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CALIFORNIA

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## Minutes

### Special Meeting

April 21, 2009 6:30PM

Re: The Department of City planning  
Recommendation Report in  
Case # CPC-2007-388-CU-ZV-SPR  
At Sun Valley Recreation Center  
8137 Vineland Ave  
Sun Valley Ca 91352

The Recreation Center was packed due to Baseball games- Parking was difficult.

Roll call was held at about 7:45PM

Present:

M. O'Gara, S. Palomino, L. Medina, J. Monroy, M. Benson, F. Felix, and L. McTaggart.

Excused: N. Perdaris N. Dalton-Paule, S. Bartlett and J. Eshbach,

R. Cardenas arrived BUT was not present for roll call.

There were 12 stakeholders at the meeting but only 6 filled in the Sign-in Sheet. +

[The audio tape M. O'Gara tried to record was eaten by the tape machine](#)

Mr Kunak led the Pledge of Allegiance

Mike O'Gara made some introductory remarks. He explained the purpose of meeting was to address the recommendation Report from Zoning Administrator regarding the fees he had requested in the proposal. Daniel Skolnick, from Councilmember Tony Cardenas Office, corrected M. O'Gara said that the document is called the "Staff Report" and Frank Quon was a Staff Planner not a Zoning Administrator. M. O'Gara said we are discussing 15 sub-section b I on page C-4 said the Staff planner this was his way to motivate Haulers to switch from diesel to LNG trucks. Language states that "The applicant shall submit a fee of \$10.00 per month for every diesel fueled Collection Vehicle which Transports refuse, Recyclable materials, green Waste or wood waste into the site" M. O'Gara said this doesn't make sense because it is a little amount of money and would take more book keeping than it was worth.

O'Gara commented that item C was talking about fees for trucks LEAVING the site not for trucks entering the site. Mike read the recommendation from page two of the Agenda about the charges for Tier One, Tier Two and Tier Three

He asked for a motion. Mary Benson said with some friendly amendments. Mary made an amendment to clarify who gets the proceeds of the fees.

President M. O’Gara asked the board for comments they had none.

President M. O’Gara asked the stakeholders for comments.

**Ellen Mackey** said regarding the trucks the trash goes in and out, that she wanted to discuss a rail spur.

M. O’Gara said that Mrs. Mackey discussion was not pertaining to the item on the agenda.

Mary Benson says we should add alternative fuel. M. O’Gara says Hydrogen is not here yet Electric is a dirty fuel because they burn so much coal to generate electricity. Leave it LNG/CNG.

Ellen Mackey asked if WM had an LEA report said they have to do a feasibility study before they go forward.

O’Gara said Thursday is the meeting of the City Planning Commission We will know then if it goes thru or not without an Lea Feasibility study. We are only here to discuss the fees on the Agenda

Karl Kunak said he had an alternate motion O’Gara asked that he write it out on the form provided with the Agenda.

Mary Benson said that the Staff Report doesn’t say who gets the funds.

Ellen Mackey gave O’Gara a list of tipping fees from other locations. O’Gara said these fees are way to high these are fees to dump the trash not Community tipping fees. O’Gara stated that CLARTS was a MRF and got \$1.00 a ton and Sun Shine got \$1.00 per ton.

Karl Kunak gave O’Gara his written Motion. M. O’Gara asked some questions of Mr. Kunak to clarify what was written. Mr Kunak became upset and angrily left.

Sam Kalaff spoke about the fees said isn’t the purpose of the fees to charge for diesel trucks to come into our city? We don’t want them here.

Cynthia Despres asked where does it does the money go to? MRFs are \$1.00 to \$2.00 per ton.

M. O’Gara requested to continue working the motion15 b i; to amend the item to specify that the money will be paid into a community benefits trust fund.

At that time there was a conversation about the \$125,000 per year that WM had already given the community. It was explained that those monies (over \$500,000) were in a Community Trust fund to be used for educational purposes.

Mary Benson made a motion that item #15 again re-states that the fees will be paid into a Community benefits trust Fund for Sun Valley and we recommend the tiered fee system.

The motion was second by Julie Monroy

The motion carried unanimously

Meeting adjourned at 7:54 PM

Transcribed by Mike O’Gara from notes taken by Julie Monroy