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LOS ANGELES INTEGRATED SOLID WASTE MANAGEMENT AUTHORITY**

The LARA 2018-19 Executive Board

Chair – Karen Herrera, Deputy City Manager, City of Duarte
Vice Chair – Lorry Hempe, Public Works Special Projects Manager, City of Lynwood
Treasurer – Lauren Ramezani, Senior Administrative Analyst, City of Rancho Palos Verdes
Secretary – James Burnley, Solid Waste Manager, City of Beverly Hills
Executive Director – George Payba, Environmental Supervisor II, City of Los Angeles
Administrator – Julie Jacobe, Management Analyst, City of Los Angeles

AGENDA

Wednesday, December 5, 2018, 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. Opening Remarks, Introductions – Chair K. Herrera, All (5 min; Timekeeper – Julie Jacobe)
- V. Public Comments and Announcements – All (5 min)
- VI. Approval of 2018 3rd Quarter Minutes – 9/20/2018 (5 min)
- VII. Adoption of Meeting Agenda
- VIII. Executive Director Report – George Payba (10 min)
- IX. CalRecycle Report – Primitivo Nunez, Mia Hunt (10 min)
- X. Treasurer/Charter Member Lauren Ramezani Appreciation – Chair K. Herrera (10 min)
- XI. Break (10 min)
- XII. Urban Harvester – Linda Hess (15 min)
- XIII. Financial Report – (5 min)
- XIV. SB 1383 Updates/Open Discussion – All (10 min)
- XV. Administrator Report – J. Jacobe (5 min)
- XVI. Next Meetings:
 - ❖ 1st Quarter Meeting, Thursday, March 21, 2019, 10:00 am – 12:00 pm, Lynwood
 - ❖ 2nd Quarter Meeting, Thursday, June 20, 2019, 10:00 am – 12:00 pm, Lynwood
 - ❖ 3rd Quarter Meeting, Thursday, September 19, 2019, 10:00 am – 12:00 pm, Lynwood
 - ❖ 4th Quarter Meeting, Thursday, December 5, 2019, 10:00 am – 12:00 pm, Lynwood
- XVII. 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.

