



## AGENDA

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

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

**Thursday, July 9, 2020**

**3:00 p.m. - 5:00 p.m. or 5:35 p.m. if Special Overtime required**

**ZOOM Meeting Online**

**To join us online go to:**

<https://us02web.zoom.us/j/88307629916?pwd=VGZNVc8yVnE3ejNFemlxVGVMWXkrdz09> **or**

**call-in at: +1 669 900 6833, enter Webinar ID: 883 0762 9916 and Press #**

**Password 715194 is required**

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20 OF MARCH 17, 2020, AND DUE TO CONCERNS OVER COVID-19, THE COMMITTEE MEETING WILL BE ENTIRELY CONDUCTED TELEPHONICALLY. TO ACCESS DOCUMENTS RELATED TO THIS MEETING GO TO [SCL-CAC.ORG](http://SCL-CAC.ORG) AND CLICK ON THE AGENDA&MINUTES LINK.

Comments from the public on agenda items will only be heard when the respective item is being heard. Public comments on items that do not appear on the agenda but are within the Committee's jurisdiction will be heard during Item D, "Public comment on Items Not on the Agenda". To make a public comment please use the "raise hand" icon by clicking on "participants" button at the bottom of your screen. You may also enter a question into the chat box. Please note that under the Brown Act, that the Committee is prevented from acting on a matter that has not been agendized; however, it may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer.

**A. Call to Order, Roll Call by Notetaker, and Approval of March 12, 2020 Minutes (Chair).**

**B. Old Business: Discussion and Committee motions & possible action:**

- Outstanding administrative matters (Chair/Vice Chair).
- Treasurer's Report, March 2020 – June 2020 (Treasurer).

**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 any and all Sunshine Canyon Landfill daily activities, state of infrastructure/gas collection system, notable events, current and future disposal operations, including continuing efforts to abate 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, frequency of Inspector response to reports, and any other matters within their purview (20 mins).
3. **Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA)** to report on any SCL matters within their purview (5 mins).
4. **Los Angeles Unified School District (LAUSD)** to present any responses to the CAC's Request for Proposal to Review/Evaluate Air Quality Data from the 11th Annual Ambient Air Monitoring Reports for SCL & Van Gogh School. (15 mins). **Motion: To move to Item F. for further discussion and/or for the selection of a qualified bidder.**
5. **County Public Works** to report on the status of any SCL matters within their purview (5 mins).
6. **County Regional Planning Department** to report SCL matters within their purview (5 mins)
7. **County Public Health Department** to report on the status of actions to work with STI to create a "fact sheet" as offered per Ms. Katie Butler, Environmental Toxicologist, and any other SCL matters within their purview (5 mins).
8. **City Planning Department** to report on any 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: Under the Brown Act, the Committee is prevented from acting on a matter that has not been agendized; however, it may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer (Max time for Item 10 mins).

**E. Set next meeting date (September 10, 2020) & adjourn at 5:00 p.m. (5-min. break if Item F. if needed).**

**F. Special Overtime Discussion of Budget, Banking & Financial Matters (5:05 p.m. - 5:35 p.m.).**

Potential budget items FY 2020. Staff and/or public presence optional (NTE 30 mins).

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