Facility and Plan Review Subcommittee Los Angeles County Solid Waste Management Committee/ Integrated Waste Management Task Force

Minutes of January 24, 2008

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

SUBCOMMITTEE MEMBERS PRESENT:

Betsey Landis, Environmental Organization Representative Mike Mohajer, General Public Representative Carlos Ruiz, County of Los Angeles Department of Public Works Christopher Salomon, County Sanitation Districts of Los Angeles County

SUBCOMMITTEE MEMBERS NOT PRESENT:

John McTaggart, General Public Representative Mike Miller, League of California Cities Charles Modica, City of Los Angeles Iris Aguirre, County of Los Angeles Department of Public Health

OTHERS PRESENT:

Chuk Agu, County of Los Angeles Department of Public Works Paul Alva, County of Los Angeles Department of Public Works Nicole Bernson, City of Los Angeles Russell Bukoff, County of Los Angeles Department of Public Works Rafael Garcia, Browning-Ferris Industries, Incorporated David Hauser, Browning-Ferris Industries, Incorporated Linda Lee, County of Los Angeles Department of Public Works Carl Pederson, County of Los Angeles Department of Public Works Bereket Tadele, County of Los Angeles Department of Public Works Facility and Plan Review Subcommittee Los Angeles County Solid Waste Management Committee/ Integrated Waste Management Task Force Minutes of January 24, 2008 Page 2 of 3

I. CALL TO ORDER

The meeting was called to order at 11:43 a.m.

II. CONSIDERATION OF FINDING OF CONFORMANCE FOR SUNSHINE CANYON LANDFILL (COUNTY EXTENSION)

As requested by the Facility and Plan Review Subcommittee at its June 21, 2007, meeting, Mr. Martin Aiyetiwa presented additional information (as requested by the Subcommittee at the June 21, 2007 meeting) in support of the request for Finding of Conformance (FOC) for Sunshine Canyon Landfill (County Extension). Based on the additional information, Mr. Aiyetiwa indicated that staff finds the FOC request consistent with the goals and policies of the Countywide Siting Element and its Siting Criteria and recommends the FOC be granted by the Task Force.

After some discussion, the Subcommittee indicated that the information previously requested were not all fully provided, and the Subcommittee was not prepared to make a determination on the FOC at this time. Nicole Bernson, of the City of Los Angeles, also suggested that the FOC be received and filed instead of being granted.

After a lengthy deliberation, the Subcommittee passed a motion requesting additional information and provided instructions for both staff and BFI. Staff was also instructed to bring the item back for consideration at a later date.

Staff was requested to:

- Verify whether development on the City-side of the bridge area is allowed at this time.
- Clarify whether this FOC includes Phases I-IV's airspace above the vertical limits of Exhibit A-1.
- Clarify whether BFI has future plans to submit an FOC application for Phases I-IV's airspace above the vertical limits of Exhibit A-1.
- Identify the agency/person responsible for approving the CUP compliance and re-vegetation program.
- Replace the term "County Extension" in the FOC application with the equivalent term utilized in the current Sunshine Canyon Landfill Replacement CUP.

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- Report on the scope and status of this FOC request by BFI at the next meeting.
- Clarify whether this FOC request is consistent with Condition No. 18 of the Replacement CUP, specifically that "at least 50% of the cumulative total waste accepted by both the City Project and County Project measured on an annual basis shall be deposited on the City side."

BFI was requested to:

- Provide quarterly reports on the progress of the re-vegetation program for both the City-side and County-side of the Landfill.
- Prepare a phasing plan which delineates the current, proposed, and inactive areas of the Landfill and clearly label phases I through VII (including VA and VB).
- Develop a project schedule that corresponds to the phasing plan for the current and future Landfill developments.
- Revise the re-vegetation plan map to include the area southeast of Phase V, where slopes will be permanently cut, produce the map on at least an 11" X 17" sheet, and clearly label all areas where permanent and interim vegetation is planned.
- Provide quarterly status reports on the activities for both the City-side and County-side of the Landfill, and the Combined City/County Landfill.

III. OPEN DISCUSSION/PUBLIC COMMENT

Mr. David Hauser, General Manager of Sunshine Canyon Landfill, expressed his company's desire to work with staff and to provide the Subcommittee with all requested information.

IV. NEXT MEETING DATE

To be announced at a later date.

V. ADJOURNMENT

The meeting adjourned at 12:51 p.m.