

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

Minutes of October 21, 2008

County of Los Angeles
Department of Public Works
Conference Room C
900 South Fremont Avenue
Alhambra, California

COMMITTEE MEMBERS PRESENT:

Wayde Hunter, North Valley Coalition
Mark McDannel, County Sanitation Districts of Los Angeles County
Eugene Tseng, Eugene Tseng and Associates
P. Christine Urbach, Los Angeles County Department of Public Health*
Mike Mohajer, Los Angeles County Integrated Waste Management Task Force*
Michael Theroux, Theroux Environmental Consulting
Dave Hauser, Browning-Ferris Industries of California, Inc.*

COMMITTEE MEMBERS NOT PRESENT:

Fernando Berton, California Integrated Waste Management Board
Jeff Yann, Hacienda Heights Improvement Association
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
Paul Alva, represented by Coby Skye, Los Angeles County Department of Public Works

OTHERS PRESENT:

Virginia Jauregui, Los Angeles County Department of Public Works
Tobie Mitchell, Los Angeles County Department of Public Works

*designates a call-in attendee

I. CALL TO ORDER

The meeting was called to order at 11:05 a.m.

II. APPROVAL OF MINUTES OF SEPTEMBER 25, 2008

The approval of minutes was postponed until the next meeting date.

III. RECAP ON CONVERSION TECHNOLOGY EVENTS/MEETINGS

Mr. McDannel mentioned that CSD is piloting a plant utilizing biosolids reduction technology, which is set to startup sometime in January. He also said that an RFP had been issued seeking innovative technologies to handle ash produced at the Commerce waste to energy facility; CSD is currently examining proposals received. Mr. Skye noted that the annual Southern California Waste Management Forum will be taking place on November 6, 2008, in which he will be speaking on the County's conversion technology project.

IV. UPDATE ON PUBLIC OUTREACH CONTRACT

Mr. Skye mentioned that Cerrell Associates are currently working to develop a site specific outreach plan. It was noted that a database is available through the socialconversion.org website and is accessible to subcommittee members.

V. UPDATE ON PHASE III

The evaluation team has been reviewing the five offers that have been submitted for the County's CT project. Companies will be providing a presentation to the evaluation team in order to clarify any lingering questions regarding their technology, and to provide a framework for future negotiations.

VI. OPEN DISCUSSION

Mr. McDannel mentioned that Grace Chan has been promoted to assistant chief of Sanitation Districts.

VII. NEXT MEETING DATE

The next meeting date is yet to be determined.

VIII. ADJOURNMENT

The meeting was adjourned at 11:20 a.m.