

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

Minutes of July 19, 2005

County of Los Angeles Department of Public Works
5th Floor Conference Room B
900 South Fremont Avenue
Alhambra, California

COMMITTEE MEMBERS PRESENT:

Alex Helou, City of Los Angeles Bureau of Sanitation
Kay Martin, Bioenergy Producers Association
Mark McDannel, County Sanitation Districts of Los Angeles County
Mike Mohajer, Los Angeles County Integrated Waste Management Task Force
Eugene Tseng, Eugene Tseng and Associates
Ed Wheless, County Sanitation Districts of Los Angeles County
Jeff Yann, Hacienda Heights Improvement Association

CALL-IN MEMBERS

Paul Alva, County of Los Angeles Department of Public Works
Fernando Berton, California Integrated Waste Management Task Force
John McTaggart, Los Angeles County Integrated Waste Management Task Force
Michael Theroux, Theroux Environmental Consulting

COMMITTEE MEMBERS NOT PRESENT:

Chris Mastro, County of Los Angeles Department of Health Services

OTHERS PRESENT:

Shapoor Hamid, URS Corporation
Virginia Jauregui, County of Los Angeles Department of Public Works
Rasunae Moqueet, County of Los Angeles Department of Public Works
Coby Skye, County of Los Angeles Department of Public Works
Craig Whan, HotRot Composting

I. CALL TO ORDER

The meeting was called to order at 10:08 a.m.

II. CONTRACTOR UPDATE AND DISCUSSION ON CONTRACTOR DELIVERABLES-URS

URS revised the final draft report to include comments received prior to the June 30, 2005 meeting. The report was modified to be more readable and consistent, and contains an added section that includes supporting documents, summary and appendixes.

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

Ed Wheless stated that the Sanitation Districts strongly support the development of conversion technology, however he expressed concern about the conclusions found in the executive summary. Mr. Theroux made a motion to approve the report and address specific comments in the next phase of the project. Subcommittee members voted to approve the motion, with the exception of Mr. Wheless who voted against the motion.

The final report will be presented at the August 18, 2005 Task Force meeting. The report will be forwarded to Task Force members, and when approved will be sent to all Los Angeles County cities, the Regional planning commission, the Waste Board and the County Board of Supervisors for their review and comment. For the second phase of the project, the Subcommittee will prepare a scope of work that provides for a detailed analysis of the short list of conversion technology suppliers and MRF facilities identified. The scope of work will be ready by early 2006.

IV. NEXT MEETING DATE, TBA

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

V. ADJOURNMENT

The meeting adjourned at 11:10 a.m.