

**CITY OF LONG BEACH
SOUTHEAST RESOURCE
RECOVERY FACILITY (SERRF)
AGENDA**

**WEDNESDAY, MARCH 29, 2023
2400 EAST SPRING ST
LONG BEACH, CA 90802
BLDG. 570, 2ND FLOOR
CONFERENCE ROOM, 4:00 PM**

DIRECTORS

Cindy Allen, Board Member
Daryl Supernaw, Board Member
Kristina Duggan, Board Member
Keir Jones, Board Member
Jeff Wood, Board Member



ALTERNATES

Al Austin, Alternate
Megan Kerr, Alternate
Mary Zendejas, Alternate
Tina Hansen, Alternate
Steve Croft, Alternate

Robert Dowell, General Manager
Jane Hermsen, Secretary

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [23-001SE](#) Recommendation to receive and file minutes of the Southeast Resource Recovery Facility Authority meeting of Wednesday, June 1, 2022.

Suggested Action: Approve recommendation.

2. [23-002SE](#) Recommendation to hold an election of Chair and Vice Chair of the Southeast Resource Recovery Facility Authority, Effective July 1, 2023.

Suggested Action: Approve recommendation.

3. [23-003SE](#) Recommendation to receive, adopt and file SERRF Manager's report for Fiscal Year 2022.

Suggested Action: Approve recommendation.

NEW BUSINESS

PUBLIC COMMENT

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.

adb/mpy