

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

**Minutes of September 20, 2007**

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  
Mike Miller, League of California Cities  
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  
Christopher Salomon, County Sanitation Districts of Los Angeles County

SUBCOMMITTEE MEMBERS NOT PRESENT:

John McTaggart, General Public Representative  
Charles Modica, City of Los Angeles

OTHERS PRESENT:

Chuk Agu, County of Los Angeles Department of Public Works  
Martin Aiyetiwa, County of Los Angeles Department of Public Works  
Paul Alva, County of Los Angeles Department of Public Works  
Joe Bartolata, County of Los Angeles Department of Public Works  
Nicole Bernson, City of Los Angeles  
Mark Blackburn, Universal Waste Systems, Inc.  
Russell Bukoff, County of Los Angeles Department of Public Works  
Howard Morris, City of Pomona  
Wu Tan, County of Los Angeles Department of Public Works  
Hossein Torabzadeh, County of Los Angeles Department of Public Works

**I. CALL TO ORDER**

The meeting was called to order at 10:05 a.m.

**II. APPROVAL OF MINUTES FOR MEETING OF JUNE 21, 2007**

A motion to approve the minutes of the June 21, 2007, meeting was made. The motion was approved with one abstention.

**III. CONSIDERATION OF AMENDMENT TO CITY OF POMONA'S NONDISPOSAL FACILITY ELEMENT FOR THE FIRST STREET TRANSFER STATION (CURRENTLY POMONA MUNICIPAL DIRECT TRANSFER FACILITY)**

Mr. Wu Tan made a power point presentation ([Attachment 1](#)) on the City of Pomona's request ([Attachment 2](#)) for the Task Force to review and approve the proposed amendment to its Nondisposal Facility Element (NDFE), in accordance with the requirements of Sections 41733 and 41734 of the California Public Resources Code, and Section 18761(b) of the California Code of Regulations.

The existing City of Pomona NDFE was approved by the California Integrated Waste Management Board (Waste Board) in 1996. The Task Force approved Amendment No. 1 to the City's NDFE on June 21, 2004. The City is proposing to amend its existing NDFE to replace the existing Pomona Municipal Direct Transfer Facility with a large-volume transfer facility (at the same location) that will be named First Street Transfer Station.

The existing Pomona Municipal Direct Transfer Facility is permitted to receive up to 150 tons per day. The proposed facility will have a permitted capacity of 1,500 tons per day and will transfer municipal solid waste to disposal facilities. The facility is owned and operated by Universal Waste Systems, Inc. (Universal), through a public/private partnership wherein the City-owned land will eventually be purchased by Universal Waste Systems, Inc.

Mr. Tan stated that staff found that the City of Pomona's NDFE complies with State laws and regulations, including Sections 41732, 41735, 41780, and 50001 of the Public Resources Code; and Section 18752 et seq. of the California Code of Regulations.

Based on staff recommendations, Mr. Tan requested the Subcommittee concur with the subject amendment to the City of Pomona's NDFE; and

request the facility owner/operator to submit monthly reports, i.e., Form 7 (Disposal Quantity Reporting For Use by Solid Waste Station and Non-Disposal Facility Operators Origin Survey).

The Subcommittee inquired if the facility is designed to become a material recovery facility. Mr. Howard Morris, of the City of Pomona, indicated that the facility is not designed to become a material recovery facility, and is not permitted to recover more than five percent of the throughput.

The Subcommittee instructed staff to make the following changes ([Attachment 3](#)) to staff's recommendations:

- Summary Table -- replace the definition of the acronym "tpd" to read "Tons per day, average of 312 days per year, 6 days per week."
- Compliance Sheet Exhibit B -- replace the term "Optional Information" with the term "Additional Information."
- Recommendation No. 2 of the Staff Report -- Include information regarding "address of facility" and "description of general area" (e.g., zoning classification).

The Subcommittee made a motion to recommend to the Task Force to concur with Amendment No. 2 to the City of Pomona's Nondisposal Facility Element with the changes discussed above. The motion passed unanimously.

#### **IV. OPEN DISCUSSION/PUBLIC COMMENT**

None

#### **V. NEXT MEETING DATE**

To be announced at a later date.

#### **VI. ADJOURNMENT**

The meeting adjourned at 10:35 a.m.