## FACILITY AND PLAN REVIEW SUBCOMMITTEE

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

# Minutes of February 19, 2004

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 Virginia Maloles, County of Los Angeles Department of Health Services Michael Miller, League of California Cities-Los Angeles Division Mike Mohajer, General Public Representative

#### SUBCOMMITTEE MEMBERS NOT PRESENT

John Gulledge, County Sanitation Districts of L.A. County Rafael Prieto, City of Los Angeles Ledra Sanchez, City of Gardena

#### OTHERS PRESENT

Martins Aiyetiwa, County of Los Angeles Department of Public Works
Charles Boehmke, Task Force Alternate, County Sanitation Districts of L.A. County
Ben Lucha, City of Santa Clarita
John McTaggart, Task Force Alternate, League of California Cities-Los Angeles Division
Carlos Ruiz, County of Los Angeles Department of Public Works

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#### I. CALL TO ORDER

The meeting was called to order at 11:09 a.m.

# II. APPROVAL OF MINUTES OF DECEMBER 18, 2003

The minutes of December 18, 2003, were unanimously approved as presented.

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

Mr. Martins Aiyetiwa from the County of Los Angeles Department of Public Works presented the staff report to the Subcommittee members. He stated the County of Los Angeles is requesting an amendment to its Nondisposal Facility Element (NDFE). The amendment would add the Athens Materials Recovery Facility (MRF) to the County NDFE.

Subcommittee members requested that two changes be made to the staff report. Ms. Betsey Landis requested that staff remove the word "are" from the Diversion Rate or Expected Diversion Rate from the Total Amount of Waste Received section of the Athens Services Transfer Station and Materials Recovery Fact Sheet. Mr. Albert Avoian requested that staff add "8,500 tpd" to the Proposed Total Capacity column of the Detailed Information Sheet.

Mr. Mike Mohajer stated the Task Force should clearly state in their comments on the NDFE that while the Task Force has approved the inclusion of the Athens MRF in the NDFE, the Task Force has not approved the proposed capacity expansion of the Athens MRF. He stated the proposed expansion to an 8,500 ton capacity is a completely separate issue and approval of the NDFE amendment has nothing to do with that proposed capacity. Mr. Mohajer asked for clarification regarding the breakdown of the source separated materials Athens MRF accepts. He requested that, in addition to the monthly reporting form Athens MRF currently submits, a reporting form that provides a breakdown of source-separated materials be submitted monthly.

A motion was made to approve the requested amendment to the County of Los Angeles' NDFE contingent upon the requested changes to the staff report and the addition of the source-separated materials monthly reporting. The motion carried unanimously.

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# IV. OPEN DISCUSSION/PUBLIC COMMENT

There was no open discussion or public comment at the meeting.

# V. ADJOURNMENT

The meeting was adjourned at 11:35 a.m.