



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), Keren Waters, Donna Zero

WHEN: Thursday, September 9, 2021 TIME: 3:00 p.m. to 5:00 p.m.

To join the Zoom Meeting Online use hotlink below or go to <https://scl-cac.org> website.

Hotlink: <https://us02web.zoom.us/j/83497018674> **Meeting ID:** 834 9701 8674
One tap mobile +16699006833,,83497018674# US (San Jose) +12532158782,,83497018674# US (Tacoma)

- A. Call to Order, Roll Call by Notetaker, welcome Keren Waters, and Approval of July 8, 2021, Minutes (Chair).**
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters (Chair/Vice Chair).
 - Treasurer's Report, July 2021 – August 2021 (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 (15 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 discuss the status and 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. (10 mins). **Motion (if necessary): move to Item F. for further discussion.**
 5. **County Public Works** to report on the status of the importation of soil, revegetation status including any other SCL matters within their purview (10 mins).
 6. **County Regional Planning Department** to report SCL matters within their purview (5 mins)
 7. **County Public Health Department** to report on any 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. Committee Member and Public comments 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. Comments are limited to 2 minutes per speaker unless adjusted by the presiding officer (Max time for this Item is 15 mins).
- E. Set next meeting date (Nov 11, 2021) & adjourn at 5:00 p.m. (Zoom active, 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. if needed).**
Potential budget items FY 2021 and Item #C4 RFP consultants. Staff and/or public presence optional (NTE 30 mins).

Note: Due to the Governor's Executive Order N-29-20 of March 17, 2020 and to concerns over COVID-19, the meeting will be conducted online using ZOOM. To access the related documents that are "available" to the Committee, please go to [SCL-CAC.ORG](https://scl-cac.org) and click on the links in the Committee Document Package on the Home page or under the Agenda.