



HAPPY 10-YEAR ANNIVERSARY

2004 LOS ANGELES INTEGRATED SOLID WASTE MANAGEMENT AUTHORITY 2015

**The LARA 2014-15 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 – Rae Beimer, Recycling Liaison for the Cities Hidden Hills and Palos Verdes Estates

Executive Director – Karen Coca, Division Manager, City of Los Angeles

Administrator – Nady Maechling, Engineer Associate II, City of Los Angeles

**AGENDA**

Thursday, April 23, 2015, 10:00 a.m. to 12:00 p.m.

Los Angeles Environmental Learning Center at Hyperion, 12000 Vista del Mar, Playa del Rey, 90293

**\*ENVIRONMENTAL LEARNING CENTER TOUR - 9:00 AM – 10:00 AM\***

- I. Call to Order - Chair Karen Herrera
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum – Secretary Rae Beimer
- IV. Public Comments and Announcements – All (5 min; Timekeeper – Julie Jacobe)
- V. Opening Remarks, Introductions – Karen Herrera, All (5 min)
- VI. Approval of 4th Quarter Minutes – 12/4/2014 (5 min)
- VII. Executive Director Report – Executive Director Karen Coca (10 min)
- VIII. Budget & Finance Committee Report – Treasurer Lauren Ramezani (20 min)
- IX. Executive Board Election – Julie Jacobe (15 min)
- X. CalRecycle Report – Mia Hunt, CalRecycle (10 min)
- XI. Peer Sharing on Recycling Programs & Evaluation – Lynwood (10 min)
- XII. Next Meetings:
  - Thursday, 6/18/2015 (11111 Brookshire Avenue, Downey, 90241)
  - Thursday, 9/17/2015 (611 E. Sierra Madre Blvd., Sierra Madre, 91024)
  - Thursday, 12/3/2015 (30940 Hawthorne Blvd. Rancho Palos Verdes, 90275)
  - Thursday, 3/17/2016 (TBD)
- XIII. 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).

