TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
September 10, 2020

VOTING MEMBERS IN ATTENDANCE

ACTERRA
CALIFORNIANS AGAINST WASTE
CITY OF CAMPBELL
CITY OF CUPERTINO
CITY OF GILROY
CITY OF LOS ALTOS
CITY OF MILPITAS
CITY OF MORGAN HILL
CITY OF MOUNTAIN VIEW
CITY OF PALO ALTO
CITY OF SAN JOSE
CITY OF SANTA CLARA
CITY OF SUNNYVALE
COUNTY ENVIRONMENTAL HEALTH
COUNTY RECYCLING AND WASTE REDUCTION
COUNTY UNINCORPORATED AREA
LOAVES & FISHES FAMILY KITCHENS
SANTA CLARA VALLEY WATER DISTRICT
SECOND HARVEST SILICON VALLEY

Maija McDonald
Mark Bowers
Peri Newby
Ursula Syrova
Tony Eulo
Emiko Ancheta
Elaine Marshall
Tony Eulo
Lori Topley
Chuck Muir
Donna Thurmon
Karin Hickey
Karen Gissibl
Roel Meregillano
Bill Grimes
Teresa Curiel
Mauricio Cordova
Kirsten Struve
Tracy Weatherby
<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
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<tbody>
<tr>
<td>SIERRA CLUB</td>
<td>Heidi Melander</td>
</tr>
<tr>
<td>STANFORD UNIVERSITY</td>
<td>Julie Muir</td>
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<tr>
<td>WEST VALLEY CITIES (2 votes)</td>
<td>Hailey Gordon</td>
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</tbody>
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**VOTING MEMBERS NOT IN ATTENDANCE**

- CITY OF MONTE SERENO
- CITY OF SARATOGA
- SAN JOSE STATE UNIVERSITY
- TOWN OF LOS ALTOS HILLS
- TOWN OF LOS GATOS

**OTHERS IN ATTENDANCE**

- Jocelyn Baird: Recology
- Clifton Chew: SCC RWRD
- Joe Deviney: SCC County Agricultural Commissioner
- Richard Gertman: CAW
- Alan Ha: City of Milpitas
- Bailey Hall: City of Sunnyvale
- Melanie Jimenez Perez: SCC Office of County Executive
- Myvan Khuu-Seeman: City of Milpitas
- Nicole Lee: City of Cupertino
- Sandi Manor: AdManor
- Robin Martin: Joint Venture Silicon Valley
- Kevin Martinez: GreenWaste
- Victoria Morin: City of Cupertino
- Michelle Mullane: City of San Jose
- Nicole Nguyen: SCC Sustainability
- Lina Prada-Baez: City of Santa Clara
- Alyssa Rice-Wilson: City of San Jose
- Shelby Senna: Second Harvest Silicon Valley
- Jasneet Sharma: SCC Sustainability
- Dave Staub: City of Santa Clara
- Alex Wykoff: City of Cupertino
1. **Call to Order, Introductions and Acknowledgements**
   Karin Hickey called the meeting to order at 1:32 p.m. A quorum of 23 was present. All present introduced themselves.

2. **Approval of Minutes**
   Tony Eulo made a motion to approve the minutes from the August 13, 2020 meeting. The motion was seconded by Mauricio Cordova, and a roll call vote was conducted. Voting members approved the August 13 TAC meeting minutes.

3. **Public Presentations**
   There were no public presentations.

4. **Green Business Presentation**
   Michele Young and Nicole Nguyen gave a PowerPoint presentation. They are looking for businesses that could make a video testimonial for advertising/promotion. Green Business is now reporting within the Santa Clara County Office of Sustainability but will continue regular report backs to TAC.

   Jasneet Sharma provided information about the Office of Sustainability
   - Established in 2010
   - Holistic approach using three Es: economy, environment and social equity.
   - Leverage partnerships and relationships
   - Extremely pleased to have the Green Business Program and excited for the opportunities that brings

5. **TAC Administrator and Contracting Agent**
   Bill Grimes said the main update is there will be a special IC meeting in the next few weeks to further the discussion on the issue. The IC update to follow will also provide additional information.

At this time Item #7 was heard:

7 **Division Manager’s Report** – DRS is in the packet. Each year jurisdictions need to designate primary and alternate voting members. That should be done at this time. It was noted that alternates will also need to have ethics training. Clif will be sending out follow-up information.

Return to regularly scheduled item:

   Bill Grimes reported the August meeting was cancelled and the next scheduled meeting is October 28.

   Question: Are the Commissioners aware of the County’s position to withdraw from Administrator and Contracting Agent roles in FY22.

   Answer: We understand that conversations have taken place between executive leadership and Commissioner Wasserman’s office but not aware of other Commissioners yet being engaged on this issue. The intent is to communicate that as part of the agenda to the Chair when a establishing a meeting.
7. **Division Manager’s Report** – (item was heard earlier)
   
   A. **BayROC update** –
   
   B. **Disposal Reporting System** –
   
   C. **Other** –

8. **Subcommittee Reports and Updates**
   
   A. **Special TAC meetings to address potential action items**
      
      Because subcommittees meetings are still prohibited, this option will allow TAC to address items that would normally be handled at the subcommittee through TAC or a special TAC meeting. It should be noted that TAC and special TAC meetings still have the same quorum requirements of thirteen voting members.

   B. **Enforcement** –
      
      • Remind solid waste operators to report tonnages directly to CalRecycle – got notice that two facilities did not report.

   C. **Household Hazardous Waste** –
      
      • Collection events resumed in June.
      
      • Added additional days and operating hours to accommodate volume of appointments.
      
      • Asking our partner jurisdictions to advertise/resume outreach.
      
      • Temp events remain cancelled through 2020

   D. **Legislation** –
      
      • Legislative session just ended.
         
         o AB793 (Ting) minimum recycled content – passed
         
         o AB995 (Garcia) reform DTSC to create board of environmental safety with board members accessible to the public, not sure of final details - passed.
         
         o AB1080/SB54 – failed
         
         o AB1672 (Bloom) flushable products. - failed
         
         o AB2287 plastic product certification - passed
         
         o AB2920 Clean Harbors Bill - passed.
         
         o AB2959 – failed
         
         o AB3163 biomethane procurement – passed
         
         o SB68 exempt treated wood waste – passed
         
         o SB667 Greenhouse gas recycling in fracture - failed
         
         o SB1156 lithium ion batteries - failed

   E. **Operations** – Alex Wykoff said they did not meet.

   F. **Public Education** – Ursula Syrova said no report may need special meeting due to contracts being on hold.

   G. **Source Reduction/Recycling** – Donna Thurmon said the group did not meet and SCS project is on hold.

   H. **South Bay Green Gardens** –
      
      Lina Prada-Baez no report but waiting for budgeted money. Budget was approved by BOS.
I. **Ad Hoc Foodware** –
   Lori Topley said the group did not meet. Draft ordinance was developed but due to the pandemic, may reposition the ordinance to offer assistance to business community to meet objectives.

J. **Ad hoc Program Prioritization** –
   - Did not meet.
   - Further discussion will depend upon future IC budget under COVID conditions.

9. **Program Updates**
   A. Composting Education – no report.
   B. Green Business – in packet and presentation today.
   C. Recycling Hotline – no report.

10. **IC Update** – Karin Hickey said there were three items:
    A. Program Administrator/Contracting Agent
       - County to relinquish roles as Administrator and Contracting Agent effective June 30, 2021
       - Looked at MOA in depth to better understand why things were set up the way they are
       - Special meeting to be held within the next two week to discuss further
    B. Green Business update - moving to Office of Sustainability
    C. Revenue trending
       - Showed budget projection for FY21 at $1.2M
       - With 8 missing facilities, trend looks to meet budget projection
       - Two FY21 contracts directed to move forward and all others on hold
         - Second Harvest for $120K
         - JVSV for $80K

11. **Items for Future Agenda/Guest Speakers**
    Ad Hoc Foodware draft ordinance.

12. **Informal Updates and Announcements**
    It was reiterated that video was not allowed for virtual meetings. Per County Clerk of the Board direction. County will advise if that changes.
    
    Julie Muir said Stanford finished its sustainability report which will forwarded.
    
    Teresa Curiel said for the Beverage Container Pilot Grant was in two phases. The first phase it the pilot program and the second phase was the grant. The pilot program is submitted and is undergoing review. Once approved then the grant phase can go forward.
    
    Heidi Melander
    - Remind everyone that there was a message regarding the cancelled NCRA update in March. Registered individual could choose to attend the reschedule update on-line Oct 5-6 or request a refund.
    - NCRA and Zero Waste Youth were having a fall networking online event tonight at 5:30PM.
Chuck Muir said Palo Alto:
- Deconstruction ordinance became effective July 1.
- January introduce phase 2 of foodware reduction ordinance.
- Team with UPSTREAM and Dishcraft for a to-go foodware container pilot
  - Looking for 4-10 restaurants
  - Would get two weeks free service
  - After second week cost is $0.50 per container

13. Adjournment**

The meeting adjourned at 3:00 p.m.

THE NEXT SCHEDULED TAC MEETING: October 8, 2020