nuisance" (5 mins).
 - 8. 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).
 - 9. 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 (September 10, 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.).

Meeting handout materials are provided to the public at the meeting, and any <u>underlined</u> 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.