



**RECOGNIZED BY CALRECYCLE SINCE 2004  
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 – Carol Rowland, Keep Downey Beautiful & Recycling Coordinator, City of Downey  
Secretary – James Burnley, Solid Waste Manager, City of Beverly Hills  
Executive Director – George Payba, Environmental Supervisor II, City of Los Angeles  
Administrator – Alexander Brideau III, Senior Management Analyst I, City of Los Angeles

**AGENDA**

Thursday, June 20, 2019, 10:00 am to 12:00 pm  
Bateman Hall - 11331 Ernestine Ave, Lynwood, CA 90262  
(Timekeeper: Alexander Brideau III)

- I. Call to Order – Chair Karen Herrera (5 min)
- II. Pledge of Allegiance – Vice Chair Lorry Hempe (5 min)
- III. Roll Call and Declaration of Quorum – Secretary James Burnley (5 min)
- IV. Opening Remarks, Introductions – Chair K. Herrera, All (5 min)
- V. Public Comments and Announcements – All (5 min)
- VI. Adoption of Meeting Agenda (5 min)
- VII. Approval of 2019 1st Quarter Minutes – 03/20/2019 (5 min)
- VIII. Executive Director Report – George Payba & Alex Helou (10 min)
- IX. End-of-Year Financial Report and Budget Presentation – Treasurer Carol Rowland (10 min)
- X. Photo Op – All (5 min)
- XI. Break (10 min)
- XII. CalRecycle Report – Primitivo Nuñez & Nicole Macatrao (10 min)
- XIII. Curb Your Waste LA presentation – Rowena Romano & Ron Milo (15 min)
- XIV. Composting at Home presentation – Gerry Villalobos (15 min)
- XV. Administrator Report – Nady Maechling & Alexander Brideau III (10 min)
- XVI. Next Meetings:
  - ❖ 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
  - ❖ 1st Quarter Meeting: Thursday, March 19, 2020, 10:00 am – 12:00 pm, Lynwood
  - ❖ 2nd Quarter Meeting: Thursday, June 18, 2020 – 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](mailto:sanab939@lacity.org).

