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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

Thursday, September 21, 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 2nd Quarter Minutes – 6/14/2017 (5 min)
- VII. Review of 2nd Quarter Action Items (5 min)
- VIII. Adoption of Meeting Agenda
- IX. Executive Director Report – Executive Director Karen Coca (10 min)
- X. CalRecycle Report – Primitivo Nunez, CalRecycle (10 min)
- XI. CR&R Anaerobic Digestion Facility – Craig Dibley (20 mins)
- XII. LARA Administrator Report – NMaechling, JJacobe (25 min)
- XIII. Next Meetings:
 - ❖ 4th Quarter Meeting, Wednesday, December 6, 2017, 10:00 am – 12:00 pm, Lynwood
 - ❖ 1st Quarter Meeting, Thursday, March 15, 2018, 10:00 am – 12:00 pm, Lynwood
 - ❖ 2nd Quarter Meeting, Thursday, June 21, 2018, 10:00 am – 12:00 pm, Lynwood
- XIV. 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.

