



## REVISED AGENDA

(August 30, 2018)

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

**Thursday September 13, 2018**

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

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

Jeanette Capaldi (Vice Chair), Laine Caspi (Secretary), Richard Fisk, Larry Fleck,

Wayde Hunter (Chair & Acting Treasurer), Debbie Pietraszko (Parliamentarian), Joe Vitti (TAC Rep. Alt), Donna Zero

- A. Call to Order, Roll Call by Notetaker, and Approval of May 10, 2018 & July 12, 2018 Minutes (Chair).**
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters, and welcome Mr. Larry Fleck who is replacing Ken Ashford, Ms. Donna Zero who is replacing Gale Gundersen, and to also acknowledge Mr. Richard Fisk who joined us at our July meeting to replace Steven Friedman (Chair).
  - Elect new Technical Advisory Committee Representative (TAC Rep) (Chair).
  - Treasurers Report for May – June, July – August 2018 (Chair/Acting Treasurer).
  - Elect new Treasurer (Chair)
- C. New Business: Discussion and possible Committee 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 (10 mins).
  2. **South Coast Air Quality Management District (SCAQMD)** to report on odor complaints received and NOV's 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 the LAUSD's efforts to address odor complaints at Van Gogh Charter School, discuss/draft letter to STI's 42<sup>nd</sup> Quarterly Ambient Air Monitoring Report, and City/County responses to previous CAC comments on STI reporting (15 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** to report on SCL matters within their purview (5 mins).
  6. **County Public Works** to report on SCL matters within their purview (5 mins).
  7. **County Public Health 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 agendaized for this meeting. If necessary, discussion and action will be agendaized for another meeting (5 mins each).
- D. Public comment on items NOT on the Agenda.**
- \*Note: Speakers cards will be available at the meeting. Persons wishing to address the Committee are asked to complete the form and submit it to the Chair at the start of the meeting. Speakers will be given 3 minutes each, time permitting. Time may also be reduced if there are additional uncarded speakers wishing to speak at that time (max 10 mins).
- E. Set next meeting date (Nov 8, 2018), & 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 2018. Consideration of any bids for providing financial reports for Committee Treasurer (now vacant). 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](mailto:mmasis@planning.lacounty.gov) with at least 3 business days notice**