

County of Santa Clara

Recycling and Waste Reduction Commission
Integrated Waste Management Division

1553 Berger Drive, Building 1
San Jose, California 95112
(408) 282-3180 FAX (408) 282-3188
www.ReduceWaste.org



RECYCLING AND WASTE REDUCTION COMMISSION MEETING

DATE: Wednesday, February 27, 2008
TIME: 5:15 P.M.
LOCATION: 1555 Berger Drive, Building 2, San Jose, 95112
Conference Room 181, First Floor near Cafeteria

AGENDA

(*Denotes item on which action may be taken)

- 1. Call to Order and Introductions**
Welcome new Commissioners
- 2. Approve Minutes from December 5, 2007 Meeting***
- 3. Public Presentation (3-minute limit)**
- 4. CIWMB Survey Presentation**
Informational item on survey conducted by California Integrated Waste Management Board
Presenter: Dave Staub and Zachary DeVine, Pub Ed Subcommittee Chair and County of Santa Clara, IWM Division
No action required – informational item only
- 5. RWRC Bylaws***
Modifications to the RWRC Bylaws
Presenter: Lisa Rose, Staff to RWRC
TAC Recommended Action: Accept changes and forward to Board of Supervisors with a favorable recommendation
- 6. AB 939 Fee Amendment***
Amend current AB 939 fee from \$3.35 per ton to \$3.55 per ton
Presenter: Rob D'Arcy, Lisa Rose
TAC Recommended action: Approve Amendment to AB 939 Fee Agreement and forward favorable recommendation to Board of Supervisors and City Councils
- 7. Cities Association – General Membership Dinner Meeting**
Thursday, March 13, 6-9 pm at Michaels at Shoreline Restaurant in Mountain View; need a representative to make a brief presentation about the Recycling and Waste Reduction Commission at this meeting.

– Agenda continued to next page –

Commissioners: John Howe, Chair; Ronit Bryant, Kansen Chu, Jose Esteves, Steve Glickman, Patrick Kwok, Jamie McLeod, Cat Tucker, Kris Wang, Ken Yeager

- 8. TAC Minutes**
November, December 2007 and January 2008 TAC Meeting Minutes
Review of Minutes from November – January TAC meetings
Presenter: Mark Bowers, Chair, Technical Advisory Committee
TAC Recommended Action: Accept Report
- 9. IWM Division Manager's Report***
Source Reduction Recycling Element Update
Presenter: Lisa Rose, IWM Division
TAC Recommended Action: Accept Report
- 10. Announcements**
Green Business Conference – March 21, 2008
Great American Litter Pick Up – April 12, 2008
- 11. Adjournment**

Upcoming Meeting Dates:

Wednesday, April 23, 2008

Wednesday, June 25, 2008

Wednesday, August 27, 2008

Wednesday, October 22, 2008

Wednesday, December 3, 2008 - If necessary

Wednesday, December 24, 2007 - no meeting scheduled (Christmas Holiday)