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

Minutes of January 23, 2008

County of Los Angeles Department of Public Works 1st Floor Annex, Large Conference Room 900 South Fremont Avenue Alhambra, California

COMMITTEE MEMBERS PRESENT:

Paul Alva, Los Angeles County Department of Public Works Wayde Hunter, North Valley Coalition Mike Mohajer, Los Angeles County Integrated Waste Management Task Force* Ed Wheless, County Sanitation Districts of Los Angeles County

COMMITTEE MEMBERS NOT PRESENT:

Alex Helou, City of Los Angeles, Department of Sanitation John McTaggart, Los Angeles County Integrated Waste Management Task Force Eugene Tseng, Eugene Tseng and Associates P. Christine Urbach, Los Angeles County Department of Public Health Kay Martin, Bioenergy Producers Association Michael Theroux, Theroux Environmental Consulting Fernando Berton, California Integrated Waste Management Board Jeff Yann, Hacienda Heights Improvement Association

OTHERS PRESENT:

Sue Higgins, Alternative Resources, Inc.* Ben Gibson, Cerrell Associates* Virginia Jauregui, Los Angeles County Department of Public Works Tobie Mitchell, Los Angeles County Department of Public Works Mark McDannel, County Sanitation Districts of Los Angeles County Coby Skye, Los Angeles County Department of Public Works

*designates a call-in attendee

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I. CALL TO ORDER

The meeting was called to order at 10:02 a.m.

APPROVAL OF MINUTES OF NOVEMBER 20 AND NOVEMBER 30, 2007

Due to the lack of quorum, this item was skipped.

II. UPDATE ON CONVERSION TECHNOLOGY EVENTS/MEETINGS

Ms. Mitchell provided an overview of her presentation to the Ventura County Regional Energy Alliance on January 17, 2008, which included representatives from the City of Oxnard. The presentation was very well received.

III. UPDATE ON PUBLIC OUTREACH CONTRACT

Mr. Gibson provided an update on the Public Outreach Contract. Cerrell Associates and Network Public Alliance have been involved in coordinating meetings between Public Works and interested parties, including public officials and environmental groups regarding conversion technologies. Mr. Skye will be providing a presentation to Los Angeles' Chamber of Commerce Energy and Environment Committee meeting on January 24, 2008. A request was made for Cerrell to expand their outreach efforts in Sacramento.

IV. UPDATE ON FACILITATION CONTRACT

Ms. Higgins provided an update on the facilitation contract. The Request for Offers (RFO) was released on January 17, 2008. Previous comments provided by the Subcommittee and Public Works were incorporated, and the document was reviewed by Los Angeles County Counsel. For the pre-bid meeting on February 13, 2008, Ms. Higgins reported that all technology suppliers and MRF operators will have representatives in attendance.

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V. OPEN DISCUSSION

Mr. Skye mentioned that he met with representatives from Envirolene, a company that produces a gasoline type product derived from solid waste. Representatives said that a bench scale facility would be operational later this year.

VI. NEXT MEETING DATE, TBD

The next meeting date is to be determined.

VII. ADJOURNMENT

The meeting was adjourned at 10:30 a.m.