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9	STATE OF 0	CALIFORNIA
10	DEPARTMENT OF RESOURCE	S RECYCLING AND RECOVERY
11		
12	In the matter of:	CASE NO: IH14-004-TIR
13	ANGELICA OGANYAN AND JACK	COMBINED ADMINISTRATIVE
14	OGANYAN DBA JACK'S TIRE	DECISION (FOR WASTE TIRE HAULER ADMINISTRATIVE PENALTIES)
15	RECYCLING	PUBLIC RESOURCES CODE SECTION
She ii	TPID NO: 1641837-01	42950, ET SEQ.,
16)	AOENOVAIO: 2042 0444EE ADC
17	RESPONDENTS)	AGENCY NO: 2013-011155-ADC
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20	In the matter of:	CASE NO: IH15-012-TIR
21	ANGELICA OGANYAN AND JACK	COMBINED ADMINISTRATIVE DECISION FOR (THE DENIAL OF
22	OGANYAN DBA JACK'S TIRE	WASTE TIRE HAULER REGISTRATION)
23	RECYCLING	PUBLIC RESOURCES CODE SECTION 42960; 42961
24	TPID NO: 1641837-01	GOVERNMENT CODE SECTION 11505
25	RESPONDENTS	
26) AGENCY NO: 2015-000140-DEN
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IH14-004-TIR, are the DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY

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27 28 (CALRECYCLE) and ANGELICA OGANYAN AND JACK OGANYAN (AKA JACK AKOP OGANYAN) DBA JACK'S TIRE RECYCLING (RESPONDENTS)

The ADMINISTRATIVE COMPLAINT FOR WASTE TIRE HAULER ADMINISTRATIVE PENALTIES was served on RESPONDENT Jack Oganyan on April 28, 2014 and RESPONDENT ANGELICA OGANYAN on April 29, 2014. RESPONDENTS requested a hearing, and the matter was resolved through a Stipulation. On June 17, 2014, CALRECYCLE issued RESPONDENTS an ADMINISTRATIVE DECISION PURSUANT TO STIPULATION FOR WASTE TIRE HAULER ADMINISTRATIVE PENALTIES, pursuant to terms agreed upon by the parties in the STIPULATION FOR ISSUANCE OF ADMINISTRATIVE DECISION FOR WASTE TIRE HAULER ADMINISTRATIVE PENALTIES that resolved all issues in said matter. On September 12, 2014, CALRECYCLE issued a NOTICE OF DEFAULT OF STIPULATION FOR ISSUANCE OF ADMINISTRATIVE DECISION FOR WAS TIRE HAULER ADMINISTRATIVE PENALTIES to RESPONDENTS. On January 16, 2015, CALRECYCLE issued RESPONDENTS a SUPPLEMENTAL ADMINISTRATIVE DECISION FOR WASTE TIRE HAULER ADMINISTRATIVE PENALTIES finding a full default of the initial Stipulation and ordering the full amount of penalties held in abeyance by the initial Stipulation be remitted. This Combined Stipulation resolves that outstanding penalty owed to CALRECYCLE.

Parties and Procedural History for Denial of the Waste Tire Hauler Registration

The parties to the Combined Stipulation based on the STATEMENT OF ISSUES FOR THE DENIAL OF THE WASTE TIRE HAULER REGISTRATION, Case Number IH15-012-TIR, are CALRECYCLE and ANGELICA OGANYAN AND JACK OGANYAN (AKA JACK AKOP OGANYAN) DBA JACK'S TIRE RECYCLING (RESPONDENTS).

The STATEMENT OF ISSUES FOR THE DENIAL OF THE WASTE TIRE HAULER REGISTRATION was served on RESPONDENT JACK OGANYAN on November 13, 2015. RESPONDENT ANGELICA OGANYAN was served via substitute service that was

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24 25 completed on December 14, 2015. RESPONDENTS submitted a Notice of Defense requesting a hearing, on November 24, 2015, however said matter was taken off-calendar pending the resolution of RESPONDENT JACK OGANYAN AKA JACK OGANYAN DBA JTR's application for a major waste tire facility permit. The Combined Stipulation resolves the outstanding Waste Tire Hauler Registration at issue in the matter.

Parties and Procedural History for the Denial Of Major Waste Tire Facility Permit

The parties to the Combined Stipulation based on the STATEMENT OF ISSUES FOR DENIAL OF MAJOR WASTE TIRE FACILITY PERMIT, Case Number IH16-017-TIR, are the CALRECYCLE and JACK OGANIAN AKA JACK OGANYAN (AKA JACK AKOP OGANYN) DBA JTR (RESPONDENT JTR).

The STATEMENT OF ISSUES FOR THE DENIAL OF MAJOR WASTE TIRE FACILITY PERMIT (Statement of Issues) was served on RESPONDENT JTR on October 20, 2016. RESPONDENT JTR requested a hearing on November 3, 2016, and a hearing was scheduled for January 18, 19 and 20, 2017, in Riverside, California. Said matter was taken off-calendar pending the signing of the Combined Stipulation.

Pursuant to the Combined Stipulation, and good cause appearing therefore, the following Factual Findings and Conclusions of Law are made, and the following Order is issued:

FACTUAL FINDINGS

The Administrative Complaint and Statement of Issues were executed by Heather L. Hunt, Attorney III and Catherine V. Nystrom, Attorney acting in their official capacity.

Factual Finding for the Administrative Complaint Administrative For 1. Waste Tire Hauler Administrative Penalties

1. As described above, said matter was initially resolved in a Decision that was issued by CALRECYCLE, and CALRECYCLE issued a Supplemental Decision ordering RESPONDENTS to pay the stipulated penalty amount of \$139,000.00. Please note that

that dollar amount is incorrect. The penalty amount should have been \$129,000.00. That error is hereby corrected and reflected within the Stipulation.

II. <u>Stipulated Factual Findings for the Statement of Issue for the Denial Of</u> The Waste Tire Hauler Registration

- The STATEMENT OF ISSUES FOR THE DENIAL OF THE WASTE TIRE
 HAULER REGISTRATION was executed by Catherine V. Nystrom, Attorney, acting in her official capacity.
- 3. CALRECYCLE has authority to regulate and conduct enforcement actions regarding Waste Tire Facilities and Waste and Used Tire Haulers within the State of California pursuant to PRC sections 42800 et seq., 42950 et seq., and attendant regulations contained in Title 14 of the California Code of Regulations (CCR), Division 7, Chapter 3 and Chapter 6.
- 4. RESPONDENTS were in possession of a Waste Tire Hauler Registration issued by CALRECYCLE for the calendar year of 2015. On October 12, 2015, Respondents submitted a Waste Tire Hauler Registration Application to renew their registration for the calendar year of 2016.
- 5. Pursuant to PRC section 42960(b)(2), CALRECYCLE may suspend, revoke, or deny a waste and used tire hauler registration for a period of three years to five years, or may suspend, revoke, or deny a waste and used tire hauler registration permanently, in accordance with the procedures specified in subdivision PRC section 42960(a), if the hauler has been previously fined pursuant to Chapter 19 or Chapter 16 of the PRC (commencing with section 42800).
- 6. Additionally, and alternatively, pursuant to PRC section 42960(a)(1), CALRECYCLE may suspend, revoke, or deny a waste and used tire hauler registration for a period of up to three years, by serving a statement of issues in accordance with PRC section 42961, if the applicant for, or holder of, the registration commits more than three violations of, or fails to comply with any requirements of Chapter 19 or Chapter 16 of the PRC (commencing with section 42800), or the regulations adopted pursuant to those

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provisions, within a one-year period.

RESPONDENTS were in possession of a Minor Waste Tire Facility Permit ("Permit") for Jack's Tire Recycling, a waste tire facility located at 11365 Pendleton Street, Sun Valley, California 91352 ("primary site") that was issued on October 10, 2011. This Permit authorized RESPONDENTS to store up to 4,999 waste tires onsite. At no time have RESPONDENTS been issued a Major Waste Tire Facility Permit.

A. Previous Fines Pursuant to Chapters 16 and 19 of the PRC

- 8. Chapter 16 of the PRC, and the regulations promulgated thereunder, set forth requirements and penalties for the storage of waste tires at waste tire facilities, and the permitting of waste tire facilities. Chapter 19 of the PRC, and the regulations promulgated thereunder, sets forth requirements and penalties for the hauling of waste tires.
- 9. On June 17, 2014, CALRECYCLE issued an Administrative Decision For Waste Tire Hauler Penalties ("Decision") against RESPONDENTS for violations of Chapter 19, specifically CALRECYCLE had concluded that RESPONDENTS violated PRC sections 42951(b) and 42953. The Administrative Decision levied penalties against RESPONDENTS in the amount of \$146,000.00. Of the \$146,000.00, \$139,000.00 was held in abeyance for a period of 3 years and would only become due and payable if RESPONDENTS failed to obey all waste tire hauler and storage laws set forth in Chapters 16 and 19 of the PRC.
- On January 16, 2015, CALRECYCLE issued a Supplemental Administrative 10. Decision for Waste Tire Hauler Penalties against RESPONDENTS for failing to comply with the terms of the Decision, and based on violations of Chapter 16; specifically CALRECYCLE concluded that RESPONDENTS created an unpermitted major waste tire facility by exceeding the 4,999 waste tire count allowed at the primary site by the Permit.

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B. Waste Tire Storage Violations

- 11. On at least 4 occasions for the one-year period between August 21, 2014, and August 21, 2015, RESPONDENTS violated waste tire storage requirements set forth in Chapter 16 of the PRC.
 - 12. PRC section 42808 defines minor and major WTFs as follows:
 - ... (b) "Major waste facility" means a waste tire facility where, at any time, 5,000, or more waste tires are or will be stored, stockpiled, accumulated or discarded.
 - (c) "Minor waste tire facility" means a waste tire facility where, at any time, 500 or more, but less than 5,000, waste tires are or will be store, stockpiled, accumulated, or discarded.
- 13. Pursuant to PRC section 42823, no person shall establish a new major waste tire facility or expand an existing minor waste tire facility unless the person has obtained a major waste tire facility permit issued by CALRECYCLE pursuant to PRC section 42822.
- 14. On August 21, 2014, and documented in Waste Tire Survey and Inspection Report (Inspection) number I1-1157094, waste tire inspector Steven Dolan observed 16,700 waste tires at the primary site, far exceeding the 4,999 waste tires allowed in the Permit and creating an unpermitted major waste tire facility in violation of PRC section 42823.
- 15. On October 13, 2014, and documented in Inspection number I1-1185044, inspector Dolan observed 8,500 waste tires at the primary site, far exceeding the 4,999 waste tires allowed in the Permit and creating an unpermitted major waste tire facility in violation of PRC section 42823.
- 16. On March 24, 2015, and documented in Inspection number I1-1184715, Inspector Dolan observed 150,000 waste tires at the primary site, far exceeding the 4,999 waste tires allowed in the Permit and creating an unpermitted major waste tire facility in violation PRC section 42823.)

- 17. On April 13, 2015, and documented in Inspection number I1-1184739, Inspector Dolan observed over 100,000 waste tires at the primary site, far exceeding the 4,999 waste tires allowed in the Permit and creating an unpermitted major waste tire facility in violation of PRC section 42823.
- 18. Additionally, as described later within the pleading, documentation obtained by CALRECYCLE shows multiple drop-offs of waste tires to the primary site but no pick-ups from the site between March 24, 2015, and April 13, 2015, showing, therefore, that RESPONDENTS maintained the excessive tire count throughout the duration of that time period.

C. Waste Tire Hauler Violations

- 19. On at least 74 occasions, RESPONDENTS violated Chapters 16 and 19 of the PRC by directing, transporting, and/or accepting waste tires at an unpermitted major waste tire facility.
- 20. Pursuant to section 42824 of Chapter 16 of the PRC, it is unlawful to direct or transport waste tires to a major waste tire facility or to accept waste tires at a major waste tire facility unless the operator has obtained a major waste tire facility permit.
- 21. Pursuant to section 42951(b) of Chapter 19 of the PRC, a registered waste tire hauler shall only transport waste or used tires to a facility that is permitted, excluded, exempted, or otherwise authorized by CALRECYCLE, by statute, or by regulation, to accept waste and used tires, or to a facility that lawfully accepts waste or used tires for reuse or disposal.
- 22. RESPONDENTS were in possession of a Minor Waste Tire Facility for the primary site; at no time presently or in the past has the primary site been otherwise excluded or exempt or authorized by any other statute, regulation or CALRECYCLE to accept waste or used tires for reuse or disposal.
- 23. As described above, from the dates between March 24, 2015, and April 13, 2015, RESPONDENTS created and maintained an unpermitted major waste tire facility at the Primary Site.

On October 19, 2015, Keith Cambridge, Supervisor of the CALRECYCLE 24. Tire Hauler Compliance Unit, conducted an audit of RESPONDENT Jack's Tire Recycling's hauler manifests. The manifest records in CALRECYCLE's database showed that RESPONDENT Jack's Tire Recycling accepted at least 74 loads of 10 or more waste tires at the primary site between March 24, 2015 and April 13, 2015; at the same time no documentation was found showing the removal of any waste tires from the primary site for the same time period. Therefore, the audit showed that RESPONDENTS directed or transported waste tires and accepted waste tires at an unauthorized, unpermitted major waste tire facility in violation of PRC sections 42824 and 42951(b). The manifests obtained and reviewed during the audit are described below.

CTL Form	Load Date	Hauler Name	PTE's Picked up	PTE's Delivered	Facility Name
0.2.0					Jack's Tire
5326077-C	April 13, 2015	Taurus Hauling	0	276	Recycling
					Jack's Tire
5390480-B	April 13, 2015	Omar's Wheels & Tires, Inc.	0	291	Recycling
					Jack's Tire
4953491-B	April 13, 2015	The Tire Man, Inc.	0	482	Recycling
			Kates	2/29/2015	Jack's Tire
5225989-C	April 13, 2015	CLC Tires	0	94	Recycling
WHAT TO THE ACCUSANCE OF THE SECOND	NACCON INTERNAL STREET	man strongs in chappy of the sec			Jack's Tire
5372624-C	April 13, 2015	Garcia Tires	0	545	Recycling
	1 1070 0070	2712 72 0 7		1007	Jack's Tire
5452234-B	April 13, 2015	Gold Coast Recycling, Inc.	0		Recycling
	APRIL 13, 2015	INSPECTION BY DOLAN		100,000	OBSERVED
Udabah kabuman da	0 54274 V 24211121V	VOV. 00% (Abo) NOW			Jack's Tire
5325191-A	April 11, 2015	Frank's Tire Shop	0	636	Recycling
1-1					Jack's Tire
5326075-C	April 10, 2015	Taurus Hauling	0	124	Recycling
CONTRACTOR CONTRACTOR	Tel (1007/0407 (1007/0407))	201 (2.132) 221 (2.11) 19			Jack's Tire
4437208-B	April 10, 2015	Andre's Tire Service	0	195	Recycling
		King's Discount Brake & Tire			Jack's Tire
5397480-B	April 10, 2015	Corporation, Inc.	0	/1	Recycling
		— 0.141 1			Jack's Tire
4896846-A	April 10, 2015	Art's Tires & Wheels	0	0 276	Recycling Jack's Tire
5070004 B	A	Corolo Tiros		171	Recycling
5372624-B	April 09, 2015	Garcia Tires	- 0	17.1	Jack's Tire
5225989-A	April 00, 2015	CLC Tires	0	220	Recycling
5225969-A	April 09, 2015	CLO TITES	0	223	Jack's Tire
5372624-A	April 08, 2015	Garcia Tires	0	291 482 94 545 1297 100,000 636 124 195 71 141 171 229 268 159	Recycling
3312024-A	April 00, 2013	Oaloia Tiles		200	Jack's Tire
4896844-C	April 08, 2015	Art's Tires & Wheels	0	159	Recycling
1000011-0	7 (pill 00, 2010	71100 11100 0 77110010		100	Jack's Tire
5326073-B	April 08, 2015	Taurus Hauling	0	180	Recycling

		- Hard	Γ		Jack's Tire
5635511-A	April 07, 2015	Perez Auto Body & Tire	0	336	Recycling
3033311-A	April 07, 2010	1 Old Field Body & The			Jack's Tire
5325190-B	April 06, 2015	Frank's Tire Shop	0	633	Recycling
0020100 B	7.0111 00, 2010				Jack's Tire
5326071-A	April 06, 2015	Taurus Hauling	0	210	Recycling
002001111					Jack's Tire
4896843-C	April 06, 2015	Art's Tires & Wheels	0	176	Recycling
			120		Jack's Tire
5390419-B	April 06, 2015	Omar's Wheels & Tires, Inc.	0	282	Recycling
	and the state of t	27875 - 27885 - 36 - 47445 4295 4295		0.40	Jack's Tire
5425213-B	April 04, 2015	Tony's Wheels and Tires, Inc.	0	242	Recycling Jack's Tire
		Frankla Tian Ohan	0	677	Recycling
5325189-C	April 04, 2015	Frank's Tire Shop	0	1 0//	Jack's Tire
5005400.0	A = -! 100 004E	Frank's Tire Shop	0	600	Recycling
5325188-C	April 03, 2015	Flank's The Shop	-	000	Jack's Tire
5326068-B	April 03, 2015	Taurus Hauling	0	99	Recycling
5320000-D	April 03, 2013	Taurus Haumg			Jack's Tire
5326065-C	April 02, 2015	Taurus Hauling	0	165	Recycling
3320003-0	April 02, 2010	Tadrao Fladinig			Jack's Tire
5317297-C	April 02, 2015	M & L Tires Recycling, Inc.*	0	451	Recycling
0011201 0				1	Jack's Tire
4437207-C	April 02, 2015	Andre's Tire Service	0	183	Recycling
				10000000	Jack's Tire
5317295-B	April 02, 2015	M & L Tires Recycling, Inc.*	0	370	Recycling
	ra navrasos valorentas				Jack's Tire
5325188-A	April 02, 2015	Frank's Tire Shop	0	393	Recycling Jack's Tire
		MOLT Develop last	0	420	Recycling
5317294-C	April 02, 2015	M & L Tires Recycling, Inc.*	- 0	420	Jack's Tire
5225987-A	April 01, 2015	CLC Tires	0	112	Recycling
3223901-A	April 01, 2013	020 11103		1	Jack's Tire
5390482-B	April 01, 2015	Omar's Wheels & Tires, Inc.	0	281	Recycling
0000102.2	7,0111 01, 2010				Jack's Tire
5326063-C	April 01, 2015	Taurus Hauling	0	180	Recycling
		2 Sex 5 (Supp. 1982)		70.50 000	Jack's Tire
4974972-B	April 01, 2015	Escobar Tire Recycling	0	114	Recycling
PATRICIA LA CONTRACTOR DE	A300 18 00 9800 A0790 A0790			0.40	Jack's Tire
4974971-C	April 01, 2015	Escobar Tire Recycling	0	249	Recycling
				200	Jack's Tire
4974969-C	March 31, 2015	Escobar Tire Recycling	0	268	Recycling Jack's Tire
4074070 D	March 24 2015	Escobar Tire Recycling	0	236	Recycling
4974970-B	March 31, 2015	Escobal Tile Recycling	-	200	Jack's Tire
5317103-C	March 31, 2015	M & L Tires Recycling, Inc.*	0	423	Recycling
3317103-0	Maion 51, 2015	Wide Theoretoyoling, me.			Jack's Tire
5317102-C	March 31, 2015	M & L Tires Recycling, Inc.*	0	423	Recycling
3011.132.3	10310311_311_311				Jack's Tire
5325187-C	March 31, 2015	Frank's Tire Shop	0	630	Recycling
					Jack's Tire
5317299-B	March 31, 2015	M & L Tires Recycling, Inc.*	0	378	Recycling
198	20			070	Jack's Tire
5317298-C	March 31, 2015	M & L Tires Recycling, Inc.*	0	376	Recycling
E 450005 5	14 - 1 04 0045	Cald Canal Daniellas Inc	_	1220	Jack's Tire Recycling
5452235-B	March 31, 2015	Gold Coast Recycling, Inc.	0	1229	Jack's Tire
E247400 C	March 20 2015	M & L Tires Recycling, Inc.*	0	440	Recycling
5317108-C	March 30, 2015	W α L Tites Recycling, Inc.	0	1 440	recoyoning

5317106-B	March 30, 2015	M & L Tires Recycling, Inc.*	0	469	Jack's Tire Recycling
0017100-B	Water 60, 2016	King's Discount Brake & Tire			Jack's Tire
5397481-B	March 30, 2015	Corporation, Inc.	0	157	Recycling
00014010	Materioo, 2010		70.77		Jack's Tire
4896844-B	March 30, 2015	Art's Tires & Wheels	0	601	Recycling
10000112					Jack's Tire
5225985-C	March 30, 2015	CLC Tires	0	192	Recycling
					Jack's Tire
5317104-C	March 30, 2015	M & L Tires Recycling, Inc.*	0	441	Recycling
Ta.			53.62	S. A. Arthur Adv.	Jack's Tire
5326059-B	March 30, 2015	Taurus Hauling	0	289	Recycling
					Jack's Tire
4974966-C	March 30, 2015	Escobar Tire Recycling	0	248	Recycling
			591	222	Jack's Tire
4953492-B	March 30, 2015	The Tire Man, Inc.	0	446	Recycling
A VOLUME DE PROPERTO DE LA COMP		_ 00.000 to 1.000 to 1.000 to		470	Jack's Tire
5326060-A	March 30, 2015	Taurus Hauling	0	173	Recycling
		A .I T' 0 18/1 I		105	Jack's Tire
4896843-B	March 29, 2015	Art's Tires & Wheels	0	125	Recycling Jack's Tire
	14 1 00 0045	Daniel A. Ja Daniel B. Tira	0	322	Recycling
5635509-A	March 28, 2015	Perez Auto Body & Tire	0	322	Jack's Tire
5000 400 B	14 100 0045	O	0	240	Recycling
5390483-B	March 28, 2015	Omar's Wheels & Tires, Inc.	0	240	Jack's Tire
E225006 C	March 27, 2015	CLC Tires	0	180	Recycling
5225986-C	March 27, 2015	CLC Tiles	0	100	Jack's Tire
5326057-B	March 27, 2015	Taurus Hauling	0	140	Recycling
3320031-D	Maich 21, 2013	radius riading	-	1	Jack's Tire
4896842-C	March 27, 2015	Art's Tires & Wheels	0	160	Recycling
1000012 0	Maron 27, 2010	7.11.0 111.00 0. 1111.00.00			Jack's Tire
5372634-C	March 26, 2015	Garcia Tires	0	151	Recycling
		7 200 200 200 200 200 200 200 200 200 20			Jack's Tire
5317114-B	March 26, 2015	M & L Tires Recycling, Inc.*	0	405	Recycling
					Jack's Tire
5317112-B	March 26, 2015	M & L Tires Recycling, Inc.*	0	410	Recycling
					Jack's Tire
5425212-C	March 26, 2015	Tony's Wheels and Tires, Inc.	0	239	Recycling
i e most mili eutrese ar centri	DAMAS - VEID TEMAN, SURVESTIMAN		1300	12/4/20	Jack's Tire
5317110-B	March 26, 2015	M & L Tires Recycling, Inc.*	0	425	Recycling
		*			Jack's Tire
4974963-A	March 26, 2015	Escobar Tire Recycling	0	217	Recycling
VALUE L				404	Jack's Tire
4974965-B	March 26, 2015	Escobar Tire Recycling	0	181	Recycling
5047440 B		MOI To Develop last	0	262	Jack's Tire Recycling
5317116-B	March 26, 2015	M & L Tires Recycling, Inc.*	0	362	Jack's Tire
4427207 B	March 25, 2015	Andre's Tire Service	0	173	Recycling
4437207-B	March 25, 2015	Andre's Tire Service	0	173	Jack's Tire
4896842-B	March 25, 2015	Art's Tires & Wheels	0	162	Recycling
403004Z-D	Water 25, 2015	AILS THES & WILCEIS	0	102	Jack's Tire
5326053-C	March 25, 2015	Taurus Hauling	0	179	Recycling
0020000-0	Water 20, 2010	radias riading		1,70	Jack's Tire
4974961-A	March 24, 2015	Escobar Tire Recycling	0	238	Recycling
.57 1001 70		200000 Thousand			Jack's Tire
4896842-A	March 24, 2015	Art's Tires & Wheels	0	592	Recycling

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4896840-C	March 24, 2015	Art's Tires & Wheels	0	166	Jack's Tire Recycling
	MARCH 24, 2015	INSPECTION BY DOLAN		150,000	OBSERVED

*also known as Guadalupe Tire Recycling

Stipulated Factual Findings for the Statement of Issues for the Denial Of III. **Major Waste Tire Facility Permit**

- The STATEMENT OF ISSUES FOR THE DENIAL OF MAJOR WASTE TIRE 25. FACILITY PERMIT was executed by Heather L. Hunt, Attorney III, acting in her official capacity. Said STATEMENT OF ISSUES was served on RESPONDENT JTR.
- 26. CALRECYCLE has authority to regulate and conduct enforcement actions regarding Waste Tire Facilities and Waste and Used Tire Haulers within the State of California pursuant to PRC sections 42800 et seq., 42950 et seq., and attendant regulations contained in Title 14 of the California Code of Regulations (CCR), Division 7, Chapter 3 and Chapter 6.
- On or about May 13, 2016, RESPONDENT submitted Waste Tire (WT) 27. Facility Permit Application for Tire Program Identification Number 1842617-01(Application) requesting a permit to operate a major WT facility located at 12025 Branford Street, Sun Valley, California 91352. RESPONDENT submitted amendments to the Application on June 5, 2016. On the Application, "JTR" was listed as the "Facility Name," while "Jack Akop Oganian" was listed as the "Facility Operator's Name." CALRECYCLE accepted the Application as complete and correct, pursuant to 14 CCR section 18423, on June 10, 2016.
- 28. In this Statement of Issues CALRECYCLE sought a denial of this major WT Facility Permit based on violations of the Order within the Administrative Decision Pursuant to Stipulation for Waste Tire Hauler Administrative Penalties dated June 17, 2014. The Order within the Administrative Decision Pursuant to Stipulation for Waste Tire Hauler Administrative Penalties was issued subsequent to Notices of Violation to RESPONDENT for locations at 11365 Pendleton Street, Sun Valley, California

the name Jack Oganyan dba Jack's Tire Recycling.

- 34. Said permit authorized RESPONDENT to store up to 4,999 WT onsite. RESPONDENT has never been in possession of a WT facility permit for Site 2.
- 35. On April 28, 2014, CALRECYCLE served RESPONDENT with an Administrative Complaint for Waste Tire Administrative Penalties for: (1) transporting loads of WT to Site 2, an unpermitted site and failing to manifest those loads as required by California law; and (2) for giving, contracting, or arranging for the transportation of loads of 10 or more waste or used tires with an entity that was not in possession of a valid waste tire hauler registration or otherwise exempt from the registration requirement. Said Administrative Complaint for Waste Tire Administrative Penalties was based in part on the Notice of Violation issued to RESPONDENT by Los Angeles County Department of Public Health Inspector, Ziba Atai, on April 30, 2013. The Notice of Violation was issued for storing 77,160 WT at Site 2 without a WT facility permit and for failing to comply with manifesting requirements, as documented in Waste Tire Survey and Inspection Report (Inspection Report) number I1-1161382.
- 36. Prior to being served the Administrative Complaint for Waste Tire

 Administrative Penalties described in the paragraphs above, CALRECYCLE became
 aware that RESPONDENT was also storing, stockpiling, or accumulating more than the
 permitted amount of 4,999 WT at the Primary Site. On March 13, 2014, CALRECYCLE
 inspector Steven Dolan had issued RESPONDENT a Notice of Violation for storing 51,150
 WT at the Primary Site, as documented in Inspection Report number I1-1157006.
- 37. On June 17, 2014, CALRECYCLE and RESPONDENT entered into a Stipulation for Waste Tire Hauler Administrative Penalties (Stipulation), in order to resolve the issues in the Administrative Complaint for Waste Tire Hauler Administrative Penalties as well as the Notice of Violation issued on March 13, 2014, at the Primary Site. The terms of the Stipulation were memorialized in an Administrative Decision Pursuant to Stipulation for Waste Tire Hauler Administrative Penalties (Administrative Decision) that was served on RESPONDENT on June 17, 2014.

38. Paragraph 14(c) of the Order within the Administrative Decision placed requirements on RESPONDENT to resolve the outstanding Notice of Violation at the Primary Site:

RESPONDENTS shall reduce the amount of waste tires onsite within 30 days of the issuance of the Decision, and maintain a waste tire count of 4,999 or less at 11365 Pendleton St., Sun Valley, California 91352. Violation of this term may result in additional enforcement action by CALRECYCLE, including an action by CALRECYCLE seeking additional penalties for waste tire storage violations; the Decision shall serve in lieu of the Cleanup and Abatement Order required by 14 CCR section 18429 and PRC section 42845 in any future enforcement action. RESPONDENTS understand that a violation of this term may result in a denial of RESPONDENTS Major WTF Permit described in subparagraph (d) below.

- 39. On August 21, 2014, CALRECYCLE inspector Steve Dolan issued RESPONDENT a Notice of Violation for storing 16,200 waste tires at the primary site, as documented in Inspection Report Number I1-1157094, in violation of RESPONDENT'S minor WT facility permit and Paragraph 14(c) of the Administrative Decision.
- 40. On September 12, 2014, CALRECYCLE served RESPONDENT with a Notice of Default of Stipulation For Issuance of Administrative Penalties (Notice of Default), based on findings of the August 21, 2014th inspection. The Notice of Default allowed RESPONDENT 15 days to cure the default by reducing the number or waste tires onsite to 4,999.
- 41. On October 13, 2014, Inspector Dolan observed 8,500 waste tires onsite as described in Inspection Report number I1-1185044; RESPONDENT had failed to cure the default within the 15-day period allotted.
- 42. On January 16, 2015, CALRECYCLE served RESPONDENT with a Supplemental Administrative Decision for Waste Tire Hauler Administrative Penalties (Supplemental Decision) based on RESPONDENT's failure to refute or cure the violation stated in the Notice of Default. The Supplemental Decision ordered RESPONDENT to immediately pay the stayed abeyance amount ordered by the original Administrative Decision.

43. On March 24, 2015 and April 13, 2015, Inspector Dolan again observed more than the permitted 4,999 WT being stored by RESPONDENT at the Primary Site, in violation of RESPONDENT'S minor WT facility permit and the Administrative Decision, on the following 2 other occasions: 150,000 WT on March 24, 2015, as documented in Inspection Report number I1-1184715, and more than 100, 00 WT on April 13, 2015, as documented in Inspection Report number I1-1184739.

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CONCLUSIONS OF LAW

- I. Conclusions of Law for the Administrative Complaint Administrative For Waste Tire Hauler Administrative Penalties
- 44. RESPONDENTS have been ordered via the Decision issued by CALRECYCLE to pay the full amount held in abeyance by the initial Stipulation.
- II. Conclusions of Law for the Statement of Issue for the Denial Of The Waste

 Tire Hauler Registration
- 45. On at least 2 separate occasions RESPONDENTS were previously fined by CALRECYCLE pursuant to Chapters 16 and 19 of the PRC, as addressed above.
- 46. On at least 4 separate occasions RESPONDENTS violated waste tire storage requirements set forth in Chapter 16 of the PRC by exceeding the amount of waste tires authorized by their permit and by creating an unpermitted major waste tire facility, as addressed above.
- 47. On at least 74 separate occasions RESPONDENTS violated waste tire storage and hauler requirements set forth in Chapters 16 and 19 of the PRC by directing, transporting, and accepting waste and or used tires at an unauthorized unpermitted major waste tire facility, as addressed above.

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III. Conclusions of Law for the Statement of Issues for the Denial Of Major Waste Tire Facility Permit

48. On at least 4 occasions, within the previous 3 years, RESPONDENTJTR has violated RESPONDENT JTR's minor WT facility permit and the Administrative Decision dated June 17, 2014, that was issued based on prior Notices of Violations.

<u>ORDER</u>

CALRECYCLE approves of and adopts the terms of the Combined Stipulation and hereby orders RESPONDENTS to comply with the following terms in accordance with the Combined Stipulation.

- 1. RESPONDENTS ANGELICA OGANYAN, JACK OGANIAN AKA JACK OGANYAN AKA AKOP JACK OGANIAN AKA JTR and CALRECYCLE stipulate to the following terms and conditions in full and complete settlement of all above-entitled matters. In so far as ANGELICA OGANYAN is only a party to Case numbers IH14-004-TIR and IH15-012-TIR, she hereby stipulates and agrees only the terms related to those two cases; said paragraphs refer to both RESPONDENTS. Where the terms only apply to JACK OGANYAN AKA JACK AKOP OGANYAN DBA JTR, said paragraphs refer to only RESPONDENT JTR. Terms relating to all parties shall be designated by referring to all RESPONDENTS as RESPONDENT(S).
 - The terms set forth below remain in effect for a period of 5 years.
- 3. Pursuant to the terms and conditions of the Combined Stipulation, and subject to the limitations hereunder, RESPONDENTS stipulate to an administrative penalty against RESPONDENTS and in favor of CALRECYCLE in the sum of \$129,000.00 for the violations set forth in the Combined Stipulation. Payment of the penalty shall be satisfied in the following manner:
- i) RESPONDENTS shall pay \$129,000.00 to CALRECYCLE in accordance with the following:

- 1. RESPONDENTS shall make a one-time payment of \$13,000.00 to CALRECYCLE no later than 60 days from the date of service of the Administrative Decision in this matter (Decision). Thereafter, RESPONDENTS shall make payments to CALRECYCLE in the amount of \$1,500.00 per month for 12 months, totaling \$18,000.00. Therafter, RESPONDENTS shall make payments to CALRECYCLE in the amount of \$2,500.00 for the next 38 months, totaling \$95,000.00. Thereafter, RESPONDENTS shall make a one time final payment of 3,000.00 to CALRECYCLE.
- 2. All payments shall be made to CALRECYCLE, Attn: Richard Guess, at P. O. Box 4025, Sacramento, CA 95812-4025, or to such other person and/or place as CALRECYCLE or its agent may from time to time designate in writing.
- 3. If any above-referenced payment is not received by CALRECYCLE on the due date, or a date later issued by CALRECYCLE, RESPONDENTS shall have 20 days to cure the nonpayment. However, if RESPONDENTS fail to cure the missed payment within the 20 days allotted RESPONDENTS shall be found in default of the Combined Stipulation and shall be required to immediately remit all remaining monies owed.
- 4. RESPONDENTS' Waste Tire Hauler Registration is denied for a period of two years. RESPONDENTS may submit a new application for a Waste Tire Hauler Registration for the 2018 calendar year. CALRECYCLE shall not issue RESPONDENTS a Waste Tire Hauler Registration prior to the 2018 calendar year.
- 5. Upon obtaining a Waste Tire Hauler Registration from CALRECYCLE, RESPONDENTS shall enroll in the Electronic Data Transfer (EDT) program for the submission of all manifests aka comprehensive trip logs (CTLs), and shall submit all manifests electronically through the EDT system for a period of 1 full year (12 month

period). A violation of this term will constitute a Default of the Combined Stipulation and CALRECYCLE may issue a Supplemental Decision pursuant to paragraph 12 below ordering a suspension of the Waste Tire Hauler Registration.

- 6. RESPONDENT JTR's facility permit shall be denied for a six-month period beginning on October 18, 2016, and ending on April 18, 2017, conditioned on RESPONDENT JTR submitting an updated application for a Major Waste Tire Facility Permit as described in paragraph 8 below and on RESPONDENT JTR maintaining the authorized amount of waste tires and/or curing any excess of the authorized waste tire count onsite as described in paragraph 9 below.
- 7. RESPONDENT JTR shall neither haul waste or used tires; nor accumulate, store, or stockpile more than 499 waste or used tires during the denial period. Should RESPONDENT JTR violate this term of the Combined Stipulation, the denial of the Major Waste Tire Facility Permit served on RESPONDENT JTR on October 20, 2016, shall remain in effect, and RESPONDENT JTR shall be prohibited from reapplying for a waste tire facility permit for an additional 5 years.
- 8. RESPONDENT JTR shall submit a complete and correct updated application as soon as possible, but no later than January 31, 2017. The updated application shall contain new documents for anything that may have expired, such as RESPONDENT JTR's lease, and updated financial assurances, including a recent certificate of liability insurance from 2017. CALRECYCLE shall not certify the application as complete and correct unless all the above-stated information is submitted with the updated application. CALRECYCLE shall have one additional working day for every working day past January 31, 2017, that RESPONDENT JTR fails to submit the updated application.
- 9. Once RESPONDENT JTR receives the Major Waste Tire Facility Permit RESPONDENT JTR shall maintain the waste tire count authorized by the Major Waste Tire Facility Permit, or less. Should RESPONDENT JTR exceed the authorized waste tire count, CALRECYCLE shall issue RESPONDENT JTR a Notice of Default following the Default procedure described in paragraph 11 below, providing RESPONDENT JTR 15

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days to cure the excessive waste tire count default. Should RESPONDENT JTR fail to reduce the waste tires onsite within the 15 day period to the amount authorized by the Major Waste Tire Facility Permit, CALRECYCLE shall issue a Supplemental Decision automatically revoking RESPONDENT JTR's Major Waste Tire Facility Permit. Said Supplemental Decision shall prohibit RESPONDENT JTR from applying for another waste tire facility permit for a period of 5 years.

- RESPONDENT JTR shall comply with all laws related to waste tire storage 10. and waste tire haulers set forth in PRC section 42800 et seq., PRC section 42950 et seq., and Title 14 of the CCR. Should RESPONDENT JTR violate the term of the Combined Stipulation, RESPONDENT JTR shall be issued a Notice of Default pursuant to the procedure set forth in paragraph 11 below. Should CALRECYCLE issue a Supplemental Decision finding RESPONENT JTR in default; said Supplemental Decision shall assess an automatic penalty against RESPONDENT JTR in the amount provided by one of the penalty tables located at 14 CCR section 18429 or 14 CCR section 18464.
- Default: If RESPONDENT(S) defaults under any of the terms of the 11. Combined Stipulation, CALRECYCLE shall send a Notice of Default to RESPONDENT(S); said Notice of Default shall state the paragraphs or provisions of the Combined Stipulation of which RESPONDENT(S) is in default and the amount owed. RESPONDENT(S) shall have 15 days from the date of the issuance of the Notice of Default to provide evidence refuting CALRECYCLE's claim of default. After a review of the evidence provided by RESPONDENT(S), CALRECYCLE shall make a determination regarding the default and, if appropriate, shall issue a Supplemental Decision resolving the issues set forth in the Notice of Default.

This Administrative Decision shall become effective as of the date signed below:

Dated:

MARK DE BIE Deputy Director

DEPARTMENT OF RESOURCES RECYCLING

AND RECOVERY (CALRECYCLE)