



AGENDA

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

Thursday November 12, 2015

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

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

Ken Ashford, Jeanette Capaldi, Laine Caspi, Steven Freedman, Gale Gundersen (Secretary),

Wayde Hunter (Acting Chair, Vice Chair & TAC Rep.), Josh Jordahl (Treasurer), Debbie Pietraszko, Joe Vitti (TAC Alternate)

- A. Call to Order, Roll Call, and Approval of Thursday, September 10, 2015 Minutes.**
- B. Old Business. Discussion and Board motions & possible action:**
- Outstanding administrative matters (**Acting Chair/Vice Chair**).
 - Discussion continuing status quo Acting Chair until January 2016 elections under by-laws (**Vice 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, operations including update on status of 1-year ADC Geosynthetic Panel project (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 upcoming of the proposed Order of Abatement for Odors in 2016 (20 mins).
 3. **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" (10 mins).
 4. **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 (10 min).
 5. **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 (10 mins).
 6. **County Department of Public Works** to report on permits/approvals status of the landfill's proposed projects, and other matters within their purview (10 min).
 7. **County Planning Department** to report on SCL matters within their purview (5 mins).
 8. **City Planning Department** to report on SCL matters within their purview (5 mins).
 9. **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 Chair or 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 (**January 14, 2016**), & 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 of funding for 2016 budget, if necessary. Staff or public presence optional (30 mins).

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://sclelea.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, contact Maria Masis at the LA County Dept of Regional Planning (213) 974-6435 or via e-mail at mmasis@planning.lacounty.gov with at least 3 business days notice
