

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

Minutes of June 30, 2005

County of Los Angeles Department of Public Works
900 South Fremont Avenue
Alhambra, California

COMMITTEE MEMBERS PRESENT:

John McTaggart, Los Angeles County Integrated Waste Management Task Force
Mark McDannel, County Sanitation Districts of Los Angeles County
Mike Mohajer, Los Angeles County Integrated Waste Management Task Force
Alex Helou, City of Los Angeles Bureau of Sanitation
Jeff Yann, Hacienda Heights Improvement Association
Ed Wheless, County Sanitation Districts of Los Angeles County

CALL-IN MEMBERS

Fernando Berton, California Integrated Waste Management Task Force
Michael Theroux, Theroux Environmental Consulting

COMMITTEE MEMBERS NOT PRESENT:

Kay Martin, Bioenergy Producers Association
Chris Mastro, County of Los Angeles Department of Health Services
Paul Alva, County of Los Angeles Department of Public Works
Eugene Tseng, Eugene Tseng and Associates

OTHERS PRESENT:

Shapoor Hamid, URS Corporation
Virginia Jauregui, County of Los Angeles Department of Public Works
Dan Predpall, URS Corporation
Coby Skye, County of Los Angeles Department of Public Works

I. CALL TO ORDER

The meeting was called to order at 10:03 a.m.

II. CONTRACTOR UPDATE AND DISCUSSION ON CONTRACTOR DELIVERABLES – URS

Mr. Shapoor Hamid of the URS Corporation, provided the Subcommittee with an update covering the company's activities related to the Final Draft Report.

URS finalized the Final Draft Report, which was posted on URS's external FTP site on Monday June 27, 2005. The Final Report includes: an executive summary; a summary of conversion technologies; an evaluation of screening and ranking of technologies; an evaluation of facilities; an analysis of suitable technology facility combinations, and a list of conclusions and recommendations. The Report will also include a list of appendices including: Conversion Technology Suppliers Information; the Strategic Action Plan; Public Outreach Plan; Market Analysis and Siting Analysis.

Mr. Hamid received various comments from the Subcommittee, including technical and general questions related to findings found within the Report. Mr. Hamid stated that these concerns will be addressed and incorporated into the Final Draft Report. A more detailed and complex technical, economic and engineering analysis of the six top ranked technologies will take place in the next phase of the study, in which two RFQs, based on the recommendations supplied from the Final Draft Report, would be sent out to the technology suppliers.

III. ADOPTION OF FINAL REPORT FOR CONVERSION TECHNOLOGY EVALUATION SERVICES CONTRACT

Mr. Berton made a motion to adopt the Draft Report, and add a section stipulating that issues raised and not covered in the Report would be addressed in phase two. Mr. Berton's motion was amended in order to withhold final adoption until the July Subcommittee Meeting, in order for URS to adequately accommodate questions and concerns raised before the current meeting date. The motion was passed unanimously.

IV. NEXT MEETING DATE

The next meeting is scheduled for July 18, 2005 at 10:00 a.m.

V. ADJOURNMENT

The meeting was adjourned at 11:23 a.m.