



AGENDA

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

Thursday September 14, 2017

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

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

Ken Ashford (TAC Rep. Alternate), Jeanette Capaldi (Vice Chair), Laine Caspi, Steven Friedman, Gale Gundersen (Secretary),
Wayde Hunter (Chair), Josh Jordahl (Treasurer), Debbie Pietraszko (Parliamentarian), Joe Vitti (TAC Representative)

A. Call to Order, Roll Call, and Approval of July 13, 2017 Minutes (Chair).

B. Old Business: Discussion and Board motions & possible action:

- Outstanding administrative matters (Chair/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 activities and operations, including efforts to abate odors using Alternative Daily Cover (ADC), Intermediate Cover Project (ICE), and compliance with the SCAQMD's Stipulated Order of Abatement for Odors (15 mins).
2. **South Coast Air Quality Management District (SCAQMD)** to report on odor complaints received and NOVs issued including any year-to-date charts, and/or any other matters within their purview (10 mins).
3. **Los Angeles Unified School District (LAUSD)** to report on LAUSD's efforts/actions/responses to ameliorate excessive odor complaints at Van Gogh Charter School including an assessment of data currently provided by Sonoma Technologies Inc. , and a proposed alternative motion for CAC to consider which does not require a sole-source contract, and which would replace in part the CAC motion from July 13th meeting that authorized a review and approved the concept of entering into a sole-source contract to conduct PM2.5 testing at Sunshine Canyon Landfill and at Van Gogh Charter School, in addition to the PM10 and BC testing currently being conducted at same (25 mins).
4. **Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA)** to report on any inspections carried out, and other matters within their purview (10 mins).
5. **County Regional Planning Department & County Public Works** to report on SCL matters within their purview (10 mins).
6. **County Public Health Department** to report on SCL matters within their purview (5 mins).
7. **City Planning Department** to report on SCL matters within their purview (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 each).

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 (September 14, 2017), & 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.).

- Potential budget items FY 2017. Staff and/or public presence optional (NTE 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://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, 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