



HYBRID MEETING
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

WHEN: THURSDAY, July 13, 2023 TIME: 3:00 p.m. to 5:00 p.m.

WHERE: (in person) Center for Spiritual Living, 17622 Chatsworth Street, Granada Hills, CA 91344 or join via ZOOM using hotlink below or go to <https://scl-cac.org> website.

Hotlink: <https://us02web.zoom.us/j/81926802016> Meeting ID: 819 2680 2016

One tap mobile +16694449171,,81926802016# US

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

AGENDA

- A. Call to Order, Roll Call by Notetaker, and Approval of May11, 2023 Minutes (Chair).**
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters (Chair/Vice Chair)..
 - Treasurer's Report, May 2023 - June 2023 (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 including NOVs, 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 report on any SCL matters within their purview(10 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 (September 14, 2023).**
- Adjourn meeting if 5:00 p.m. for City, County and State participants (Zoom active, 5-min. break if Item F. if needed).
- F. Special Overtime Discussion of Budget, Banking & Financial Matters (if needed).**
- Staff and/or public presence option (NTE 10 mins).

For access to all 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 homepage or under the Agenda itself. Hard copies of any documents provided to the Committee at the meeting will be available to the public. 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.

Parking can be found on Chatsworth Street or at the back of the building using the rear alley.

EXECUTIVE OFFICE



BOARD OF SUPERVISORS

CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES
EXECUTIVE OFFICE
BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

January 12, 2023

TO: County Commissions

FROM: Celia Zavala  for
Executive Officer

SUBJECT: VIRTUAL AND HYBRID COMMISSION MEETINGS

At its meeting held on January 10, 2023, the Board of Supervisors (Board) again made a finding and approved a motion that allows Board-created bodies to continue teleconferencing under Assembly Bill (AB) 361 for an additional 30 days. The Board may continue to consider findings monthly, until the COVID-19 State of Emergency has been lifted.

This guidance is intended to provide updates on pertinent legislation and resources that are applicable to County Commissions. The Governor announced that the COVID-19 State of Emergency will end on February 28, 2023, thereby withdrawing the exceptions to the teleconference requirements provided in AB 361. Beginning March 1, 2023 (and assuming the Board, after the expiration of the January 10, 2023 findings, has again made findings that would allow Board-created bodies to continue to teleconference under AB 361 for another 30 days), all meetings will require either in-person attendance, compliance with the Brown Act's traditional teleconferencing requirements, or compliance with the Brown Act's new teleconferencing requirements under AB 2449 (effective January 1, 2023) as indicated below.

ASSEMBLY BILL 361

The Board's monthly findings under AB 361 allow the Board and commissions, committees, boards, task forces, etc., created by the Board or at the Board's direction, to continue to meet virtually under relaxed teleconferencing rules (i.e., without a requirement to post the location or provide access to the teleconferencing location) during declared states of emergencies preventing the public from safely gathering. Independent Commissions may continue to make AB 361 findings independent of the Board.

Also, under AB 361, Commissions are still required to make public meetings accessible telephonically or electronically to all members of the public seeking to address the Commission whether some members participate in person or not.

INTRODUCTION OF ASSEMBLY BILL 2449

On September 13, 2022, the Governor signed into law [AB 2449](#), which became effective on January 1, 2023. Provisions of this bill permit members of a legislative body of a local agency to participate remotely and not identify their location under certain narrow conditions including:

- At least a quorum of the members are present **in person** from a singular public location and the member who seeks to participate remotely must announce if any person over 18 years old is present;
- The legislative body provides two-way audio-visual platform or two-way telephonic services with live webcasting of meeting; and
- The agenda notifies the public of the ways to access the meeting and offer public comment via a call-in or internet-based service option, and **in person**.

Once there is no declared state of emergency (or when AB 361 no longer applies), [AB 2449](#) allows for Commissioners to meet without identifying each teleconference location in the notice and agenda of the meeting, and without making each teleconference location accessible to the public under certain circumstances, but only if there is "**just cause**" or "**emergency circumstances**" justifying the remote appearance. A member may not participate remotely for "just cause" for more than two meetings per year, and may not participate remotely for any reason for more than three consecutive months or 20% of meetings per year. Each Commission will need to track and monitor Commissioners' use of this provision to ensure compliance with the law.

ALTERNATE MEETING LOCATIONS

In partnership with the Los Angeles County Library, the Executive Office of the Board of Supervisors has identified library locations throughout the County (subject to availability)



that may be used as alternate meeting locations, with access to hybrid meeting equipment, where Commission staff can reserve a conference room for a Commissioner to participate remotely in a Commission meeting. This is offered as an alternative option and convenience for Commissioners that aligns with the traditional teleconferencing options under the Brown Act for which the meeting locations would be posted on the agenda and members of the public would also be permitted to attend the meeting from that location. Commission staff can access the QR

Code to view all library locations, protocols, steps to reserve a library conference for a Commissioner, and equipment instructions. Also, we are pleased to share a short [video](#) to further explain the use of alternate meeting locations.

Please note this guidance is subject to change and additional guidance may be provided. Also, to remain in alignment with Public Health protocols, please visit the Los Angeles County Department of Public Health [website](#) or view the [Los Angeles County Public Health Officer Order](#).

Should you have any questions, please work with your Commission's counsel to ensure compliance with applicable laws, or you may contact Twila P. Kerr, Chief of Commission Services Division, at tkerr@bos.lacounty.gov or commserv@bos.lacounty.gov.

CZ:LL:tpk