

FACILITY AND PLAN REVIEW SUBCOMMITTEE

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

Minutes of October 16, 2003

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

SUBCOMMITTEE MEMBERS PRESENT:

Albert Avoian, Business/Commerce Representative
John Gulledge, County Sanitation Districts of Los Angeles County
Betsey Landis, Environmental Organization Representative
Virginia Maloles, County of Los Angeles Department of Health Services
Michael Miller, League of California Cities-Los Angeles Division
Carlos Ruiz, County of Los Angeles DPW

SUBCOMMITTEE MEMBERS NOT PRESENT:

Mike Mohajer, General Public Representative
Rafael Prieto, City of Los Angeles
Ledra Sanchez, City of Gardena

OTHERS PRESENT:

Martins Aiyetiwa, County of Los Angeles DPW
Travis Lange, City of Santa Clarita
Marsha McLean, Alternate to the Task Force
John Richardson, Community Recycling

I. CALL TO ORDER

The meeting was called to order at 11:06 am.

II. APPROVAL OF MINUTES OF JUNE 19, 2003

The minutes of June 19, 2003, were approved as presented.

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

Mr. Martins Aiyetiwa from the County of Los Angeles Department of Public Works explained the City of Los Angeles is asking the Subcommittee and Task Force to provide comments on their draft amendment to their Nondisposal Facility Element (NDFE). He stated that staff have reviewed the draft NDFE and recommend that the Task Force concur with the revisions the City of Los Angeles has made to their NDFE.

Subcommittee members discussed the staff report on the draft NDFE. They stated that additional information is needed and there are some inconsistencies in the staff report that need to be corrected before they can make an informed decision regarding the NDFE. They requested that the following changes be made to the staff report.

- The status of each facility should be clearly defined, i.e. whether the facility is existing, proposed new, proposed expansion, or a combination of these.
- The currently permitted, proposed, and total capacity should be listed for every facility
- Table headings should be placed at the top of every page that contains a table
- The word "Other" should be defined on the detailed information sheet
- The information and numbers listed in the summary table should be consistent with the information and numbers on the detailed information sheets for each facility

Subcommittee members asked staff to make the changes to the staff report and mail the revised report to them far enough in advance so they have adequate time to review it before the next meeting.

A motion was made to postpone the decision regarding the amendment to the City of Los Angeles NDFE until the staff report is revised and Subcommittee members have reviewed the revised report. The motion passed unanimously.

IV. OPEN DISCUSSION/PUBLIC COMMENT

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

V. ADJOURNMENT

The meeting was adjourned at 11:45 am.