



Reusing Resources to Better Our Future Since 2004

Los Angeles Area Integrated Waste Management Authority

LARA 2020-2021 Officers of the Board

Chair – Lorry Hempe, Public Works Special Projects Manager, City of Lynwood

Vice Chair James Burnley, Solid Waste Manager, City of Beverly Hills

Treasurer – Carol Rowland, Keep Downey Beautiful & Recycling Coordinator, City of Downey

Secretary – Shandy Dittman, Senior Management Analyst, City of Pomona

Acting Executive Director – Marisela Reyes, LASAN Solid Resources Citywide Recycling Division Manager, City of Los Angeles

Administrator – Alexander Brideau III, Senior Management Analyst I, City of Los Angeles

AGENDA

Thursday, September 24, 2020, 10:00 am – 12:00 noon

Online meeting using Google Meet; join the meeting at meet.google.com/kbw-wgni-uun

For more information on joining a Google Meet, visit support.google.com/meet/answer/9303069

Please keep your device muted until you intend to speak.

- I. Call To Order – Chair Lorry Hempe (5 min)
II. Pledge of Allegiance – Vice Chair James Burnley (5 min)
III. Roll Call and Declaration of Quorum – Secretary Shandy Dittman (5 min)
IV. Opening Remarks – Chair Lorry Hempe (10 min)
V. Public Comment and Announcements – All (5 min)
VI. Adoption of Meeting Agenda (5 min)
VII. Approval of Mid-Year 2020 Meeting minutes (5 min)
VIII. Approval of Budget & Financial Report(s) – TBD (10 min)
IX. Executive Director Report – Marisela Reyes (10 min)
X. Presentation: SB 1383 Minerva Software – David Davis, MSW Consultants (20 min)
XI. Discussion: SB 1383 Status, Concerns, Questions (10 min)
XII. Discussion: CRRRA Conference Takeaways – CRRRA Annual Conference attendees (10 min)
XIII. Administrator Report – Alexander Brideau III (5 min)
XIV. CalRecycle Update – Nicole Macatrao (15 min)
XV. Upcoming Meetings:
- 4th Quarter 2020 Meeting (online): Thursday, December 3, 2020, 10:00am – 12:00 noon
- 1st Quarter 2021 Meeting (location TBD): Thursday, March 21, 2021, 10:00 am – 12:00 noon
- 2nd Quarter 2021 Meeting (location TBD): Thursday, June 17, 2021, 10:00 am – 12:00 noon
- 3rd Quarter 2021 Meeting (location TBD): Thursday, September 16, 2021, 10:00 am – 12:00 noon
XVI. Adjournment

Notes:

- Agenda items may be taken out of order.
To request special accommodations for persons with disabilities, to verify if an item will be heard, or to 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