

Alternative Technology Advisory Subcommittee
Los Angeles County Solid Waste Management Committee/
Integrated Waste Management Task Force

Minutes of September 21, 2006

County of Los Angeles
Department of Public Works
6th Floor, Large Conference Room
900 South Fremont Avenue
Alhambra, California

COMMITTEE MEMBERS PRESENT:

Paul Alva, Los Angeles County Department of Public Works
Fernando Berton, California Integrated Waste Management Task Force
Alex Helou, City of Los Angeles Bureau of Sanitation
Mike Mohajer, Los Angeles County Integrated Waste Management Task Force
John McTaggart, Los Angeles County Integrated Waste Management Task Force
Michael Theroux, Theroux Environmental Consulting
P. Christine Urbach, Los Angeles County Department of Public Health
Jeff Yann, Hacienda Heights Improvement Association

COMMITTEE MEMBERS REPRESENTED BY OTHERS

Ed Wheless, represented by Mark McDannel, County Sanitation Districts of
Los Angeles County

COMMITTEE MEMBERS NOT PRESENT:

Kay Martin, Bioenergy Producers Association
Eugene Tseng, Eugene Tseng and Associates

OTHERS PRESENT:

Jim Binder, Alternative Resources, Inc.
Sue Higgins, Alternative Resources, Inc.
Nichole Horton, County of Los Angeles Department of Public Works
Virginia Jauregui, County of Los Angeles Department of Public Works
Mark Patti, City of Santa Clarita
Coby Skye, County of Los Angeles Department of Public Works

I. CALL TO ORDER

Meeting was called to order at 10:03 a.m.

II. RECAP ON CONVERSION TECHNOLOGY EVENTS/MEETINGS

Paul Alva commented that the Latino National Congress adopted a motion to support conversion technology, and that the Southern California Waste Management Forum will be holding a waste management conference and exhibit on November 9, 2006. It was noted that Chip Clements will be speaking at the conference.

III. UPDATE ON NEW CONVERSION TECHNOLOGY VENDORS

Sue Higgins presented an update on the new technology suppliers for Phase II. Of the 19 companies that contacted the County, 11 submitted responses to the questionnaire sent out by ARI. ARI concluded that none of the companies that submitted responses fully demonstrated compliance with the minimum criteria. Following discussion, Mr. Alva made a motion for the contractor to accept all 11 responses, and to move forward with the nine technology suppliers previously identified as recipients for the Phase II RFI. The motion passed unanimously.

IV. FACILITATION CONTRACT TIMELINE

Jim Binder provided the Subcommittee with a proposed timeline of deliverables over the next several months. He commented that a draft RFI should be distributed to the Subcommittee the first week of October, and to site operators the following week. It was recommended that the draft RFI be sent simultaneously to the Subcommittee, site operator, and host jurisdiction, in order for it to be finalized and approved by the October 19th meeting. Mr. Binder also mentioned that a recommended shortlist will be developed by December 2006, and final interviews will be scheduled for January 2007. Mr. McTaggart commented that ARI should ask the suppliers to submit videos of their conversion technology plants in order for the Subcommittee to garner a better perspective about their facilities.

V. UPDATE ON PUBLIC OUTREACH CONTRACT

Due to time constraints, this item was postponed to next month's meeting.

II. NEXT MEETING DATE

The next meeting is scheduled for October 19, 2006 at 10 a.m.

III. ADJOURNMENT

The meeting was adjourned at 10:59 a.m.