RECYCLING AND WASTE REDUCTION COMMISSION MEETING AGENDA
(*Denotes item on which action may be taken)

DATE: February 26, 2020
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. Bicycle racks are available in front of the building.

1. Call to Order and Roll Call

2. Special Orders of the Day
   - Thank you to outgoing Commissioner Tucker
   - Welcome new Commissioners Anthony Phan – Milpitas, Pam Foley – San Jose, and Fred Tovar – Gilroy / Morgan Hill

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*

   Regular Agenda – Items for Discussion

5. Election of Officers*
   Selection of chair and vice-chair positions.

6. Selection of Non-Governmental Organizations (NGO) to Serve on TAC*
   The Memorandum of Agreement creating the Santa Clara County Recycling and Waste Reduction Technical Advisory Committee states that the Commission will select the non-governmental organizations to be

Commissioners: Susan M. Landry, Chair ~ Linda J. LeZotte, Vice-Chair ~ Mary-Lynne Bernald ~ Pam Foley ~ Anthony Phan ~ Rod Sinks ~ Nancy Smith ~ Mike Wasserman ~ Kathy Watanabe
represented on the TAC. Those organizations submit a letter to the Administrator designating a member and an alternate. Members representing non-governmental organizations shall serve for two (2) years beginning in January 2020. At the end of that time the Commission shall select the non-governmental organizations to be represented on the TAC for the new two (2) year term, starting January 2022.

7. Recycling and Waste Reduction Division FY 20 Proposed Budget* 10 Minutes
Karin Hickey, TAC and IC Chair and Bill Grimes, RWRD Manager, will present the proposed FY 21 budget
TAC/IC Recommendation: Approve proposed budget and forward favorable recommendation to the Board of Supervisors.

8. Recycling and Waste Reduction Division Organizational Chart and Staffing 10 Minutes
Presenter: Bill Grimes, TAC Administrator
Bill will present an organizational chart detailing staffing levels of Countywide projects on which County staff are currently assigned.

9. Legislation* 15 Minutes
   a. 2020 Legislative Policies and Priorities. Mark Bowers, Legislative Subcommittee Chair, will present the proposed 2020 Legislative Policies and Priorities.
      TAC Recommendation: Accept 2020 Legislative Policies and Priorities and forward recommendation to the Board of Supervisors.
   b. Legislative Update
      Mark will provide an update on state legislation

10. Announcements/Future Agenda Items* 5 Minutes

11. Adjournment

   Next Meeting: April 22, 2020

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.

12. Approval of Minutes from June 26, 2019 RWRC Meeting*

13. Review approved TAC Minutes from May, July, August, September, November, December 2019, and January 2020 TAC meetings