



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 8, 2022 **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/85086387098> **Meeting ID:** 850 8638 7098

One tap mobile +16694449171,,85086387098# US +16699006833,,85086387098# US (San Jose)

Documents for the Meeting will be posted on scl-cac.org website under the Committee Document Package

- A. Call to Order, Roll Call by Notetaker, and Approval of July 14, 2022, Minutes** (Chair).
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters (**Chair/Vice Chair**). Chair to call for recap and presentation under C4.
 - Treasurer's Report, May 2022 – June 2022 (**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):** Recap project and ECORP Consulting Inc., to present their SCL-CAC Data Review Report & Health Risk Assessment. (**25 mins**).
 5. **County Public Works** to report on any SCL matters within their purview (**5 mins**).
 6. **County Regional Planning Department** to report on any 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 (November 10, 2022).** Motion: Whereas meeting in person would continue to present imminent risks to the health or safety of attendees, and that State and/or local officials continue to impose or recommend measures to promote social distancing we approve the continued use of Zoom for our meetings. 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).**
Staff and/or public presence optional (**NTE 30 mins**).
Discussion/motion to accept ECORP report and contract as presented and/or review Change Order(s) if necessary.

For access to the 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 itself. Comments to Agenda Items may be submitted in writing, but must be sent no later than 1 day prior to Meeting date c/o WHunter01@aol.com and they will be read into the record.