



LOS ANGELES REGIONAL AGENCY

RECOGNIZED BY CALRECYCLE SINCE 2004

LOS ANGELES INTEGRATED SOLID WASTE MANAGEMENT AUTHORITY

The LARA 2016-17 Executive Board

Chair – Karen Herrera, Deputy City Manager, Duarte

Vice Chair – Lorry Hempte, PW Special Projects Manager, Lynwood

Treasurer – Lauren Ramezani, Senior Administrative Analyst, Rancho Palos Verdes

Secretary – James Burnley, Solid Waste Manager, Beverly Hills

Executive Director – Karen Coca, Division Manager, Los Angeles

Administrator – Nady Maechling, Engineer Associate II, Los Angeles

Julie Jacobs, Management Analyst II, Los Angeles

## AGENDA

Thursday, March 9, 2017, 10:00 a.m. to 12:00 p.m.

Rosemead Community Center, 3936 Muscatel Ave – Rosemead, CA 91770

- I. Call to Order – Chair Karen Herrera
- II. Pledge of Allegiance – Carol Rowland
- III. Roll Call and Declaration of Quorum – Secretary James Burnley (5 min)
- IV. Approval of 2016 4th Quarter Minutes – 12/1/2016 (5 min)
- V. Adoption of Meeting Agenda
- VI. Review of 4th Qtr Action Items
- VII. Welcome Remarks – City of Rosemead
- VIII. Chair Report, Introductions, Public Comments – Karen Herrera, All (10 min)
- IX. Executive Director Report – Karen Coca (10 min)
- X. Financial Report - Treasurer Lauren Ramezani (5 min)
- XI. Ross-Campbell, Inc. (AB 1826) – Shawn Campbell (20 min)
- XII. EcoSafe Zero Waste (AB 1826) – Jason Sanders (20 min)
- XIII. Executive Board Elections – Nady (10 min)
- XIV. Technical Conferences (USCC Jan2017, CRRRA Aug2017, SCWWMF-Nov 2017) – Marivic Sabillo (5 min)
- XV. AB 939 Annual Report – Marivic Sabillo (10 min)
- XVI. CalRecycle Report – Primitivo Nunez (10 min)
- XVII. Status of Promo Products and Transfer of Funds – Marivic Sabillo (5 min)
- XVIII. Next Meetings (Bateman Hall, 11331 Ernestine Ave Lynwood, CA 90262):
  - Thursday, June 15, 2017
  - Thursday, September 21, 2017
  - Wednesday, December 6, 2017
- XIX. 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 [nady.maechling@lacity.org](mailto:nady.maechling@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

