



## AGENDA

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

Jeanette Capaldi (Vice Chair), Laine Caspi (Secretary), Richard Fisk, Larry Fleck (Treasurer),  
Wayde Hunter (Chair & TAC Rep), Debbie Pietraszko (Parliamentarian), Joe Vitti (TAC Rep. Alt), Donna Zero

**Thursday January 10, 2019**

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

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

- A. Call to Order, Roll Call by Notetaker, and Approval of November 8, 2018 Minutes** (Chair).
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters (**Chair/Vice Chair**).
  - Treasurer's Report (**Treasurer**).
  - Conduct election of CAC Officers for Chair, Vice Chair, Treasurer, Secretary, TAC Rep & TAC Alternate.  
\*Note: extend length of service of current Treasurer & TAC Rep elected 09/18, to sync with 2019 election (**Vice Chair/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 ongoing 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 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 discuss any correspondence and potential CAC responses to County Regional Planning/Public Health Department regarding STI's Quarterly/Annual Ambient Air Monitoring Reports (**10 mins**).
  4. **Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA)** to present a PowerPoint of the SCL- LEA Board of Directors Program Manager's Report 2018 dated November 29, 2018, and on any inspections carried out at the landfill, and other matters within their purview (**20 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 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. 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 (**March 7, 2019**) & 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 2019. 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 & <http://www.aqmd.gov/> enter Sunshine Canyon Landfill in Search box.

**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**