

MINUTES

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

Minutes: Regular meeting of Recycling and Source Reduction Advisory Commission
Meeting Date: January 28, 2014
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 6:01 p.m. Commissioners Blake, Arthur, Chua, Inamdar, Gill and Salian and Staff Steve Machida, Leslie Stobbe and Elizabeth Koo were present.

II. PLEDGE OF ALLEGIANCE All

III. SEATING OF ALTERNATES

IV. MINUTES

Motion to approve minutes of the October 22, 2013 meetings.

M/S: Arthur/Gill Ayes: All

Motion to approve minutes of the November 13, 2013 meeting.

M/S: Inamdar/Gill Ayes: All

V. PUBLIC FORUM

VI. ANNOUNCEMENTS

Staff Stobbe a) introduced the City's new Utility Engineer, Steve Machida and b) gave an overview of RSRAC's table activities at the City's 60th Anniversary Family Day Event.

Staff Koo, announced that the CAC is requesting volunteers for their February 15th Tree Planting event. Training sessions are available on several dates before as well as on the day of the event.

VII. COUNCIL LIAISON REPORT Councilmember Montano spoke briefly regarding items discussed at the most recent Council meeting.

VIII. AGENDA Motion to approve the agenda as submitted.

M/S: Inamdar/Gill Ayes: All

IX. NEW BUSINESS

1. Election of Officers

Chair Blake was reelected to his current position and Commissioner Inamdar was newly elected to the vice-chair position for calendar year 2014.

X. OLD BUSINESS

1. City of Milpitas Vision, Mission and Values

Dr. Shawn Spano, with the Public Dialogue Consortium, engaged in discussion with the commissioners regarding a Vision, Mission and set of underlying Values which will help guide

the city and establish a foundation for the following phase. A simple questionnaire was completed by each commissioner and submitted along with a brief demographic survey.

2. Single-Use Bag Ordinance Discussion

Staff Stobbe provided a brief update regarding the Council's decision to deny this proposed ordinance on December 3, 2013. She noted staff's appreciation for the commission's extensive work prior to the meeting and noted that the final decision was not reflective of the commission's efforts. She noted that Staff does not have a schedule to resubmit a revised ordinance at this time. Possible future steps would include a new Environmental Impact Report process as San Mateo County's report would no longer apply.

XI. STATUS OF DIVISION PROGRAM ACTIVITIES

XII. FUTURE AGENDA ITEMS

1. Review of the Ling-Term Trash Load Reduction Plan and Assessment Strategy.
2. Review the commission's bylaw's mission statement

XIII. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next meeting is scheduled for April 29, 2014 at 6pm.

Motion to adjourn the meeting at 7:40pm.

M/S: Gill/Ybarra

Ayes: All