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Our File No. 1-59054

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APPEARANCES :

MR. DANIEL EATON, CHAIRMAN
MR. STEVEN R. JONES, BOARD MEMBER
MR. DAVID A. ROBERTI, BOARD MEMBER
MR. DANIEL G. PENNINGTON, BOARD MEMBER

STAFF PRESENT :

MR. RALPH CHANDLER, EXECUTIVE DIRECTOR
MS. KATHRYN TOBIAS, LEGAL COUNSEL
MS. LISA DOMINGUEZ, BOARD SECRETARY

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I N D E X

	PAGE
I. CALL TO ORDER	13
II. ROLL CALL AND DECLARATION OF QUORUM	13
III. OPENING REMARKS	13
IV. REPORTS AND PRESENTATIONS	
Ex Parte Communications	13, 84, 122
Oral Reports from Board Members	27
Oral Report from the Executive Director	27
V. CONTINUED BUSINESS AGENDA ITEMS	
VI. CONSENT AGENDA	34
ITEM 33: Consideration of Staff Recommendation on the Adequacy of the Amended Nondisposal Facility Element, for the Unincorporated Area of San Luis Obispo County	
ITEM 34: Consideration of Staff Recommendation on the Adequacy of the Siting Element and Summary Plan, for San Mateo County	
ITEM 35: Consideration of Staff Recommendation on the Biennial Review Findings for the Household Hazardous Waste Element for the Following Jurisdictions: A. Monterey County: Soledad B. Riverside County: Hemet	
VII. NEW BUSINESS AGENDA ITEMS	
Local Assistance and Planning Compliance	
ITEM 2: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element for the Following Jurisdictions: A. Contra Costa County: Contra Costa County Unincorporated B. Los Angeles County: San Fernando C. Monterey County: Soledad D. San Mateo County: Pacifica	
Staff Presentation	36
Public Testimony	--

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Committee Discussion
Action

--
37

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3

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ITEM 3: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element for the Following Jurisdictions: A. Sacramento County: Isleton B. San Bernardino County: Apple Valley C. Sierra County: Sierra County Regional Agency	
Staff Presentation	36
Public Testimony	--
Committee Discussion	--
Action	37
ITEM 4: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Rolling Hills Estates, Los Angeles County	
Staff Presentation	36
Public Testimony	--
Committee Discussion	--
Action	37
ITEM 5: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Murietta, Riverside County	
Staff Presentation	38
Public Testimony	--
Committee Discussion	--
Action	39
ITEM 6: Consideration of Staff Recommendation to Change the Base Year to 1997 for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Agoura Hills, Los Angeles County	
Staff Presentation	39
Public Testimony	--
Committee Discussion	--
Action	40
ITEM 7: Consideration of Staff Recommendation to Change the Base Year to 1995 for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Hidden Hills, Los Angeles County	
Staff Presentation	39
Public Testimony	--
Committee Discussion	--

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Action

40

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4

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ITEM 8: Consideration of Staff Recommendation to Change the Base Year to 1998 for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Manhattan Beach, Los Angeles County	
Staff Presentation	39
Public Testimony	--
Committee Discussion	--
Action	40
ITEM 9: Consideration of Staff Recommendation to Change the Base Year to 1998 for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Santa Fe Springs, Los Angeles County	
Staff Presentation	39
Public Testimony	--
Committee Discussion	--
Action	40
ITEM 10: Consideration of Staff Recommendation to Change the Base Year to 1998 for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the City of South Gate, Los Angeles County	
Staff Presentation	39
Public Testimony	--
Committee Discussion	--
Action	40
ITEM 11: Consideration of Staff Recommendation to Change the Base Year to 1998 for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Temple City, Los Angeles County	
Staff Presentation	39
Public Testimony	--
Committee Discussion	--
Action	40
ITEM 12: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of South Pasadena, Los Angeles County	
Staff Presentation	41
Public Testimony	--

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Committee Discussion
Action

--
41

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ITEM 13: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Whittier, Los Angeles County	
Staff Presentation	41
Public Testimony	--
Committee Discussion	--
Action	41
ITEM 14: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; and Consideration of the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Colton, San Bernardino County	
Staff Presentation	41
Public Testimony	--
Committee Discussion	--
Action	41
ITEM 15: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; and Consideration of the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Hesperia, San Bernardino County	
Staff Presentation	41
Public Testimony	--
Committee Discussion	--
Action	41
ITEM 16: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; and Consideration of the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Highland, San Bernardino County	
Staff Presentation	41
Public Testimony	--
Committee Discussion	--
Action	41
ITEM 17: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; and Consideration of the Biennial Review Findings for the Source Reduction and Recycling Element, for the Unincorporated Area of San Bernardino County	
Staff Presentation	41
Public Testimony	--

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Committee Discussion
Action

--
41

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ITEM 18: Consideration of Staff Recommendation to Correct the Base Year Generation Amounts for the Previously Approved Source Reduction and Recycling Elements; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Elements, for the Cities of Burbank, Cudahy, Glendora, Lawndale, Palos Verdes Estates, and West Hollywood, Los Angeles County	
Staff Presentation	42
Public Testimony	--
Committee Discussion	--
Action	43
ITEM 19: Consideration of Staff Recommendation to Correct the Base Year Generation Amounts for the Previously Approved Source Reduction and Recycling Elements; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Elements, for the Cities of Cerritos, Lynwood, and Maywood, Los Angeles County	
Staff Presentation	42
Public Testimony	--
Committee Discussion	--
Action	43
ITEM 20: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Elements; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Diamond Bar, Los Angeles County	
Staff Presentation	42
Public Testimony	--
Committee Discussion	--
Action	43
ITEM 21: Consideration of Staff Recommendation to Correct the Reporting Year for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Monterey Park, Los Angeles County	
Staff Presentation	43
Public Testimony	--
Committee Discussion	--
Action	44

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ITEM 22: Consideration of Staff Recommendation to Correct the Base Year and Reporting Year Disposal Amounts for the Previously Approved Source Reduction and Recycling Element; and Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element, for the City of Rolling Hills, Los Angeles County	
Staff Presentation	43
Public Testimony	--
Committee Discussion	--
Action	44

ITEM 23: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Lomita, Los Angeles County	
Staff Presentation	45
Public Testimony	45, 47
Committee Discussion	46, 49
Action	54

ITEM 24: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Norwalk, Los Angeles County	
Staff Presentation	45
Public Testimony	47
Committee Discussion	49
Action	54

ITEM 25: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Walnut, Los Angeles County	
Staff Presentation	45
Public Testimony	52
Committee Discussion	--
Action	54

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ITEM 26: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Claremont, Los Angeles County

Staff Presentation	55
Public Testimony	56
Committee Discussion	59
Action	63

ITEM 27: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of West Covina, Los Angeles County

Staff Presentation	42
Public Testimony	--
Committee Discussion	--
Action	43

ITEM 28: Consideration of Staff Recommendation to Correct the Base Year for the Previously Approved Source Reduction and Recycling Element; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Baldwin Park, Los Angeles County

Staff Presentation	55
Public Testimony	--
Committee Discussion	--
Action	63

ITEM 29: Consideration of Staff Recommendation to Correct the Reporting Year Disposal Amounts for the Previously Approved Source Reduction and Recycling Elements; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Lakewood, Los Angeles County

Staff Presentation	85
Public Testimony	85
Committee Discussion	87, 90, 120
Action	113, 114

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ITEM 30: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Laguna Beach, Orange County	
Staff Presentation	65
Public Testimony	66
Committee Discussion	69
Action	72

ITEM 31: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings, for the City of Loma Linda, San Bernardino County	
Staff Presentation	65
Public Testimony	70
Committee Discussion	--
Action	72

ITEM 32: Consideration of Staff Recommendation to Change the Base Year to 1998 for the Previously Approved Source Reduction and Recycling Element; Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element; and Consideration of Adoption of a Compliance Order Relative to the Biennial Review Findings for the City of Torrance, Los Angeles County	
Staff Presentation	73
Public Testimony	73
Committee Discussion	78
Action	80

Permits, LEA and Facility Compliance

ITEM 37: Consideration of a Revised Solid Waste Facility Permit for BFI's Recyclery, Santa Clara County	
Staff Presentation	122
Public Testimony	--
Committee Discussion	--
Action	123, 124

ITEM 38: Semi-Annual Update and Publication of the Inventory of Solid Waste Facilities Violating State Minimum Standards	
Staff Presentation	124
Public Testimony	--
Committee Discussion	126
Action	--

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Administration and Policy

ITEM 40: Consideration of a Landfill Operations Training/Certification Program	
Staff Presentation	130
Public Testimony	--
Committee Discussion	132
Action	135

Waste Prevention and Market Development

ITEM 43: Discussion of the Results of Audits of Newsprint Consumers for 1997 Compliance Year	
Staff Presentation	136
Public Testimony	--
Committee Discussion	139
Action	--

ITEM 44: Consideration of the Annual Status Report for the Newsprint Certification Program and Recommendations Concerning Audits of Newsprint Consumers for the 1998 Compliance Year	
Staff Presentation	143
Public Testimony	--
Committee Discussion	145
Action	145

ITEM 45: Consideration of a Policy for Enforcement Action Against Late Filers of Newsprint Certifications for the 1998 Compliance Year	
Staff Presentation	147
Public Testimony	150
Committee Discussion	148
Action	152

ITEM 46: Presentation of the Annual Summary of the Plastic Trash Bag Certifications for the 1998 Reporting Period	
Staff Presentation	153
Public Testimony	--
Committee Discussion	--
Action	--

ITEM 47: Consideration of a Policy for Formalizing the List of Companies that are Compliant or Non-Compliant with the Recycled Content Plastic Trash Bag Certification Requirements	
Staff Presentation	154
Public Testimony	--
Committee Discussion	155

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Action

156

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11

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VIII. PUBLIC COMMENT

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IX. ADJOURNMENT

157

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