

APPROVED MINUTES

**CITY OF MILPITAS
RECYCLING AND SOURCE REDUCTION ADVISORY COMMISSION**

Minutes: Regular meeting of Recycling and Source Reduction Advisory Commission
Meeting Date: October 23, 2012
Meeting Time: 6:00 p.m.
Meeting Place: Milpitas City Hall, Committee Meeting Room

- I. ROLL** Chair Blake called to order the Milpitas Recycling and Source Reduction Advisory Commission at 6:03 p.m. Commissioners Blake, Arthur, Gill and Salian and Council liaison Mayor Esteves were present, as were Staff Kathleen Phalen and Elizabeth Koo.
- II. PLEDGE OF ALLEGIANCE** All
- III. SEATING OF ALTERNATES** No alternates were seated.
- IV. MINUTES** Motion to approve minutes of the July 24, 2012 meeting.
M/S: Arthur/Gill Ayes: All
- V. PUBLIC FORUM** There was a public request for information on Milpitas' diversion tonnages.
- VI. ANNOUNCEMENTS** None
- VII. COUNCIL LIAISON REPORT** Mayor Esteves spoke briefly regarding recent events such as the Town Hall Meeting and the Sister Cities Delegations from Dagupan and Huizhou, upcoming development projects and topics such as outsourcing of public safety services.
- VIII. AGENDA** Motion to approve the agenda as submitted.
M/S: Arthur/Gill Ayes: All
- IX. NEW BUSINESS**
- 1. Newby Island Landfill Expansion and Odor Discussion*
Staff Phalen briefly recapped the background regarding the City of San Jose's approval of the environmental impact report for the Newby Island Sanitary Landfill project and pending expansion which would result in an increased landfill capacity. Throughout the EIR certification process, Milpitas staff has noted concerns with the project's lack of measures to effectively address mitigation of odors through submittals of EIR comments letters, a Notice of Environmental Appeal and most recently a lawsuit against the City of San Jose. The latter action was a result of ongoing but unresolved discussions between Milpitas, San Jose & Republic staff to reach agreement regarding odor control measures. There were no further developments to report at the time of the meeting.
- 2. Post-2017 Landfill Options Discussion*
Staff Phalen recapped that the franchise collection and disposal agreements are set to terminate by September 5, 2017 if no contract extensions are in place. The City has the option of bidding these services out to other providers or negotiating with Republic Services.

X. STATUS OF DIVISION PROGRAM ACTIVITIES

Staff Koo reported that the Creek Cleanup and Resource Fair on September 15th were successfully held with large amounts of collected material.

XI. FUTURE AGENDA ITEMS

1. Election of Officers (INTERNAL NOTE)

XII. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next meeting is scheduled for January 22, 2013 at 6pm.

Motion to adjourn the meeting at 6:39pm.

M/S: Gill/Arthur

Ayes: All