

County of Santa Clara

RECYCLING AND WASTE REDUCTION COMMISSION OF SANTA CLARA COUNTY
Environmental Resources Agency
Department of Agriculture and Resource Management
Integrated Waste Management Division



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SPECIAL MEETING RECYCLING AND WASTE REDUCTION COMMISSION MEETING AGENDA

(*Denotes item on which action may be taken.)

DATE: Monday, July 16, 2012

TIME: 12:00 noon – 1:00 p.m.

LOCATION: Vector Control, 1580 Berger Drive, San Jose CA 95112 – Training Room

Persons wishing to address the Commission on any item on the agenda are requested to complete a request to speak form and give it to Commission staff so the Chairperson can call on you when the item comes up for discussion.

Call to Order and Introductions

1. 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.

2. Discuss Recent Developments of Arroyo Associates*

(No other business shall be considered at this Special Meeting)

Presenter: Jamie McLeod, Chair

Discussion of Arroyo Associates contract to draft the MOA regarding the Organizational Structure Study.

Possible Action: Take no action on the current contract with Arroyo Associates for drafting the MOA; modify current contract with Arroyo Associates for drafting MOA; or terminate current contract with Arroyo Associates for drafting MOA and direct staff to use appropriate methods to solicit other vendors for those services.

3. Adjournment*

Commissioners: Jamie McLeod, Chair; Ronit Bryant, Kansen Chu, Susan Garner, Jim Griffith, Linda J. LeZotte, Diane McNutt, Cat Tucker, Mike Wasserman, Gilbert Wong