GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Minutes of the May 4, 2003 Special Meeting Residence at 17246 Van Gogh Street, Granada Hills, CA

 The meeting was called to order at 3:06 P.M. by Chairperson Becky Bendikson. Welcome was extended to Greig Smith, Candidate for City Council District 12.

Director's Roll Call was taken by Ginger Fong, acting in the absence of Recording Officer Donna Zero.

<u>Present</u>: Theresa Anderssen, Mary Ellen Crosby, Rick Driscoll, Mary Edwards, Ginger Fong, Michael Greenwald, Wayde Hunter, Sheva Kafai, Scott Manatt, Cherie Mann, Dave Parikh, Ben Pedrick, Bob Ricketts, Kim Thompson and Becky Bendikson

<u>Absent</u>: Wayne Aller, Patrick Casparian, Greg Chaussee, Sid Gold, David Hood, Frank Kiesler, Susan Tipton, Joe Vitti and Donna Zero

- Wayde Hunter made a motion "To delay reading of the minutes to the next GHNNC meeting."
 Motion was seconded and passed.
- Wayde Hunter made a motion "To adjourn the meeting no later than 4:00 P.M." Motion was seconded and passed.
- 4) One speaker card was presented from the public on Agenda Item 3, the Solid Waste Facilities Permit for Sunshine Canyon Landfill and the Chairperson called on the person to speak on the subject.
- 5) Mary Edwards made a motion "That the Solid Waste Facilities Permit, now under consideration by the State, reflect the following: That in addition to those materials prohibited for use as described in the permit, these materials may not be used as daily cover at the Sunshine Canyon Landfill: Contaminated soil, cement kiln dust materials, dredge spoils, green waste, foundry sands, processed exploration waste, production waste, construction and demolition waste, shredded tires, foam, tarps. That sewer products, including but not limited to, floatable scum blankets be precluded from acceptance at the landfill."
 The motion was seconded and after discussion was passed.
- 6) Mary Edwards made a motion "That the permit should state that in addition to the CAC (Citizen Advisory Committee), the GHNNC and other interested groups be notified of all operational changes proposed for the landfill that were not fully analyzed in the SEIR (Supplemental Environmental Impact Report) and that the effected community be given an adequate opportunity to comment and to request hearings and the CEQA (CA Environmental Quality Act) findings." The motion was seconded and after discussion passed.

- 7) Mary Edwards made a motion to amend her first motion "To add 'and digester cleanings' to the last sentence to read as 'That sewer products, including but not limited to, floatable scum blankets and digester cleanings be precluded from acceptance at the landfill.'"
 The motion was seconded and passed.
- 8) Theresa Anderssen made a motion "That the Rationale section of the document prepared by Mary Edwards before us be modified to form the cover letter section of our correspondence and that we now also entertain groups to whom this correspondence be sent. The Correspondence Committee would perform this service.

"The operational permit is now in the control of the Environmental Affairs Department of the City. Unfortunately, that Department has not been responsive to the requests of the community that certain dangerous, or nuisance-causing daily covers be prohibited from use on the landfill. The State informed us that other landfills in the state restrict any covers they deem unacceptable. This is clearly a City decision. It is obvious that these covers should not be used in this windy area. Many of these substances were once sent to Class II landfills where a higher standard of protection exists. These are hard-to-dispose-of items, but with considerable pressure from lobbyists, these covers are now considered to be recycled products, even though they end up in a landfill. LA and many of the cities in the region are being allowed to take recycling credits for disposing of these materials. This practice makes those who want to skirt the real intent of the 50% recycling requirement content to remain inactive. Additionally, the changes in the permit, that have so negatively effected our community (including daily cover), have been made behind the scenes by allowing the lead agency to simply declare the change to be insignificant. BFI is now considering adding a Construction and Demolition facility on the City site that would cause further impacts in the form of dust grinding operations and the real potential for asbestos release." The motion was seconded and after discussion passed.

- 9) Mike Greenwald made a motion "To set up an ad hoc committee to write the letter and for Mary Edwards to Chair, Theresa Anderssen and Becky Bendikson to be on the committee." The motion was seconded and after discussion passed.
- Theresa Anderssen made a motion "To adjourn the meeting." The motion was seconded and passed.
- 11) The meeting was adjourned at 4:01 P.M.

Ginger Fong Acting Recording Officer

Approved at May 27, 2003 regular meeting by Board.