

PUBLIC MEETING AGENDA

SUNSHINE CANYON LANDFILL

JOINT LOS ANGELES CITY & COUNTY TECHNICAL ADVISORY COMMITTEE

Tuesday, February 7, 2023
10:00 AM – 11:30 AM
Virtual Meeting

City of Los Angeles

Dept. of City Planning
Dept. of Building and Safety (LEA)
Dept. of Public Works – Bureau of Sanitation
Dept. of Public Works – Bureau of Engineering
Dept. of Recreation and Parks
Office of the Chief Legislative Analyst
Office of the City Attorney
Dept. of General Services, Fleet Services

County of Los Angeles

Department of Forestry and Fire Warden
Department of Regional Planning
Department of Public Works
Department of Public Health (LEA)
Office of the County Counsel

Other

SCL–LEA
SCL–CAC TAC Representative

Policy For Designated Public Hearing Items

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the Sunshine Canyon Landfill Technical Advisory Committee (SCL-TAC) meeting will be conducted virtually.

Join the SCL–TAC Meeting Virtually

Members of the public who wish to participate in the meeting and offer public comment to Sunshine Canyon TAC Meeting, can either access the link below or call 1-213-338-8477 or 1-669-900-9128 and use Meeting ID No. 844 5559 8610.

<https://planning-lacity-org.zoom.us/j/84455598610>

Meeting ID: 844 5559 8610

Meeting password: 101101

Reports

Relevant reports can be accessed online from the following websites:

<https://planning.lacity.org/about/commissions-boards-hearings#sunshine> and

<http://planning.lacounty.gov/> and then by clicking “Agendas & Minutes” and choosing Sunshine Canyon Landfill Technical Advisory Committee (TAC).

AGENDA

Call to Order Lisa M. Webber (City) & Jon Sanabria (County) Co-Chairs

ITEMS

- 1) Motion Required. Pursuant to Government Code Sections 54953(e)(1)(B)-(C), (e)(3)(A), and (e)(3)(B)(i), a determination that the COVID-19 State of Emergency continues to directly impact the ability of members to meet safely in person and possible Commission/Committee Action.

- 2) Update on meeting format..... Jason Valencia, LACP
 - A. End of Emergency Orders of Feb. 28, 2023
 - B. Possible future hybrid meetings

- 3) Browning-Ferris Industries UpdatesKate Downey, SCL

- 4) SCL–LEA Updates SCL–LEA Staff

- 5) Mitigation Monitoring Updates..... Jim Aidukas, UltraSystems

- 6) Air Quality Monitor Updates Bryan Penfold, STI

- 7) Los Angeles City Planning Updates.....Tim Fargo, LACP
 - A. Air Quality Monitoring Contract Status – Jason Valencia

- 8) Los Angeles County Updates LA County DRP / LA County DPW
 - A. Ongoing Projects at Sunshine Canyon Landfill

- 9) Public Comment

AB 361 RESOLUTION

A RESOLUTION to continue holding the Sunshine Canyon Landfill Technical Advisory Committee (SCL-TAC) meetings via teleconference and/or videoconference, under Government Code Sections 54953(e)(1)(B)-(C) and 54953 (e)(3)(A) and (e)(3)(B)(i).

WHEREAS, the Committee is committed to preserving public access and participation in meetings of the Committee; and

WHEREAS, all Committee meetings are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 –54963), so that any member of the public may attend and participate as the Committee conducts their business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, subject to the existence of certain conditions; and

WHEREAS the COVID-19 State of Emergency proclaimed by the Governor on March 4, 2020 remains active; and

WHEREAS the Committee has reconsidered the circumstances of the State of Emergency; and

WHEREAS COVID-19 remains a public health concern in Los Angeles, with high levels of community transmission.

NOW THEREFORE, BE IT RESOLVED that pursuant to Government Code Section 54953(e)(1)(B)-(C), the Committee finds that holding the SCL-TAC meetings in person would present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED that pursuant to Government Code Sections 54953(e)(3)(A) and (e)(3)(B)(i), the Committee finds that the COVID-19 State of Emergency continues to directly impact the ability of Committee members to meet safely in person.

BE IT FURTHER RESOLVED, that based on this finding in satisfaction of Government Code Section 54953(e)(1)(B)-(C), the Committee will continue to conduct its meetings via telephone and/or videoconference.