11/12/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement relative to the <u>South Coast Air Quality Management District Notice of Violation No. P78627 - Toyon Canyon Landfill</u>. (This matter arises from a Notice of Violation issued to the City by the South Coast Air Quality Management District.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the Department of Public Works, Bureau of Sanitation (BOS) to expend up to \$330,985 in settlement of the above-entitled matter from the Solid Resources Fund, to resolve the emissions violations alleged in the South Coast Air Quality Management District's (SCQAMD) June 4, 2025 Notice of Violation in their entirety.
- 2. APPROVE the settlement agreements whose main terms are described in the City Attorney Confidential Report No. R25-0541, dated October 31, 2025.
- 3. AUTHORIZE the Director, BOS, or designee, to execute the SCAQMD's Settlement Agreement.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments.

This matter was recommended for approval by the City Council ("Yes": 14; "No": 0; Absent: Raman) at its meeting held on November 12, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(2). The Budget and Finance Committee waived consideration of the above matter.

PRESENTED BY_	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY _	
	BOB BLUMENFIELD
	Councilmember, 3rd District