

SUNSHINE CANYON LANDFILL LOCAL ENFORCEMENT AGENCY
(SCL-LEA)

AUTHORITY

Board Order No. 48 of May 6, 2008, and Board Order No. 26 of August 19, 2008, and Joint Powers Agreement No. 76666.

SUNSET DATE

Thirty (30) years after the certified closing of the SCL, unless otherwise extended or terminated by the contracting parties.

NUMBER OF MEMBERS

Five (5) members, consisting of the following:

- a. The Director of the Department of Public Health County of Los Angeles or his/her designee;
- b. The City of Los Angeles Environmental Affairs Department General Manager or his/her designee;
- c. A member representing the County of Los Angeles appointed by the Board of Supervisors;
- d. A member representing the City of Los Angeles appointed by the Los Angeles City Council; and
- e. A member mutually nominated by the City and County Directors and appointed by the SCL-LEA Board of Directors, who is a member of the public ("Public Director") and who is a registered civil service engineer licensed in California with experience in public policy, legal/regulatory matters, environmental issues related to waste disposal and landfill management.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

The County and City Directors will be coterminous with such Director's term of office as Director of Public Health of the County of Los Angeles and as General Manager of the City Environmental Affairs Department or until such time as this Agreement is terminated, whichever occurs first. In the case of a vacancy in the office of the County or the City Directors, the person serving as interim director of the County or City, respectively, or his/her designee shall serve as a director on the Board of the SCL-LEA (but not as Chairperson of the Board) until such time as the office within the County or the City LEA is filled.

Appointees of the Board of Supervisors and the City Council will serve for two (2) years, unless removed sooner by their respective appointing agencies, after which time new members may be selected or each current member's appointments may be renewed.

The Public Director will serve for two (2) years, after which time a new Public Director may be nominated and voted upon or the current Public Director is re-nominated and voted upon.

COMPENSATION

\$75.00, for each meeting attended. In addition, when required to travel in the performance of his or her duties, each director shall be reimbursed by the SCL-LEA for all necessary travel expenses, including transportation, meals and lodging, in accordance with the then current applicable provisions of Chapter 5.40 of Title 5 of Los Angeles County Code, as amended from time to time.

MEETINGS

Meetings of the Board may be called by the Chairperson or any two (2) Directors. The Board shall hold at least one regular meeting each year at which time the Board will review and evaluate the activities of the SCL-LEA and resolve any issues agendized for the meeting. All meetings of the Board shall be conducted in accordance with the provisions of the Ralph M. Brown Act Section 54950 and 54956 of the California Government Code or any successor provision thereto.

DUTIES

The SCL-LEA shall be responsible for permitting, on-going regulation, closure and post-closure and enforcement of applicable laws and regulations under the Integrated Waste Management Act of 1989 (IWMA), the Public Resources Code Sections 44062 et.seq. (PRC), and State Minimum Standards with regard to the property known as Sunshine Canyon Landfill, including performance of all functions of a LEA pursuant to the IWMA and the regulations of CalRecycle in a manner consistent with Enforcement Program Plan (EPP) meeting the requirements of 14 CCR 1807, and approved by CalRecycle.

OATH

Not required.

Created on: 05/06/2008

*Revised: