



HYBRID MEETING

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

Jeanette Capaldi (Vice Chair), Richard Fisk, Larry Fleck (Treasurer),
Wayde Hunter (Chair & TAC Rep), Debbie Pietraszko (Parliamentarian), Keren Waters, Jennifer Yoo

WHEN: THURSDAY, January 11, 2024 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/88972055924> Meeting ID: 889 7205 5924

One tap mobile: +16694449171,,88972055924# US +16699006833,,88972055924# US (San Jose)

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 November 9, 2023 Minutes (Chair).
- B. Old Business: Discussion and Committee motions & possible action:
- Outstanding administrative matters (Chair/Vice Chair).. Schedule officer elections for March meeting.
 - Treasurer's Report, November 2023 - December 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 NOV's, 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 NOV's issued including any year-to-date charts, frequency of Inspector response to reports, and any other matters within their purview to include any enforcement actions to abate odors (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 report on any SCL matters within their purview (5 mins).
 5. **County Public Works** to report on any SCL matters within their purview to include update of any enforcement actions to enforce compliance since recession of NOV's for Exceedances of Daily Tonnage (15 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 (**March 14, 2024**).
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 optional. (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 documents provided to the Committee at the meeting will be available to the public. Comments to Agenda Items submitted in writing must be sent no later than 1 day prior to Meeting date c/o WHHunter01@aol.com and will be read into the record. The Committee requests that individual public comments during any agendized item be held to no more than 2 minutes unless otherwise adjusted to be comparable to any previously permitted public comments.

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