



RECOGNIZED BY CALRECYCLE SINCE 2004  
LOS ANGELES INTEGRATED SOLID WASTE MANAGEMENT AUTHORITY

The LARA 2016-17 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  
Administrator – Nady Maechling, Engineer Associate II, City of Los Angeles  
Julie Jacobs, Management Analyst II, City of Los Angeles

AGENDA

Wednesday, September 14, 2016, 10:00 a.m. to 12:00 p.m.  
Public Works, 20500 Madrona Ave Torrance, CA 90503

- I. Call to Order –Chair Karen Herrera
  - II. Pledge of Allegiance – Secretary James Burnley
  - III. Roll Call and Declaration of Quorum – Secretary James Burnley
  - IV. Public Comments and Announcements – All (5 min; Timekeeper – Marivic Sabillo)
  - V. Opening Remarks, Introductions – Chair Karen Herrera, All (5 min)
  - VI. Approval of 2016 2nd Quarter Minutes – 6/16/2016 (5 min)
  - VII. Executive Director Report – Executive Director Karen Coca (10 min)
  - VIII. Financial Report – Treasurer Lauren Ramezani (5 min) - \*need motion to approve the 3<sup>rd</sup> Quarter Finance Report, \*need motion to Notify CLA Office of Acctng that No Monies (5% of 2016-17 Revenue and Beyond) Should be Transferred to the LARA Reserve Fund
  - IX. CalRecycle Report – Primitivo Nunez, CalRecycle (20 min)
  - X. Review of 2<sup>nd</sup> Qtr Action Items, Status of Promo Products, 2015 AB 939 Report Debrief – NMaechling (5 min)
  - XI. Environmental Programs & Climate Action Plans - Grace Farwell-Granger, Amanda Maki, South Bay Cities COG; South Bay Environmental Savings Center (15 min)
  - XII. CRRA & All Other Conferences – Alison Sherman, Nady Maechling (5 min)
  - XIII. Next Meetings:
    - Thursday, 12/1/2016 (Point Vicente Interpretive Center - 31501 Palos Verdes Drive West Rancho Palos Verdes, CA 90275)
    - Thursday, March 9, 2017 (Rosemead Community Recreation Center - 3936 N Muscatel Ave)
    - Thursday, June 15, 2017 (Need Host City)
    - Thursday, September 21, 2017 (Need Host City)
  - 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](mailto:sanab939@lacity.org).

