

10 Years of Reusing Resources to Better Our Future



HAPPY 10-YEAR ANNIVERSARY
2004 LOS ANGELES INTEGRATED SOLID WASTE MANAGEMENT AUTHORITY 2015

The LARA 2015-16 Executive Board

Chair – Karen Herrera, Deputy City Manager, City of Duarte
Vice Chair – Lorry Hemepe, Public Works Special Projects Manager
Treasurer – Lauren Ramezani, Senior Administrative Analyst, City of Rancho Palos Verdes
Secretary – Alison Sherman, Waste Management Coordinator, City of Torrance
Executive Director – Karen Coca, Division Manager, City of Los Angeles
Administrator – Nady Maechling, Engineer Associate II, City of Los Angeles
Julie Jacobe, Management Analyst II, City of Los Angeles

AGENDA

Thursday, September 17, 2015, 10:00 a.m. to 12:00 p.m.
Sierra Madre Community Recreation Center, 611 E. Sierra Madre Blvd., Sierra Madre, 91024

- I. Call to Order – Chair Karen Herrera
- II. Pledge of Allegiance – Secretary Alison Sherman
- III. Roll Call and Declaration of Quorum – Secretary Alison Sherman
- IV. Public Comments and Announcements – All (5 min; Timekeeper – Julie Jacobe)
- V. Opening Remarks, Introductions – Karen Herrera, All (5 min)
- VI. Approval of 2nd Quarter Minutes – 6/18/2015 (5 min)
- VII. Executive Director Report – Executive Director Karen Coca (10 min)
- VIII. 2014 Electric Annual Report Debrief/MCR-Program 2030 – Nady/Julie (25 min)
- IX. Status of Annual Membership Dues – Julie (5 min)
- X. CRRRA 2015 #LightsCameraZeroWaste – Nady (5 min)
- XI. SBBEC/SEED Awards – Jon, Anna, Lauren (5 min)
- XII. 2015-16 Reserve Funds – Treasurer Lauren Ramezani (10 min)
- XIII. LARA Quorum and Voting – Nady/Julie (5 min)
- XIV. CalRecycle Report – Mia Hunt, CalRecycle (10 min)
- XV. Next Meetings:
 - Thursday, 12/3/2015 (Rancho Palos Verdes, 30940 Hawthorne Blvd., 90275)
 - Thursday, 3/17/2016 (Beverly Hills)
 - Thursday, 6/16/2016 (TBD)
 - Thursday, 9/15/2016 (TBD)
- 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.

Artesia, Beverly Hills, Bradbury, Downey, Duarte, Hermosa Beach, Hidden Hills, Los Angeles, Lynwood, Manhattan Beach, Pomona, Rancho Palos Verdes, Redondo Beach, Rosemead, Palos Verdes Estates, Sierra Madre, South Gate, Torrance

Hard Copies Should be Printed Double-Sided Using Recycled Content Paper

