

County of Santa Clara

Recycling and Waste Reduction Commission
Integrated Waste Management Division

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RECYCLING AND WASTE REDUCTION COMMISSION OF SANTA CLARA COUNTY BUSINESS MEETING

DATE: Wednesday, February 25, 2009
TIME: 5:15 P.M.
LOCATION: 1555 Berger Drive, Building 2, San Jose, 95112
Auditorium

AGENDA

(*Denotes item on which action may be taken)

1. **Call to Order and Introductions**
2. **Approve Minutes from December 10, 2008 Meeting***
3. **Public Presentation (3-minute limit)**
(This item is reserved for persons desiring to address the Commission on any matter not on this agenda.) For members of the public who wish to address the Commission on any item not listed on the agenda this would be the appropriate time. The Chair will call individuals in turn. Speakers are limited to three (3) minutes. The Commission is not permitted action or extended discussion of any item not on the agenda except under special circumstances. If Commission action is requested, the Commission may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.
4. **Household Hazardous Waste (HHW) and AB 939 Implementation** **10 minutes**
Fee Increase and Agency Agreement*
Increase in HHW fee from \$2.05 per ton to \$2.60 per ton; implementation fee to remain at \$1.50 per ton; approve agency agreements for one year
Presenter: Rob D'Arcy, HHW Program
TAC Recommended Action: Approve HHW increase and forward favorable recommendation to Cities and the Board of Supervisors
5. **Solid Waste Planning Fee*** **10 minutes**
Increase Solid Waste Planning Fee (SWPF) from \$0.56 per ton to \$0.78 per ton on traditional materials for one year
Presenter: Elizabeth Constantino, Integrated Waste Management Division
TAC Recommended Action: Approve SWPF increase and forward favorable recommendation to Cities and the Board of Supervisors
6. **Single-Use Carry Out Bag Draft Model Ordinance*** **45 minutes**
Discussion of staff report and comments received from jurisdictions
Presenters: Lisa Rose and Elizabeth Constantino, County of Santa Clara
TAC Recommended Action: Discuss input from cities and the public and direct staff to further explore preferred alternative options as decided upon by Commission

-- Agenda continued on next page --

Commissioners: Jamie McLeod, Chair; Ronit Bryant, Kansan Chu, Peter Drekmeier, Patrick Kwok, Evan Low, Cat Tucker, Kris Wang, Ken Yeager

7. Meeting Schedule*

Discuss current meeting schedule and propose alternative dates

Presenter: Jamie McLeod, Chair of RWRC

8. TAC Minutes

5 minutes

November, December 2008, January 2009 TAC Meeting Minutes

Review of Minutes from November and December 2008 and January 2009 TAC meetings

Presenter: Tony Eulo, Chair, Technical Advisory Committee

No action required – informational item only

9. Announcements/Future Agenda Items

Food Waste Composting – Drekmeier

10. Adjournment

Next Meetings:

Wednesday, April 22, 2009

Wednesday, June 24, 2009

Wednesday, August 26, 2009

Wednesday, October 28, 2009

Wednesday, December 9, 2009 (if necessary)