

**CITY OF MILPITAS
RECYCLING AND SOURCE REDUCTION ADVISORY COMMISSION MEETING
JULY 22, 2014, 6:00 P.M.
CITY HALL COMMITTEE MEETING ROOM
455 E. CALAVERAS BLVD, MILPITAS CA 95035**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. SEATING OF ALTERNATES

IV. APPROVAL OF THE MINUTES OF THE APRIL 17, 2014 MEETING

V. PUBLIC FORUM

Members of the audience are invited to address the Recycling and Source Reduction Advisory Commission on any subject not on tonight's agenda. Speakers must state their name and address for the Secretary's record, and limit their remarks to under three minutes. As an item not on the agenda, no response is required of City staff or the Commission; however, the Commission may place the item on the agenda for a future meeting.

VI. ANNOUNCEMENTS

VII. COUNCIL LIAISON REPORT

VIII. APPROVAL OF AGENDA

IX. NEW BUSINESS

1. SOLID WASTE AGREEMENT – HISTORY REVIEW

X. OLD BUSINESS

1. LONG-TERM TRASH LOAD REDUCTION PLAN

2. MISSION STATEMENT DISCUSSION

XI. STATUS OF DIVERSION PROGRAM ACTIVITIES

XII. REQUEST FOR FUTURE AGENDA ITEMS

XIII. ESTABLISH NEXT MEETING DATE

XIV. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Recycling and Source Reduction Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Utility Engineering department at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

IX. NEW BUSINESS

1. SOLID WASTE AGREEMENT – HISTORY REVIEW

BACKGROUND: The Agreement for the Collection and Disposal of Solid Waste Between the City of Milpitas and Republic Services of Santa Clara County is approaching its sunset date on September 5, 2017. Staff has begun working with HF&H Consultants, a firm specializing in solid waste contract negotiations and services, to determine economic and other factors affecting options regarding the future of hauling and landfill services for the City.

Staff proposes to open this discussion with a review of the history of solid waste services in Milpitas and provide a general background of the agreement with Republic Services. At subsequent meetings, staff will present pros and cons of options for future services and review an implementation timeline.

RECOMMENDATION: Receive staff presentation and discuss next steps.

X. OLD BUSINESS

1. LONG-TERM TRASH LOAD REDUCTION PLAN

BACKGROUND: At the April 24 meeting, staff presented the Long-Term Trash Load Reduction Plan (Plan) and the required control measures to limit trash from entering the storm water conveyance system.

As part of the Municipal Regional Stormwater National Pollutant Discharge Elimination System, the City of Milpitas submitted the Plan which describes the control measures it will use to attain a 40% trash load reduction by July 1, 2014, 70% by July 1, 2017, and 100% (defined as "No Visual Impact") reduction by July 1, 2022 to all of its waterways (storm drains, creeks).

Annual creek cleanups at four sites are one control measure of the Plan. Conducted in conjunction with Pollution Prevention Week and Coastal Cleanup Day, the next cleanup event is Saturday, September 20, 2014.

RECOMMENDATION: Receive an update on annual reporting and progress towards the 40% trash load reduction goal by July 1, 2014. Consider participation as a site coordinator or volunteer for the September 20 creek cleanups.

2. MISSION STATEMENT

BACKGROUND: At the last meeting, the commissioners discussed the bylaw’s mission statement and agreed to review the text separately and return in July with any suggested changes.

The bylaw’s mission statement currently reads as follows:

Section 1. Purpose

The purpose of the Recycling and Source Reduction Advisory Commission is to serve as an advisory body to the City Council on matters concerning source reduction, recycling, and administration of household hazardous waste elements, regardless of how they are generated as well as reviewing and advising on matters relating to environmental management of household, industrial, and commercial waste that have a direct effect on the day-to-day life of the City and its citizens.

It should be noted that any changes to the bylaws requires Council approval.

RECOMMENDATION: Discuss as needed.

XI. STATUS OF DIVERSION PROGRAM ACTIVITIES

Highlights of May – July 2014 program activities:

- a. Single Family Recycling & Waste Reduction: Submit articles for the Fall 2014 Recreation Activity Guide; Place advertisements and public service announcements for the County’s Composting Workshops; update website information.
- b. Multi-family Recycling & Waste Reduction: Focus on targeted complexes including customer calls and site visits. Update 2014 outreach plan including AB341 tracking updates. Begin production of new outreach materials.
- c. Commercial Recycling & Waste Reduction: Continue account management including customer calls and walk-thru audits and site checks. Update 2014 action plan including AB341 tracking updates. Begin production of new outreach materials.
- d. Compost Giveaway and “Second Chance” Events: Complete outreach and conduct May 3 and 17 events at the Newby Island Landfill.
- e. Community Events: Executive Lions Day in the Park, April 4; International BBQ, May 30-June 1; Open Space Authority Mystery Day, June 7.
- f. Movie Nights: Info table staffed for free movie nights on June 26, July 10, July 24, August 7.
- g. Summer Concert Series: Info table staffed for free concerts on July 22, August 15 & 19.

RECOMMENDATION: Note receipt and file.

XII. REQUEST FOR FUTURE AGENDA ITEMS

XIII. ESTABLISH NEXT MEETING DATE

The next regular meeting of the Commission is October 28, 2014 at 6 pm.

XIV. ADJOURNMENT