

Facility Plan and Review Subcommittee (FPRS)

- No formal process to appoint members.
- Current members:
 - Public/Community Representative (**Acting/Interim Chair**)
 - Environmental Representative (Vacant)
 - LA County Sanitation District
 - Local Enforcement Agency
 - LA County Public Works
- The last appointment was over 20 years ago to appoint Environmental Representative.

Public Education and Information Subcommittee (PEIS)

- No formal process to appoint members.
- Current members:
 - Public/Community Representative (**Chair**)
 - City of Inglewood
 - LA County Department of Public Health
 - LA County Public Works
 - LA County Sanitation Districts
 - Solid Waste Industry Representative (Vacant)
- The last appointment was in 2021 and was recommended by the PEIS Chair.

Alternative Technology Advisory Subcommittee (ATAS)

- Initiated by the Conditional Use Permit (CUP) for the Puente Hills Landfill; and memberships added thru the various landfill CUPs.
- Current members:
 - Chiquita Canyon CUP:
 - Waste Connections
 - Representative for SD5
 - Lancaster Landfill CUP
 - City of Palmdale,
 - Environmental representative appointed by SD5
 - Waste Management Inc.
 - Puente Hills Landfill CUP
 - CalRecycle
 - Department of Health Services
 - LA County Public Works (**Chair**)
 - LA County Sanitation Districts of Los Angeles
 - Hacienda Heights Improvement Association
 - Elected Official
 - Sunshine Canyon Landfill CUP
 - Republic Services
 - North Valley Coalition of Concerned Citizens
 - Additional Members (added with consent by Director of Public Works)
 - Southern California Gas
 - Bioenergy Producers Association
 - Los Angeles County Integrated Waste Management Task Force
 - City of Los Angeles Bureau of Sanitation
 - UCLA Solid Waste Program

LA County Commission Manual Guidance

Section II. Commission Responsibilities (page 7)

H. Process for Filling Vacancies

It is the policy of the Board of Supervisors to give public notice of vacancies on Commissions and actively recruit qualified candidates. Vacancy information along with the Commission qualifications found on Commission's Fact Sheet is available on the Commission Services Membership Roster webpage at <http://bos.lacounty.gov/Services/Commission-Services/Membership-Roster>. Commissions are encouraged to forward letters of interest along with a biography, to the Board.

Section III. Commission Officers (page 8)

C. Election of Commission Officers

*As indicated in the **Commission's bylaws**, Ordinance, or Board Directive, each body should organize the election of its Officers (Chairperson, Vice Chairperson, Treasurer, etc.). The **Commission's bylaws** or operating rules should contain the duties of its elected officers.*

Section IX. Committees (page 13)

Commission may choose to create standing and/or ad-hoc committees that report to the full Commission to assist with Commission business and priorities.

A. Standing Committees

Standing committees have a continuing subject matter and have a meeting schedule fixed by formal action. Standing committees may not include a quorum of the entire Commission membership. All standing committees are subject to the Brown Act and must be properly noticed, agendaized, and open to the public, and have a quorum of the committee membership present to meet.

B. Ad-hoc committees

Ad-hoc committees are established by the Commission for a limited purpose and time. The Chairperson/President can appoint Commissioners to serve on ad-hoc committees or an ad-hoc committee can be established by Commission vote. An ad-hoc committee may not include a quorum of the entire Commission membership.