

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

Minutes of July 31, 2006

County of Los Angeles
Department of Public Works
Small Conference Room, 4th Floor
900 South Fremont Avenue
Alhambra, California

COMMITTEE MEMBERS PRESENT:

Fernando Berton, California Integrated Waste Management Task Force
John McTaggart, Los Angeles County Integrated Waste Management Task Force
Mike Mohajer, Los Angeles County Integrated Waste Management Task Force
Michael Theroux, Theroux Environmental Consulting
Ed Wheless, County Sanitation Districts of Los Angeles County

COMMITTEE MEMBERS NOT PRESENT:

Kay Martin, Bioenergy Producers Association
Eugene Tseng, Eugene Tseng and Associates
Christine Urbach, Los Angeles County Department of Public Health
Jeff Yann, Hacienda Heights Improvement Association

COMMITTEE MEMBERS REPRESENTED BY OTHERS:

Paul Alva, represented by Coby Skye, Los Angeles County Department of Public Works
Alex Helou, represented by Miguel Zermeno, City of Los Angeles Bureau of Sanitation

OTHERS PRESENT:

Jim Binder, Alternative Resources, Inc.
Sue Higgins, Alternative Resources, Inc.
Virginia Jauregui, County of Los Angeles Department of Public Works
Mark McDannel, County Sanitation Districts of Los Angeles County

I. CALL TO ORDER

The meeting was called to order at 10:10 am.

II. APPROACH AND CRITERIA FOR CONSIDERATION OF ADDITIONAL TECHNOLOGY VENDORS

ARI provided the Subcommittee with three options to pursue when considering additional technology vendors for Phase II of the facilitation project, as outlined in a memo dated July 27, 2006.

Discussion ensued related to the consideration of anaerobic digestion, solid waste facility permits, and the processes and criteria that could be used for considering additional technology vendors. Mr. Theroux made a motion that the Subcommittee send a letter to the short list of vendors from Phase I, requesting new information, and advising them that the Subcommittee is interested in their ancillary capabilities for integration in regards to combined heat, power, and fuels. The motion passed.

Mr. Theroux then made a motion to send a letter to the eight technology vendors passing the Phase I screening criteria but not selected as one of the 6 short-listed companies. The letter would solicit new and relevant information as well as request the companies to address the concerns raised in the Phase I report, as appropriate. The motion passed unanimously with Mr. Mohajer abstaining.

Regarding new technology vendors not evaluated in Phase I, Mr. Theroux made a motion that the Subcommittee defer deliberation on this issue until responses are received from the two motions above. The motion passed unanimously with Mr. Mohajer abstaining.

III. UPDATE ON PUBLIC OUTREACH CONTRACT

The RFP for the Public Outreach Contract is expected to be released in early August. Mr. Skye requested contact information from the Subcommittee for companies they knew of that may be interested in responding to the RFP.

IV. OPEN DISCUSSION

No public comment.

V. NEXT MEETING DATE, TBA

The next meeting is scheduled for August 17, 2006 at 10am.

VI. ADJOURNMENT

The meeting was adjourned at 11:12am.