



**RECOGNIZED BY CALRECYCLE SINCE 2004
LOS ANGELES INTEGRATED SOLID WASTE MANAGEMENT AUTHORITY**

The LARA 2018-19 Executive Board

Chair – Karen Herrera, Deputy City Manager, City of Duarte
Vice Chair – Lorry Hempe, Public Works Special Projects Manager, City of Lynwood
Treasurer – Lauren Ramezani, Senior Administrative Analyst, City of Rancho Palos Verdes
Secretary – James Burnley, Solid Waste Manager, City of Beverly Hills
Executive Director – George Payba, Environmental Supervisor II, City of Los Angeles
Administrator – Julie Jacobe, Management Analyst, City of Los Angeles

AGENDA

Thursday, September 20, 2018, 10:00 a.m. to 12:00 p.m.
Bateman Hall - 11331 Ernestine Ave, Lynwood, CA 90262

- I. Opening Remarks – Chair Karen Herrera
- II. Pledge of Allegiance – Vice Chair Lorry Hempe
- III. Roll Call and Declaration of Quorum – Secretary James Burnley
- IV. Public Comments and Announcements – All (5 min; Timekeeper – Julie Jacobe)
- V. Approval of 2018 2nd Quarter Minutes – 6/21/2018 (5 min)
- VI. Adoption of Meeting Agenda
- VII. Executive Director Report – George Payba (10 min)
- VIII. CalRecycle Report – Primitivo Nunez, Mia Hunt (10 min)
- IX. Organic Waste Recycling Solutions – Gary Aguinaga, Harvest Power (15 min)
- X. Save the Food Campaign – Margie Fuchs, Ad Council via video conference (10 min)
- XI. CRRA Report – Anna Luke (5 min)
- XII. Financial Report – Treasurer Lauren Ramezani (5 min)
- XIII. SB 1383 Updates/Open Discussion – All (10 min)
- XIV. Administrator Report & China National Sword Resources – J. Jacobe (10 min)
- XV. Next Meetings:
 - ❖ 4th Quarter Meeting, Wednesday, December 5, 2018, 10:00 am – 12:00 pm, Lynwood
 - ❖ 1st Quarter Meeting, Thursday, March 21, 2019, 10:00 am – 12:00 pm, Lynwood
 - ❖ 2nd Quarter Meeting, Thursday, June 20, 2019, 10:00 am – 12:00 pm, Lynwood
 - ❖ 3rd Quarter Meeting, Thursday, September 19, 2019, 10:00 am – 12:00 pm, Lynwood
- XVI. Adjournment

NOTES:

- Agenda items may be taken out of order
- To request special accommodations for persons with disabilities, verify if an item will be heard, or request copies of the agenda items, please contact sanab939@lacity.org.

