



Reusing Resources to Better Our Future Since 2004

Los Angeles Area Integrated Waste Management Authority (Los Angeles Regional Agency)

LARA 2021-2022 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
Secretary – Shandy Dittman, Senior Management Analyst, City of Pomona
Treasurer – Jesse Reyes, Senior Management Analyst, City of Redondo Beach

Interim 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

JANUARY 2022 MEETING AGENDA

Thursday, January 13, 2022, 10:00 am – 12:00 noon

Online meeting using Google Meet; join the meeting at https://meet.google.com/amm-cpgx-kss
or join by phone at (513) 818-1358 PIN: 379 508 515#

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

Please keep your device muted until you intend to speak.

- I. Call To Order & Housekeeping – Chair Lorry Hempe & Administrator Alexander Brideau III (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. Action Item: Adoption of Meeting Agenda – Chair Lorry Hempe (5 min)
V. Opening Remarks – Chair Lorry Hempe (5 min)
VI. Action Item: Receive and file Financial Report – Treasurer Jesse Reyes (5 min)
VII. Action Item: Motion to have staff develop language to update fees methodology in JPA & Bylaws – Treasurer Jesse Reyes (10 min)
VIII. Discussion & Action Item: Motion to establish fee rates for FY 22-23 and FY 23-24 – Treasurer Jesse Reyes (15 min)
IX. Action Item: Approval of 3rd Quarter 2021 Meeting minutes (5 min)
X. Public Comment and Announcements (5 min; must provide full duration)
XI. Demo Presentation: AB 939 Compliance Reporting Data Integration Tool (CReDIT) – Alexander Brideau III & Roobina Sinany (15 min)
XII. Executive Director Report – Alex Helou (10 min)
XIII. Peer Sharing: SB 1383 Challenges Encountered by LARA Cities (15 min)
XIV. Administrator Report – Alexander Brideau III (5 min)
XV. CalRecycle Update – Primitivo Nunez, Mia Hunt, Nicole Macatrao (10 min)
XVI. Upcoming Regular Meetings (Special Meetings may need to occur to accommodate AB 361 requirements):
- 1st Quarter 2022 Meeting: Thursday, March 17, 2022, 10:00am – 12:00 noon
- 2nd Quarter 2022 Meeting: Thursday, June 16, 2022 10:00am – 12:00 noon
- 3rd Quarter 2022 Meeting: Thursday, September 15, 2022, 10:00 am – 12:00 noon
- 4th Quarter 2022 Meeting: Thursday, December 1, 2022, 10:00am – 12:00 noon
XVII. Adjournment – Chair Lorry Hempe



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

**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](mailto:sanab939@lacity.org).