



Reusing Resources to Better Our Future Since 2004

LOS ANGELES AREA INTEGRATED WASTE MANAGEMENT AUTHORITY

The LARA 2019-2020 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 – Alex Helou, Assistant Director, LA Sanitation and Environment, City of Los Angeles
Administrator – Alexander Brideau III, Senior Management Analyst I, City of Los Angeles
Associate Administrator – Brandon Kirby, Administrative Clerk, City of Los Angeles

AGENDA

Thursday, September 19, 2019, 10:00 am to 12:00 pm
Bateman Hall - 11331 Ernestine Ave, Lynwood, CA 90262
Timekeeper: Scarlett Santos Leon

- I. Call to Order – Chair Karen Herrera (2 min)
II. Pledge of Allegiance – Karen Lee, Artesia (2 min)
III. Roll Call and Declaration of Quorum – Secretary James Burnley (2 min)
IV. Opening Remarks, Introductions – Chair Karen Herrera, All (15 min)
V. Public Comments and Announcements – All (5 min)
VI. Adoption of Meeting Agenda (5 min)
VII. Review of Q2 Action Items and Approval of 2nd Quarter Meeting Minutes 06/20/2019 (5 min)
VIII. Executive Director Report – Alex Helou (10 min)
IX. Financial Report, Administrator Report- Carol Rowland, Alex Brideau (10 min)
X. CalRecycle Report – Primitivo Nuñez & Nicole Macatrao (10 min)
XI. Open Forum: CRRRA Experiences, Best Practices, Lessons Learned – Led by J. Reyes, Redondo Beach (15 min)
XII. Break (15 min) [11:20am – 11:35am]
XIII. SB 1383: Why Oh Why??? – Eugene Tseng (15 min)
XIV. Review of Q3 Action Items – Nady Maechling (5 min)
XV. Upcoming Meetings:
- 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
- 3rd Quarter Meeting: Thursday, September 17, 2020, 10:00 am – 12:00 pm, Lynwood
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
Palos Verdes Estates Pomona Rancho Palos Verdes Redondo Beach Rosemead Sierra Madre South Gate Torrance