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Sustainability Committee Meeting August 11, 2010 at 11:00 AM Santa Monica Main Library, 2nd Floor, Staff Conference Room 601 Santa Monica Blvd., Santa Monica, CA

AGENDA

Call to Order and Introductions

II. Presentation

Update on the County of Los Angeles Conversion Technology Project

Presenter: Pat Proano, Assistant Deputy Director,

Los Angeles County Department of Public Works, Environmental Programs DivisionUpcoming landfill closures, environmental concerns, and other solid waste issues are motivators for diversifying the solid waste management approach in the County. In addition to expanding local capacity, seeking remote disposal capacity, and continuing to enhance and expand waste diversion and recycling activities, Los Angeles County has incorporated the development of conversion technologies as a feature of our approach to meeting our long-term solid waste management needs. This presentation provides an overview of conversion technologies, their potential benefits and applicability to solid waste management, and the County's current efforts to develop these facilities locally. Tobie Mitchell, Sr Civil Engineering Assistant will also be present to answer questions.

III. Updates

- A. Regional Integrated Water Management Program (RIWMP) Shana Epstein
- B. Los Angeles County Retrofit Program (LACEP)
- C. SB 375, Sustainable Communities Strategy and Climate Protection Act
- D. HUD Sustainable Study Corridor Grant Opportunity

IV. 2010-2012 Draft Work Plan Review

- V. Receive and File and Direction
 - A. June 9, 2010 Draft Meeting Notes
 - B. Draft Sustainability Committee Work Program for 2010-2012, August 11, 2010
 - C. Sustainability Committee Work Program for 2010-2012, October 7, 2009
 - D. Ideas for Inter-jurisdictional Efficiencies, August 3, 2010
- VI. Public Comment on Items NOT on the Agenda
- VII. Announcements and Future Meeting Agenda Items
- VIII. Adjournment: Next meeting is scheduled to take place on October 13, 2010

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidecities.org and will be available at the meeting.

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