TECHNICAL ADVISORY COMMITTEE
MEETING AGENDA

DATE:  January 9, 2020
TIME:  1:30 p.m. – 3:30 p.m.
LOCATION:  1580 Berger Dr (Vector Control)
            San Jose, CA 95112

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles.

PARKING: Please park vehicles across the street in visitors parking spaces in front of Building# 1 (1553 Berger Dr.) or Building #2 (1555 Berger Dr.).

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

1. Call to Order and Introductions

2. Approval of Draft Minutes Meeting of December 5, 2019 **

3. Public Comments
   (This item is reserved for persons desiring to address the committee on any matter not on this agenda.) For members of the public who wish to address the committee on any item not listed on the agenda this would be the appropriate time. The Chair will call individuals in turn. Speakers are limited to three (3) minutes. The committee is not permitted action or extended discussion of any item not on the agenda except under special circumstances. If committee action is requested, the committee may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.

4. CEP Presentation** - Cole Smith (15 min)

5. Beverage Container Recycling Pilot** - Ors Csazar (10 min)

6. Recycling and Waste Reduction Commission (RWRC) Update** – RWRD Staff (10 min)

7. Division Manager's Report**– RWRD Staff (5 min)
   B. Other –

Commissioners:  Susan M. Landry, Chair ~ Mary-Lynne Bernald ~ Pam Foley ~ Linda J. LeZotte ~ Anthony Phan ~ Rod Sinks ~ Nancy Smith ~ Mike Wasserman ~ Kathy Watanabe ~ Vacant
8. Subcommittee Reports and Updates** (20 min)
   A. Enforcement – Roel Meregillano
   B. Household Hazardous Waste – Tony Eulo
   C. Legislation – Mark Bowers
   D. Operations – Alex Wykoff
   E. Public Education – Ursula Syrova
   F. Source Reduction/Recycling – Jon Gire
   G. South Bay Green Gardens – Lina Prada-Baez
   H. Ad Hoc Legislative – Lori Topley (disband)
   I. Ad Hoc Foodware – Lori Topley

9. Program Update** (5 min)
   A. Composting Education – no report
   B. Green Business – in packet
   C. Recycling Hotline – no report

10. IC Update** - Karin Hickey (5 min)
    Creation of Ad Hoc Subcommittee Program Prioritization

11. Items for Future Agenda/Guest Speakers (5 min)

12. Informational Updates and Announcements (15 min)

13. Adjournment**

    Note: Next Meeting Date is February 13, 2020

(The following is a ‘Parking Lot’ list of items to be brought back to TAC at a later date)

List of Future Agenda Items to be discussed:
- Large Venue Diversion [pre-TAC] (Tony Eulo)
- Community based social marketing (Karen Gissibl)
- TraX (Julie Muir)
- Evaluate long term disposal and processing capacities and opportunities for regional cooperation (TAC Chair)
- Standardize labels and lists (Julie Muir)
- Regional EPS model ordinance on ice chests, meat trays, pool toys, egg cartons, etc.
- Recycling Markets (Ricky Lopez)
- Rate Tiering (Mark Bowers)