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

Minutes of August 16, 2007

County of Los Angeles Department of Public Works Conference Room C 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
Jeff Yann, Hacienda Heights Improvement Association
P. Christine Urbach, Los Angeles County Department of Public Health

COMMITTEE MEMBERS NOT PRESENT:

Fernando Berton, California Integrated Waste Management Task Force Dave Hauser, Browning Ferris Industries Kay Martin, Bioenergy Producers Association John McTaggart, Los Angeles County Integrated Waste Management Task Force Michael Theroux, Theroux Environmental Consulting Eugene Tseng, Eugene Tseng and Associates Ed Wheless, County Sanitation Districts of Los Angeles County

COMMITTEE MEMBERS REPRESENTED BY OTHERS:

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

OTHERS PRESENT:

Dorothy Austin, Alternative Resources, Inc. Chip Clements, Clements Environmental Ben Gibson, Cerrell Associates Virginia Jauregui, Los Angeles County Department of Public Works Carl Pederson III, Los Angeles County Department of Public Works Coby Skye, Los Angeles County Department of Public Works Alternative Technology Advisory Subcommittee Los Angeles County Solid Waste Management Committee/ Integrated Waste Management Task Force Minutes of August 16, 2007 Page 2 of 3

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES FROM JUNE 7, JUNE 21, AND JULY 19, 2007

Due to the lack of quorum, the minutes of June 7, June 21 and July 19, 2007 will be approved at the September 20, 2007 meeting.

III. RECAP ON CONVERSION TECHNOLOGY EVENTS/MEETINGS

Miguel Zermeno provided an update on the City of Los Angeles' municipal planning code. At present, the City is planning to amend its municipal zoning code to incorporate standards for Alternative Technologies. A public meeting regarding this issue will take place on August 23, 2007.

IV. UPDATE ON PUBLIC OUTREACH CONTRACT

Mr. Gibson provided an update on the public outreach contract, and reported that the public outreach campaign is successfully reaching key stakeholders. At present Cerrell is in the process of developing two newsletter articles regarding the County's conversion technology project. Mr. Skye mentioned that the County's conversion technology website is being finalized, and will be provided for review pending the completion of the Phase II report. Of note, Mr. Skye will be providing a presentation to the Riverside Council of Governments on August 20, 2007.

V. UPDATE ON FACILITATION CONTRACT AND DRAFT FINAL REPORT

Mr. Alva provided an update on the facilitation plan and the draft final report. Mr. Alva stated that a redline version of the report will be provided to Subcommittee members, which will show additional changes based on feedback received. An executive summary is also being prepared which will highlight key elements in order to assist decision makers when evaluating the report's contents. A draft of the executive summary will be provided the week of August 19. Staff is requesting that any comments regarding the draft report or the executive summary be provided to staff by August 27.

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VI. OPEN DISCUSSION

BlueFire ethanol filed an application with Los Angeles County to site a facility in the Antelope Valley. The County will be responding to the application and will be keeping the Subcommittee informed regarding its progress.

VII. NEXT MEETING DATE

The next meeting will be taking place on September 20, 2007

VIII. ADJOURNMENT

The meeting was adjourned at 10:26 a.m.