

FACILITY AND PLAN REVIEW SUBCOMMITTEE

Los Angeles County Solid Waste Management Committee/
Integrated Waste Management Task Force

Minutes of December 18, 2003

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

SUBCOMMITTEE MEMBERS PRESENT

Albert Avoian, Business/Commerce Representative
Betsey Landis, Environmental Organization Representative
Michael Miller, League of California Cities-Los Angeles Division
Mike Mohajer, General Public Representative

SUBCOMMITTEE MEMBERS NOT PRESENT

John Gulledge, County Sanitation Districts of Los Angeles County
Virginia Maloles, County of Los Angeles Department of Health Services
Rafael Prieto, City of Los Angeles
Ledra Sanchez, City of Gardena

OTHERS PRESENT

Shari Afshari, County of Los Angeles Department of Public Works
Charles Boehmke, County Sanitation Districts of Los Angeles County
Chip Clements, Clements Environmental Corporation
Mistie Joyce, City of Los Angeles Bureau of Sanitation
John McTaggart, League of California Cities
Carlos Ruiz, County of Los Angeles Department of Public Works

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES OF NOVEMBER 20, 2003

Ms. Betsey Landis stated that Mr. Al Avoian should be listed under members present in the November 20, 2003, minutes. The minutes were unanimously approved as amended.

III. AMENDMENT TO THE CITY OF LOS ANGELES' NONDISPOSAL FACILITY ELEMENT

The amendment to the City of Los Angeles Nondisposal Facility Element (NDFE) was reviewed by the Subcommittee members. Mr. Mike Mohajer requested the proposed amendment include the existing capacity in volume/tons for American Waste Industries as the Detailed Information Sheet of the NDFE presently shows "not available."

A motion was made to recommend approval of the amendment to the City's NDFE recommending the existing tonnage capacity be included for American Waste Industries. The motion was unanimously approved.

IV. AMENDMENT TO THE CITY OF GLENDALE'S NONDISPOSAL FACILITY ELEMENT

The amended City of Glendale NDFE was reviewed by the Subcommittee members. The members approved the amended NDFE.

A motion was made to recommend approval of the amendment to the City of Glendale's NDFE. The motion was unanimously approved.

V. OPEN DISCUSSION/PUBLIC COMMENT

Ms. Shari Afshari provided a brief update on the Alternative Technology Advisory Subcommittee. The Subcommittee will evaluate and promote the development of conversion technologies to reduce our dependence on landfills and incinerators. The first meeting is planned for January 2004.

VI. ADJOURNMENT

The meeting was adjourned at 11:29 a.m.