

County of Santa Clara

Recycling and Waste Reduction Commission
Integrated Waste Management Division

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www.ReduceWaste.org



TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

December 11, 2008

VOTING MEMBERS IN ATTENDANCE

ACTERRA	Maija McDonald
CALIFORNIA RESOURCE RECOVERY ASSN.	Richard Gertman
CITY OF CUPERTINO	Cheri Donnelly
CITY OF GILROY	Lisa Jensema
CITY OF MILPITAS	Leslie Stobbe
CITY OF MORGAN HILL	Tony Eulo
CITY OF MOUNTAIN VIEW	Lori Topley
CITY OF SAN JOSE	Skip Lacaze
CITY OF SANTA CLARA	Rick Mauck
CITY OF SUNNYVALE	Mark Bowers
CLARA MATEO	Gil Cheso
CLARA MATEO	Michael Gross
CLARA MATEO	Julie Muir
COUNTY ENVIRONMENTAL HEALTH	Stan Chau
COUNTY UNINCORPORATED AREA	Elizabeth Constantino
SAN JOSE STATE UNIVERSITY	Bruce Olszewski
SANTA CLARA VALLEY WATER DISTRICT	Frank Maitski

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

VOTING MEMBERS NOT ATTENDING

- CITY OF CAMPBELL
- CITY OF LOS ALTOS
- CITY OF MONTE SERENO
- CITY OF PALO ALTO
- CITY OF SARATOGA
- LEAGUE OF WOMEN VOTERS
- SIERRA CLUB
- SILICON VALLEY LEADERSHIP GROUP
- TOWN OF LOS ALTOS HILLS
- TOWN OF LOS GATOS
- WEST VALLEY CITIES

OTHERS IN ATTENDANCE

- | | |
|---------------------|---------------------------|
| Amalia Chamorro | CA Restaurant Association |
| Clifton Chew | SCC IWM |
| Jeff Cristina | Zanker Road Landfill |
| Rob D’Arcy | SCC HHW |
| Zachary DeVine | SCC IWM |
| Wendy Fong | SCC HHW |
| Karen Gissibl | City of Sunnyvale |
| Emily Hanson | GreenWaste |
| Tom Knox | Porter Novelli |
| Walter Lin | City of San Jose |
| Cynthia Palacio | City of Mountain View |
| Donna Perala | City of San Jose |
| Lisa Rose | SCC IWM |
| Dorlene Russell | City of Sunnyvale |
| Sarah Smith | SCC IWM |
| Dave Staub | City of Santa Clara |
| Lauren Tacke | City of Cupertino |
| Michael Westerfield | Dart Container |
| Leslie Wilcox | City of Gilroy |

This item was moved up after public presentations due to the similarity of topic.

7. San Jose 15 Year Zero Waste Strategic Plan

Michele Young provided a slide show on San Jose's 15 Year Zero Waste Strategic Plan. She said the plan is available on their website: www.sjrecycles.org. In addition to the Zero Waste Strategic Plan, there is a Needs Assessment Report and various Appendices.

8. Division Manager's Report and Updates on Countywide Programs

Elizabeth Constantino had four items: 1) Elizabeth thanked Mark Bowers on behalf of TAC members for his service as TAC Chair and for being helpful and responsive to the Committee; 2) HCEP report and request that HCEP be put on a future SRR Subcommittee agenda; 3) Clif has asked that if any jurisdictions have any modifications to the NDFE please contact him; and 4) She wanted to thank Lisa Jensema, Stan Chau and Tony Eulo for their help in the Unincorporated South County RFP interviews.

- A. Disposal Reporting System – in the TAC packet. Will check about where Premier is taking their residuals.
- B. Green Business – in the TAC packet. They have already exceeded their goals for the year.
- C. Home Composting Education Program – Elizabeth provided a handout which noted that the new employee for the HCEP program was returning to the Parks Department.
- D. Recycling Hotline – No Report.

9. Subcommittee Reports and Updates on Countywide Programs

Implementation Subcommittee was taken out of order since Lisa Jensema stepped out.

B. Implementation – No report.

A. HHW – Lisa Jensema said the TAC packet included an HHW Fee increase of \$0.51 to bring the HHW Fee from \$2.05 to \$2.56. A question was raised about having a single year rather than a three year budget. After a brief discussion it was decided to postpone any action until the next TAC meeting.

C. Legislation – Russ was not present. Skip noted that SB 25 was the revived SB1020 from the previous session regarding increased diversion requirements.

D. Operations – No report.

E. Public Education – Dave Staub said the holiday campaign ran before Thanksgiving and will run next week and that the Universal Waste (UW) campaign will run in February.

F. Source Reduction/Recycling – Skip Lacaze said SRR is off for the holidays. Last night's RWRC meeting was on KTVU and was fairly balanced. The RWRC will distribute the draft model countywide ordinance to the Cities Association, all of the Mayors, City Managers, City Attorneys and, County Board of Supervisors asking for review and input by the end of January to be summarized for the February RWRC meeting.

The San Jose ordinance may include a CEQA review depending on the fee proposal. The County is planning on preparing a negative declaration. Palo Alto is expanding their CEQA review to a full negative declaration. San Jose will bring the proposal to their

Council Committee in early February.

In January, Cities will be asked for feedback and TAC representatives may be asked for input.

SRR is inclined to have combined meeting with the stakeholder meeting next week.

G. Ad Hoc Subcommittee on Alternate Organizational Structure – Lisa Rose said Elizabeth left a note that indicated the Ad Hoc Subcommittee developed a scope of work for the organizational study. She has gone to executive management to request approval to bypass county procurement and formulate an agreement with the City of San Jose. It is also currently being evaluated by County Counsel and IWM does not expect to hear anything until after the first of the year.

A. Future Agenda Items

HCEP for SRR

Tony Eulo on SB1016

Disaster Debris, Michael Gross

B. Informational Updates and Announcements

Jo Zientek said the City of San Jose has more than 30 Environmental Specialist positions available.

Mark Bowers had four items: 1) City of Sunnyvale has an Administrative Analyst position available; 2) City passed a Zero Waste Policy; 3) MRF will start testing operations in January; and 4) SWANA has a meeting on January 21 and will tour the facility.

Leslie Wilcox announced that this is her last TAC meeting and that she will be moving to Washington DC.

Julie Muir said Stanford, San Jose State University and Santa Clara University are participating in RecycleMania.

C. Adjournment

The meeting adjourned at 3:41 p.m.

NEXT SCHEDULED TAC MEETING: January 8, 2009 @ 1:30 P.M