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

Minutes of March 15, 2007

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

SUBCOMMITTEE MEMBERS PRESENT:

Nicole Bernson, City of Los Angeles Charles Boehmke, County Sanitation Districts of Los Angeles County Betsey Landis, Environmental Organization Representative John McTaggart, General Public Representative Michael Miller, League of California Cities-Los Angeles Division Mike Mohajer, General Public Representative Ken Murray, County of Los Angeles Department of Public Health Carlos Ruiz, County of Los Angeles Department of Public Works

SUBCOMMITTEE MEMBERS NOT PRESENT:

Charles Modica, City of Los Angeles

OTHERS PRESENT:

Chuk Agu, Los Angeles County Department of Public Works Martins Aiyetiwa, Los Angeles County Department of Public Works Dave Edwards, Browning Ferris Industries, Inc. Dave Hauser, Browning Ferris Industries, Inc. Wayde Hunter, North Valley Coalition Benjamin Lucha, City of Santa Clarita Sevak Khatchadorian, Los Angeles County Department of Public Works Richard Ledesma, Los Angeles County Department of Public Works Linda Lee, Los Angeles County Department of Public Works Chris Salomon, County Sanitation Districts of Los Angeles County Facility and Plan Review Subcommittee Los Angeles County Solid Waste Management Committee/ Integrated Waste Management Task Force Minutes of March 15, 2007 Page 1 of 2

I. CALL TO ORDER

The meeting was called to order at 10:04 a.m.

II. APPROVAL OF FEBRUARY 8, 2007 MINUTES

A motion to approve the minutes of February 8, 2007 was made. Motion passed unanimously.

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

Browning-Ferris Industries, Inc. (BFI), owner/operator of Sunshine Canyon Landfill, submitted a Finding of Conformance application for the County Extension of the Landfill on December 22, 2006. The application is in accordance with the requirements of the Los Angeles County Countywide Siting Element.

In response to Subcommittee's comments and request for additional information at its February 8, 2007 meeting, Mr. Martins Aiyetiwa presented a staff report (see Attachment I) and a table of BFI's response to the Subcommittee's request (see Attachment II). Also Mr. Dave Edwards of BFI made a PowerPoint presentation (see Attachment III) to address the comments made and supplemental information requested by the Subcommittee.

The Subcommittee expressed additional concerns regarding the information provided by BFI, including the Landfill's grading and phasing plans and BFI's proposal regarding the financial assurance provision required by the replacement Conditional Use Permit (RCUP). After a lengthy discussion, the Subcommittee requested BFI and staff to provide additional information and analysis regarding these matters.

The Subcommittee instructed staff and BFI to bring this item back to the Subcommittee for further review and consideration at a later date, and for BFI to work with staff on filing an affidavit to accept the RCUP.

IV. OPEN DISCUSSION/PUBLIC COMMENT

Mr. Wayde Hunter of the North Valley Coalition addressed the Subcommittee and expressed his concerns about BFI's ability to comply with past or future permit requirements. Ultimately Mr. Hunter requested the Subcommittee to deny granting the Finding of Conformance. The Subcommittee will take this under advisement. Facility and Plan Review Subcommittee Los Angeles County Solid Waste Management Committee/ Integrated Waste Management Task Force Minutes of March 15, 2007 Page 2 of 2

V. ADJOURNMENT

The meeting adjourned at 11:49 a.m.