



DIRECTORS
Cindy Allen, Board Member
Daryl Supernaw, Board Member
Al Austin, Board Member
Keir Jones, Board Member
Jeff Wood, Board Member

ALTERNATES
Stacy Mungo, Alternate
Suzie A. Price, Alternate
Rex Richardson, Alternate
Tina Hansen, Alternate
Steve Croft, Alternate

Robert Dowell, General Manager
Jane Hermsen, Secretary

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [22-001SE](#) Recommendation to receive and file minutes of the Southeast Resource Recovery Facility Authority meeting of Tuesday, November 19, 2019.

Suggested Action: Approve recommendation.

2. [22-002SE](#) Recommendation to hold an election of Chair and Vice Chair of the Southeast Resource Recovery Facility Authority.

Suggested Action: Approve recommendation.

3. [22-003SE](#) Recommendation to receive, adopt and file SERRF Manager's report for Fiscal Year 2020-2021.

Suggested Action: Approve recommendation.

4. [22-004SE](#) Recommendation to adopt Resolution No. 1-22, authorizing the General Manager to execute one or more agreements with the Port of Long Beach for the sale of property, and payment for temporary easements and necessary site improvements, for land located along the northern boundary of the SERRF site during the TI Wye track realignment project.

Suggested Action: Approve recommendation.

NEW BUSINESS

PUBLIC COMMENT

Members of the public are invited to address the Board on items of interest to the public within the Authority'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 at (562) 570-7840.

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