

MINUTES

CITY OF MILPITAS RECYCLING AND SOURCE REDUCTION ADVISORY COMMISSION

Minutes: Regular meeting of Recycling and Source Reduction Advisory Commission
Meeting Date: October 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 6:02 p.m. Commissioners Arora, Blake, Chua, Inamdar, and Salian, Council Liaison Carmen Montano, and staff Elizabeth Koo were present.
- II. PLEDGE OF ALLEGIANCE** All
- III. SEATING OF ALTERNATES**
- IV. MINUTES**
Motion to approve minutes of the July 22, 2014 meeting.
M/S: Arora/Chua Ayes: All
- V. PUBLIC FORUM**
None
- VI. ANNOUNCEMENTS**
None
- VII. COUNCIL LIAISON REPORT**
Council Liaison Montano reported on that City Council is in favor of Measure E as a revenue source in light of the recent loss of redevelopment funds.
- VIII. AGENDA** Motion to approve the agenda as submitted.
M/S: Arora/Inamdar Ayes: All
- IX. NEW BUSINESS**
1. RSRAC Meeting Schedule Revision
Staff Koo noted that the commission had previously considered a change to their regular meeting schedule which be reflected in their bylaws after receiving Council approval. She noted that the City Clerk had provided an alternate suggestion in that the commission has the ongoing ability to add or cancel meetings as necessary. The Commission opted to maintain the current schedule and exercising the option to hold meetings outside of the scheduled dates as needed.
- X. OLD BUSINESS**
1. Solid Waste Services Presentation (Republic)
Carl Mennie, Republic Division Manager, gave a PowerPoint presentation on Republic's services to the Milpitas community.

XI. STATUS OF DIVISION PROGRAM ACTIVITIES

XII. FUTURE AGENDA ITEMS

1. Chair & Vice Chair Elections
2. Receive a presentation from Public Works regarding their operations/services in Milpitas.
3. Plastic Bag legislation update
4. Newby Island Tour (to be scheduled separately)

XIII. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next meeting is scheduled for January 27, 2015 at 6pm.

Motion to adjourn the meeting at 7:03pm.

M/S: Arthur/Chua

Ayes: All