

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

REVISED

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Board on items of interest to the public within the Board's jurisdiction.

ADJOURNMENT

I, Michele York, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an agenda is needed in an alternative format, please contact the SERRF office in advance of the meeting (562) 570-7840.

adb