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LOS ANGELES INTEGRATED SOLID WASTE MANAGEMENT AUTHORITY

**The LARA 2017-18 Executive Board**

Chair – Karen Herrera, Deputy City Manager, City of Duarte  
Vice Chair – Lorry Hempe, Public Works Special Projects Manager  
Treasurer – Lauren Ramezani, Senior Administrative Analyst, City of Rancho Palos Verdes  
Secretary – James Burnley, Solid Waste Manager, City of Beverly Hills  
Executive Director – Karen Coca, Division Manager, City of Los Angeles  
Administrators – Nady Maechling, Engineer Associate II, City of Los Angeles  
Julie Jacobe, Management Analyst II, City of Los Angeles

**AGENDA**

Wednesday, June 14, 2017, 10:00 a.m. to 12:00 p.m.  
Bateman Hall - 11331 Ernestine Ave, Lynwood, CA 90262

- I. Call to Order – 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. Opening Remarks, Introductions – Chair KHerrera, All (5 min)
- VI. Approval of 2017 1st Quarter Minutes – 3/09/2017 (5 min)
- VII. Review of 1<sup>st</sup> Quarter Action Items
- VIII. Adoption of Meeting Agenda
- IX. Executive Director Report – Executive Director Karen Coca (10 min)
- X. Compost-Focused Integrated Urban Farming – The Growing Club (15 min)
- XI. LARA Group Photo
- XII. Food Rescue and Feeding the Hungry – JJacobec (5 mins)
- XIII. Food Waste Recycling Pilot Program at LAX (5 min)
- XIV. 2017-18 Budget Presentation – Treasurer Lauren Ramezani (10 min)
- XV. CalRecycle Report – Primitivo Nunez, CalRecycle (10 min)
- XVI. LARA Administrator Report – NMaechling, JJacobec (10 min)
- XVII. Next Meetings:
  - ❖ 3<sup>rd</sup> Quarter Meeting, Thursday, September 21, 2017, 10:00 am – 12:00 pm, Lynwood
  - ❖ 4<sup>th</sup> Quarter Meeting, Wednesday, December 6, 2017, 10:00 am – 12:00 pm, Lynwood
  - ❖ 1<sup>st</sup> Quarter Meeting, Thursday, March 15, 2018, 10:00 am – 12:00 pm, Lynwood

XVIII. 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](mailto:sanab939@lacity.org).

