



SOUTHEAST RESOURCE RECOVERY FACILITY
120 Pier S Avenue, Long Beach, California 90802
(562) 570-7840

November 19, 2019

HONORABLE BOARD OF DIRECTORS
Southeast Resource Recovery Facility Authority
Long Beach, California

AGENDA ITEM: 1

**SUBJECT: RECEIVE AND FILE MINUTES OF THE PREVIOUS MEETING OF
DECEMBER 4, 2018**

RECOMMENDED ACTION:

Motion to approve the minutes of December 4, 2018.

BACKGROUND:

Minutes of the December 4, 2018 meeting have been prepared and are attached.

Respectfully submitted,

A handwritten signature in blue ink that reads "Rae Dowell".

Robert Dowell
General Manager

cc: Alternate Members, SERRF Authority Board of Directors
Mayor and City Council
City Attorney
City Manager
Robert Ferrante, L.A. County Sanitation Districts

**BOARD OF DIRECTORS OF
THE SOUTHEAST RESOURCE
RECOVERY FACILITY
(SERRF) MINUTES**

**TUESDAY, DECEMBER 4, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 2:30 PM**

DIRECTORS

Al Austin, Board Member
Larry Forester, Board Member
Jeannine Pearce, Board Member
Daryl Supernaw, Board Member
Jeff Wood, Board Member



ALTERNATES

Tina Hansen, Alternate
Stacy Mungo, Alternate
Ron Piazza, Alternate
Suzie A. Price, Alternate
Rex Richardson, Alternate

Robert Dowell, General Manager
Charles R. Tripp, Secretary

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (2:38 PM)

At 2:38 P.M., Chair Piazza called the meeting to order.

ROLL CALL

Commissioners Pearce, Supernaw, Wood and Piazza

Present:

Commissioners Austin, Price, Richardson, Mungo, Forester and Hansen

Absent:

Also Present: Robert Dowell, General Manager, Director, Department of Energy Resources; Charles R. Tripp, Board Secretary, Manager, Electric Generation Bureau; Amy Webber, Deputy City Attorney; Matt Eaton, Assistant Department Head, LA County Sanitation District; Mark McDannel, Division Engineer, Energy Recovery Section, LA County Sanitation District; Tom DeMaio, Business Manager, Covanta Long Beach RE; and Michele York, Secretary, Electric Generation Bureau.

REGULAR AGENDA

1. 18-001SE Recommendation to receive and file minutes of the Southeast Resource Recovery Facility Authority meeting of Tuesday, October 17, 2017.

Charles Tripp, Board Secretary, spoke.

A motion was made by Boardmember Supernaw, seconded by Boardmember Piazza, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Pearce, Supernaw, Wood and Piazza

Absent: 6 - Austin, Price, Richardson, Mungo, Forester and Hansen

2. 18-002SE Recommendation to hold an election of Chair and Vice Chair of the Southeast Resource Recovery Facility Authority.

Chair Piazza opened the floor for nominations for Chair of the SERRF.

Councilmember Supernaw nominated Councilmember Wood for Chair of the SERRF.

A motion was made by Boardmember Supernaw, seconded by Boardmember Pearce, to approve recommendation to nominate Boardmember Wood for Chair of the SERRF. The motion carried by the following vote:

Yes: 4 - Pearce, Supernaw, Wood and Piazza

Absent: 6 - Austin, Price, Richardson, Mungo, Forester and Hansen

Chair-Elect Wood opened the floor for nominations for Vice Chair of the SERRF.

Councilmember Pearce nominated herself.

Councilmember Supernaw seconded the nomination.

A motion was made by Boardmember Pearce, seconded by Boardmember Supernaw, to approve recommendation to nominate Boardmember Pearce for Vice Chair of the SERRF. The motion carried by the following vote:

Yes: 4 - Pearce, Supernaw, Wood and Piazza

Absent: 6 - Austin, Price, Richardson, Mungo, Forester and Hansen

3. 18-003SE Recommendation to receive, adopt and file SERRF Manager's report for Fiscal Year 2017-2018.

Charles Tripp, Board Secretary, presented the staff report.

A motion was made by Boardmember Wood, seconded by Boardmember Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Pearce, Supernaw, Wood and Piazza

Absent: 6 - Austin, Price, Richardson, Mungo, Forester and Hansen

4. 18-004SE Recommendation to grant SCE a permanent easement for the relocation of power poles, located outside SERRF's fence line.

Charles Tripp, Board Secretary, spoke.

A motion was made by Boardmember Piazza, seconded by Boardmember Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Pearce, Supernaw, Wood and Piazza

Absent: 6 - Austin, Price, Richardson, Mungo, Forester and Hansen

5. 18-005SE Recommendation to receive and file a presentation on best management practices for solid waste disposal.

Charles Tripp, Board Secretary, spoke; and introduced Dr. Eugene Tseng and Coby Skye.

Coby Skye provided a PowerPoint presentation.

Dr. Eugene Tseng continued the PowerPoint presentation.

Coby Skye spoke.

A motion was made by Boardmember Supernaw, seconded by Boardmember Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Pearce, Supernaw, Wood and Piazza

Absent: 6 - Austin, Price, Richardson, Mungo, Forester and Hansen

NEW BUSINESS

6. 18-006SE Recommendation to authorize General Manager to execute an amendment to the current Second Amended and Restated Lease Agreement between the City of Long Beach and the Southeast Resource Recovery Facility Authority.

Charles Tripp, Board Secretary, spoke.

A motion was made by Boardmember Pearce, seconded by Boardmember Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Pearce, Supernaw, Wood and Piazza

Absent: 6 - Austin, Price, Richardson, Mungo, Forester and Hansen

PUBLIC COMMENT

No members of the public addressed the Board.

ADJOURNMENT

At 3:20 PM, there being no objection, Chair Wood declared the meeting adjourned.

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