

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

Minutes of February 8, 2007

County of Los Angeles Department of Public Works
Conference Room A
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
Armando Aguilar, Los Angeles County Department of Public Works
Martins Aiyetiwa, Los Angeles County Department of Public Works
Paul Alva, Los Angeles County Department of Public Works
Dave Edwards, Browning Ferris Industries, Inc.
Dave Hauser, Browning Ferris Industries, Inc.
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

I. CALL TO ORDER

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

II. APPROVAL OF JANUARY 18, 2007 MINUTES

A motion to approve the minutes of January 18, 2007 was made. Motion passed unanimously.

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

Mr. Martins Aiyetiwa made a PowerPoint presentation ([see Attachment I](#)) on the application by Browning Ferris Industries, Inc. (BFI) to the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force (Task Force) for a Finding of Conformance (FOC) for the Sunshine Canyon Landfill (County Extension), in accordance with the requirements of the Los Angeles County Countywide Siting Element. Mr. Aiyetiwa stated that staff recommends granting the FOC on the basis of the submittal ([see Attachment II](#)).

The Subcommittee deliberated extensively on the matter and expressed concerns over some substantive and procedural issues. The Subcommittee concluded that granting an FOC on the basis of the current submittal would amount to issuing a conditional FOC which would be contrary to Task Force policy. The Subcommittee requested BFI and staff to provide additional information and analysis, including but not limited to, the following:

- A revised Item 4, project design capacity, showing the correct design capacity of each phase within the County (including the density used as conversion factor).
- A clear and legible site plan (on a standard-size or larger-size plan) showing the legend and the final contours/elevations of the landfill, including a cross-sectional detail and profile of the disposal limit and final cover.
- A detailed landfill phasing plan (on a standard-size or larger-size plan), with legends clearly detailing all contours and color schemes.
- Status of the riparian and wetland habitat mitigation.

- Status of the oak tree mitigation and vegetative cover requirements.
- Copy of the closure/post closure maintenance plan, including evidence of financial assurance.
- Copy of the summary of comments and responses to a letter from Attorneys representing the North Valley Coalition.
- Copy of the mitigation monitoring and reporting summary prepared for the Replacement CUP No. 00-196-(5).
- Copy of the FOCs previously granted for the County-side and City-side of the landfill.
- Clarification on the necessity of the Notice of Determination (NOD). If an NOD is necessary, to provide status of the NOD.
- A written determination from the Director of the Los Angeles County Department of Regional Planning that provisions of Condition 10(b) of CUP 86-312-(5) have been met (that would allow development of proposed Phases V, VI, and VII) or a copy of the Affidavit of Acceptance showing that the Replacement CUP 00-194-(5) is in effect.

The Subcommittee further instructed staff and BFI to bring this item back to the Subcommittee with the additional information for further review and consideration at a later date.

IV. OPEN DISCUSSION/PUBLIC COMMENT

There were no public comments or open discussion.

V. ADJOURNMENT

The meeting adjourned at 12:41 p.m.