

NOTICE OF MEETING
SUNSHINE CANYON LANDFILL LOCAL ENFORCEMENT AGENCY
BOARD OF DIRECTORS

December 4, 2008
2:00 PM
Los Angeles City Hall
Room 1050 (Tenth Floor)
Los Angeles, CA 90012

LOCATION OF THE SUBJECT PROPERTY: The Sunshine Canyon Landfill is located at 14747 San Fernando Road in the Granada Hills area of the City of Los Angeles and an area of unincorporated Los Angeles County.

Note: Additional information concerning this matter may be obtained by telephoning Mr. Wayne Tsuda at (213) 978-3068. Copies of documents related to this and previous meetings are available on the City of Los Angeles Environmental Affairs Department website at:

www.environmentla.org/enforcement/enf_sunshinecanyon.htm

Agenda

- (1) Adoption of the minutes from the August 6th and September 17, 2008 Board of Directors meetings.
- (2) Program Manager's report on the SCL LEA Program.
- (3) Summary of recent actions taken by the Los Angeles City Council and Los Angeles County Board of Supervisors regarding Sunshine Canyon Landfill.
- (4) Approval of Financial Management Policy and Procedure and Agreement between BFI and the SCL LEA Board of Directors to fund expenses of the SCL-LEA Program and staff.
- (5) Approval of delegation of responsibilities to various parties to carry out Financial Management Policy and Procedures and Agreement between BFI and SCL LEA Board of Directors.
- (6) Selection of the fifth (public member) Director.
- (7) Comments from the public¹
- (8) The Board of Directors may adjourn to closed session to confer with counsel on potential litigation and related issues pursuant to Gov. Code Section 54956.9(c).
- (9) Close of meeting / adjourn

¹ Speaker cards will be available at the meeting. Each person wishing to address the Board of Directors is asked to complete the form and submit to the clerk at the beginning of the meeting. Speakers will be given three minutes each.