

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

Minutes of November 20, 2007

County of Los Angeles
Department of Public Works
4th Floor, SW Conference Room
900 South Fremont Avenue
Alhambra, California

COMMITTEE MEMBERS PRESENT:

Paul Alva, Los Angeles County Department of Public Works
Mike Mohajer, Los Angeles County Integrated Waste Management Task Force*
P. Christine Urbach, Los Angeles County Department of Public Health*
Ed Wheless, County Sanitation Districts of Los Angeles County*

COMMITTEE MEMBERS NOT PRESENT:

Fernando Berton, California Integrated Waste Management Board
Alex Helou, City of Los Angeles, Department of Sanitation
Wayde Hunter, North Valley Coalition
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
Jeff Yann, Hacienda Heights Improvement Association

OTHERS PRESENT:

Jim Binder, Alternative Resources, Inc.*
Chip Clements, Clements Environmental*
Ben Gibson, Cerrell Associates*
Sue Higgins, Alternative Resources, Inc.*
Virginia Jauregui, Los Angeles County Department of Public Works
Mark McDannel, County Sanitation Districts of Los Angeles County*
David McKenzie, Holland and Knight*
Carl Pederson III, Los Angeles County Department of Public Works
Coby Skye, Los Angeles County Department of Public Works

*designates a call-in attendee

I. CALL TO ORDER

The meeting was called to order at 10:08 a.m.

II. APPROVAL OF MINUTES FROM OCTOBER 18, 2007

Due to the lack of quorum, the minutes from October 18 will be approved at the next meeting.

III. RECAP ON CONVERSION TECHNOLOGY EVENTS/MEETINGS

Mr. Skye stated that he, Subcommittee members, and County representatives attended the Southern California Waste Management Forum on November 15, 2007. Mr. Skye along with Mr. Clements made a presentation regarding conversion technologies and the County's proposed conversion technology project.

IV. UPDATE ON THE PUBLIC OUTREACH CONTRACT

Mr. Gibson provided an update on the Public Outreach Contract. Mr. Gibson noted that the County's conversion technology webpage www.socalconversion.org, is up and running and has generated interest from a number of individuals who have signed up for the County's conversion technology e-newsletter.

V. UPDATE ON FACILITATION CONTRACT

Sue Higgins provided an update on the facilitation contract. The first full draft of the RFO was circulated to Subcommittee members on November 13. Discussion ensued related to Subcommittee comments, possible procurement process, and the RFO introduction. Ms. Higgins stressed that it is important that flexibility in the RFO process be preserved.

VI. OPEN DISCUSSION

Mr. Skye mentioned that the County and City of Los Angeles' efforts regarding conversion technologies were highlighted in *Driving Under the Influence*, an article that appeared in *Chico News and Review* on October 18, 2007.

VII. NEXT MEETING DATE, TBD

The next meeting date is to be determined.

VIII. ADJOURNMENT

The meeting was adjourned at 10:43 a.m.