

# County of Santa Clara

Recycling and Waste Reduction Commission of Santa Clara County  
Recycling and Waste Reduction Division

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## RECYCLING AND WASTE REDUCTION COMMISSION MEETING AGENDA

(\*Denotes item on which action may be taken)

**DATE:** Wednesday, February 22, 2017  
**TIME:** 5:30 P.M.  
**LOCATION:** BOARD CHAMBERS  
70 West Hedding Street  
San Jose, CA 95110

**COMMUTE ALTERNATIVES:** The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling and hybrid vehicles. Public transit access is available to and from the Board Chambers, San Jose, California by VTA bus line 66. For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org). Bicycle racks are available in front of the building.

### 1. Call to Order and Roll Call

### 2. Special Orders of the Day

- Welcome new Commissioners Bernald, Diep, Landry and Showalter

### 3. Public Presentation (3-minute limit)

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Commission. Persons wishing to address the Commission on any item on the agenda are requested to complete a Request to Speak form and give it to the Staff Liaison so the Chairperson can call on you when the item comes up for discussion.

### 4. Approve Consent Calendar and changes to Commission's Agenda\*

Notice to the public: there is now separate discussion of the Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Commission on any consent item should complete a request to speak form and place it in the tray near the dais. Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion.

### 5. Overview of Countywide Programs

Bill Grimes, TAC Administrator, will provide an overview of current Countywide Programs and Projects  
Information Item Only

**Commissioners:** James R. Griffith – Chair, Linda J. LeZotte – Vice-Chair, Mary-Lynne Bernald, Lan Diep, Susan M. Landry, Teresa O'Neill, Pat Showalter, Rod Sinks, Cat Tucker, Mike Wasserman

**6. Approval of FY 17-18 Budget\***

Lori Topley, TAC and IC Chair will present the proposed FY 2017-18 budget  
TAC/IC Recommendation: Approve proposed budget

**7. Overview of Composting Education Program**

Cole Smith, Composting Education Program Coordinator will provide an overview of the Composting Education Program.  
Informational Item Only

**8. Announcements/Future Agenda Items\***

**5 Minutes**

**9. Adjournment**

*Next Meeting:* April 26, 2017

<b>Consent Calendar – Items will be considered under Item No. 4. Items removed from the consent calendar will be considered at the end of the regular agenda.</b>
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**10. Approval of Minutes from October 26, 2016 RWRC Meeting\***

**11. Approval of 2017 RWRC Meeting Schedule**

**12. Review approved October, November, December 2016 and January 2017 TAC Minutes**

**13. Review approved November 2016 Implementation Committee Minutes**