

**SUNSHINE CANYON LANDFILL
JOINT CITY/COUNTY TECHNICAL ADVISORY COMMITTEE MEETING**

City of Los Angeles

Dept. of City Planning
Dept. of Building and Safety
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

DATE: **TUESDAY, AUGUST 30, 2022**
TIME: **10 AM – 11:30 AM**
LOCATION: **VIA TELECONFERENCE**

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) August 30, 2022 meeting will be conducted using zoom webinar and telephonically via telephone and/or videoconferencing.

SCL-TAC MEETING CAN BE VIEWED ONLINE VIA ZOOM AT: <https://planning-lacity-org.zoom.us/j/85893249314> Meeting ID: 858 9324 9314
AND USE MEETING PASSWORD: 538644

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 located above or call 1-213-338-8477 or 1-(669) 900 9128 and use Meeting ID No. 858 9324 9314 and then press #. Press # again when prompted for participant ID.

AGENDA

- I. Call to Order.....Lisa M. Webber (City) & Jon Sanabria (County) Co-Chairs
- II. Determination to continue holding meetings via teleconference.....Anthony Kim, LACP
- III. Status Report from BFI.....Valorie Moore, SCL
- IV. Status Update from SCL – LEA.....SCL – LEA
- V. Report from the Mitigation Monitor.....Jim Aidukas, UltraSystems
- VI. Report from the Air Quality Monitor.....Bryan Penfold, STI

- VII. Status Update from Los Angeles City Planning.....Tiffany Butler/Anthony Kim, LACP
 - A. Air Quality Monitoring RFP Status
- VIII. Status Update from Los Angeles County.....LA Country DRP/LA County DPW
 - A. Ongoing Projects at Sunshine Canyon Landfill
- IX. Public Comment

Relevant reports can be accessed online from the following websites:

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

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

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.