



### **HYBRID MEETING**

# SUNSHINE CANYON LANDFILL – COMMUNITY ADVISORY COMMITTEE

## **CITY & COUNTY OF LOS ANGELES**

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

# WHEN: THURSDAY, March 14, 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/83312281917 Meeting ID: 833 1228 1917

**One tap mobile:** +16694449171,,83312281917# US +16699006833,,83312281917# 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 January 11, 2024 Minutes (Chair).
- B. Old Business: Discussion and Committee motions & possible action:
  - Outstanding administrative matters (Chair/Vice Chair). Reschedule officer elections to May meeting.
  - Treasurer's Report, January 2024 February 2024 (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 all Sunshine Canyon Landfill daily activities, state of infrastructure/gas collection system, notable events including NOVs, current and future disposal operations, impacts from wet weather and continuing efforts to abate odors (15 mins).
  - 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, any enforcement actions to
    abate odors, and any other matters within their purview (15 mins).
  - 3. Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA) to report on any areas of concern, NOVs issued, and any other 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 actions to enforce compliance with the CUP (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 new air quality monitoring contract, and 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 <u>NOT</u> 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 (May 9, 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).

Note: For access to all documents "available" to the Committee, go to <u>SCL-CAC.ORG</u> and click on the links on the homepage or under the Agenda itself. Hard copies of documents provided to the Committee at the meeting are also available to the public. Comments to Agenda Items submitted in writing must be received no later than 1 day prior to Meeting date c/o <u>WHunter01@aol.com</u> and they 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 by the presiding officer. If you require special accommodation, please contact Edgar De La Torre at the Los Angeles County Department of Regional Planning at (213) 974-6453 or via email at <u>edelatorre@planning.lacounty.gov</u> with at least 3 business days notice. Parking can be found on Chatsworth Street or at the back of the building using the rear alley.