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

Minutes of February 13, 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
Eugene Tseng, Eugene Tseng and Associates
P. Christine Urbach, Los Angeles County Department of Public Health
Michael Theroux, Theroux Environmental Consulting
Jeff Yann, Hacienda Heights Improvement Association

COMMITTEE MEMBERS NOT PRESENT

Fernando Berton, California Integrated Waste Management Board Dave Hauser, Browning-Ferris Industries of California, Inc. Kay Martin, Bioenergy Producers Association John McTaggart, Los Angeles County Integrated Waste Management Task Force

COMMITTEE MEMBERS REPRESENTED BY OTHERS:

Alex Helou, represented by Miguel Zermeno, City of Los Angeles, Bureau of Sanitation

OTHERS PRESENT:

Jim Binder, Alternative Resources, Inc.
Sue Higgins, Alternative Resources, Inc.
Nancy Pfeffer, Network Public Affairs
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
Mischelle Mische, County Sanitation Districts of Los Angeles County
Chip Clements, Clements Environmental
Kevin Chen, Southern California Edison
Peter Zorba, City of Lancaster
Coby Skye, Los Angeles County Department of Public Works

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I. CALL TO ORDER

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

II. APPROVAL OF MINUTES OF NOVEMBER 20 AND 30, 2007, JANUARY 23, 2008

The minutes of November 20 and 30, as well as January 23, 2008 were approved.

III. UPDATE ON CONVERSION TECHNOLOGY EVENTS/MEETINGS

Mr. Theroux commented that he is currently working with the director of legislation for the office of California Assembly Member Paul Cook, regarding legislation impacting conversion technologies. Mr. Zermeno provided an update regarding the City of Los Angeles' alternative technology project. The city has evaluated proposals received thus far, and presentations from participating technology vendors will be held the week of February 24, 2008.

IV. UPDATE ON PUBLIC OUTREACH CONTRACT

Nancy Pfeffer provided an update on the Public Outreach Contract. In addition to outreach activities being conducted in Sacramento, Cerrell has participated in a number of meetings regarding conversion technologies locally. On January 17, 2008, Tobie Mitchell provided a presentation to the Ventura County Regional Energy Alliance to promote the Oxnard MRF as a viable potential site. Discussion ensued related to conversion technology outreach efforts at the State and local levels.

V. UPDATE ON FACILITATION CONTRACT

Ms. Higgins provided an update on the facilitation contract. A pre-offer bid meeting regarding the County's conversion technology project's request for offers will be held immediately following today's alternative technology subcommittee meeting. Conversion technology vendors and MRF representatives are expected to be in attendance. Mr. Skye reported that Staff is currently preparing the framework for the next phase of the conversion technology project, and is working to develop a scope of work. Details regarding the scope of work will be discussed at the next meeting.

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VI. OPEN DISCUSSION

No open discussion ensued.

VII. NEXT MEETING DATE, TBD

The next meeting date is to be determined.

VIII. ADJOURNMENT

The meeting was adjourned at 10:35 a.m.