

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

**Minutes of July 20, 2006**

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  
Michael Miller, League of California Cities-Los Angeles Division  
John McTaggart, General Public Representative Alternate  
Mike Mohajer, General Public Representative  
Carlos Ruiz, County of Los Angeles Department of Public Works

SUBCOMMITTEE MEMBERS NOT PRESENT:

Albert Avoian, Business/Commerce Representative  
Charles Boehmke, County Sanitation Districts of Los Angeles County  
Pete Oda, County of Los Angeles Department of Health Services  
Rafael Prieto, City of Los Angeles

OTHERS PRESENT:

Chuk Agu, County of Los Angeles Department of Public Works  
Paul Alva, County of Los Angeles Department of Public Works  
Christine Casiño, County of Los Angeles Department of Public Works  
Alex Helou, City of Los Angeles  
Carl Pederson, County of Los Angeles Department of Public Works  
Subodh Sinha, County of Los Angeles Department of Public Works  
Wu Tan, County of Los Angeles Department of Public Works

**I. CALL TO ORDER**

The meeting was called to order at 9:28 a.m.

**II. APPROVAL OF MINUTES OF DECEMBER 15, 2005, AND MAY 18, 2006**

A motion to approve the minutes of December 15, 2005 and May 18, 2006 was made. The motion was approved with Mr. Michael Miller abstaining.

**III. REVIEW OF PRELIMINARY DRAFT REVISIONS TO CHAPTER 7 OF THE COUNTYWIDE SITING ELEMENT**

Mr. Chuk Agu presented the third draft revisions of Chapter 7 of the Countywide Siting Element (CSE). Mr. Agu indicated that this draft incorporates comments provided by the Facility and Plan Review Subcommittee at its May 18, 2006, Subcommittee meeting. The Subcommittee was also provided with a revised Glossary of Terms with emphasis on terms used in Chapter 7.

The major revisions for the third draft include (1) restructuring the contents of the chapter into distinct categories such as class III landfills, inert waste landfills, transformation facilities, conversion technology facilities, and biomass processing facilities; (2) adding a definition section to define class III landfill, inert waste landfill, transformation facility, waste-to-energy facility, conversion technology and biomass processing; (3) broadening the definition of expansion to include increase in daily disposal rate, throughput, and/or intake/processing capacity; and (4) listing Lancaster Landfill's proposed increase in disposal rate as an expansion.

The Subcommittee provided staff with additional comments, including (1) limiting the definition of transformation to incineration, (2) revising biomass conversion to biomass processing, (3) adding owner/operator to Table 7-4, Inert Waste Landfills in Los Angeles County, (4) listing Savage Canyon Landfill as an expansion pending determination of the Joint Technical Document currently under review.

The Subcommittee further instructed staff to (1) add Savage Canyon to Section 7.5.2, Potential Expansions of Existing Class III Landfills; (2) include Savage Canyon Landfill in Table 7-3, Summary of Potential Expansions of Existing Disposal Facilities, with a footnote on the status of the expansion; and (3) delete the last paragraph in Section 7.5.2 regarding Savage Canyon Landfill.

The Subcommittee approved submittal of third draft revisions (provided the aforementioned comments were incorporated) to the Task Force for consideration.

**IV. OPEN DISCUSSION/PUBLIC COMMENT**

There was no public comment.

**V. NEXT MEETING DATE**

To be announced at a later date.

**VI. ADJOURNMENT**

The meeting adjourned at 10:07 a.m.

CC:ro