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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
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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

FEBRUARY 3, 2022, SPECIAL MEETING AGENDA

Thursday, February 3, 2022, 10:00 am – 10:30 am

Online meeting using Google Meet; join the meeting at https://meet.google.com/juo-yevy-bns or join by phone at 657-845-2517 PIN: 550 091 882#

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. Roll Call and Declaration of Quorum – Secretary Shandy Dittman (5 min)
III. Action Item: Adoption of Meeting Agenda – Chair Lorry Hempe (2 min)
IV. Public Comment and Announcements (3 min; must provide full duration)
V. Action Item: Findings to Continue Teleconference Meetings Pursuant to AB 361 – Administrator Alexander Brideau III (10 min):
Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
VI. Upcoming Regular Meetings & Anticipated Special Meetings (5 min):
Special Meeting (AB 361): Thursday, February 24, 2022, 10:00 am – 10:30 am
1st Quarter 2022 Meeting: Thursday, March 17, 2022, 10:00 am – 12:00 noon
Special Meeting (AB 361): Thursday, April 7, 2022, 10:00 am – 10:30 am
Special Meeting (AB 361): Thursday, April 28, 2022, 10:00 am – 10:30 am
Special Meeting (AB 361): Thursday, May 19, 2022, 10:00 am – 10:30 am
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
VII. Adjournment – Chair Lorry Hempe

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.



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