AB 939 LOCAL TASK FORCE

Wednesday, August 7, 2019 1600 Los Gamos, Suite 211 San Rafael, CA 94903 8:30 – 10:00 AM

AGENDA

Call to Order.

- 1) Open Time for Public Comment (Information) (5 min)
- 2) Approval of the April 3, 2019 JPA LTF Minutes (Action) (2 min)
- 3) Presentation by Silo Pantry (Information) (20 min)
- 4) Presentation "Zero Waste Marin JPA 101" (Information) (25 min)
- 5) Reports from LTF Members (Information) (25 min)
 - i) Haulers & Facilities: Garbarino, lavarone, Khany, Alternate: Christie
 - ii) Special Districts Franchising Solid Waste: Abrams, Johnson, Alternate: Schriebman
- iii) Environmental Organizations: Vacant, Pardi, Thomas
- iv) Public Members: Cochran, de Vries, Goddard, Jones, McCarron
- 6) LTF Attendance Log (Information) (2 min)
- 7) Report from Organics Subcommittee (Information) (5 min)
- 8) Request for Future Agenda Items and Topics (Action) (5 min)
- 9) Adjournment

Note: The next Local Task Force Meeting will be on November 6, 2019.

The full agenda including staff reports can be viewed at: http://zerowastemarin.org/Agenda

F:\Waste\JPA\LTF\Agendas\19-08-07.doc 8/2/2019 8:59 AM











All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be requested by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.

Belvedere Date: August 7, 2019

Corte Madera To: Local Task Force Members

County of Marin From: Steve Devine, Program Manager

Re: Open Time for Public Comment

Fairfax

The public is welcome to address the Local Task Force at this time on

matters not on the agenda that are within its jurisdiction.

Please be advised that pursuant to Government Code Section 54954.2,

Mill Valley the LTF is not permitted to discuss or act on any matter not on the

agenda unless it determines that an emergency exists, or that there is a

need to take immediate action which arose following posting of the

agenda.

Ross Recommendation

Receive public comment. Information Only.

San Anselmo

Larkspur

Novato

San Rafael

f:\waste\jpa\jpa agenda items\ltf 190807\item 1 - public comment.docx

8/2/2019 8:56 AM

Sausalito

Date: August 7, 2019

Belvedere

Corte Madera	To:	Local	Task Force Members						
County of Marin	From: Steve Devine, Program Manager								
County of Marin	Re:	Approval of the April 3, 2019 JPA LTF Action Minutes							
Fairfax	Please find attached the Draft Action Minutes from your last meeting.								
Larkspur	Recommendation Adopt a motion to receive and file the Action Minutes.								
Mill Valley									
Novato	Board Chair: Please confirm the vote on this item by reading the following items out loud after the vote.								
Ross	Motio	n:	Second:						
San Anselmo	Ayes:								
San Rafael	Noes:								
Sausalito									
Tiburon	Abste	ntions:							

S:\Waste\JPA\JPA Agenda Items\LTF 190403\Draft LTF Minutes 04-03-19.docx 8/2/2019 8:52 AM

AB 939 Local Task Force Meeting Wednesday, April 3, 2019 1600 Los Gamos Dive, Suite 211 San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Alice Cochran, City of San Rafael Molly DeVries, Southern Marin Cities Renee Goddard, Ross Valley Cities Jim Iavarone, Mill Valley Refuse Dee Johnson, Novato Sanitary District Sam Jones, County of Marin Delyn Kies, Sustainable Novato Matthew McCarron, City of Novato Judith Schriebman, (Alternate) LGVSD Terri Thomas, CCNB

MEMBERS ABSENT

Greg Christie, (Alternate) Bay Cities Refuse Patty Garbarino, Marin Sanitary Service Ramin Khany, Redwood Landfill Jennie Pardi, Nature Bridge

- 1. Open Time for Public Comment No public comment tendered.
- 2. <u>Discussion with JPA Board Chair Cristine Alilovich</u> Item delayed until 9:00 due to schedule change.
- 3. <u>Approval of the February 6, 2019 JPA LTF Minutes</u>
 Motion: by Ms. Kies to approve the February 6, 2019 JPA LTF Minutes. Second: by Mr. lavarone. Vote: Unanimous. Abstentions: None.
- 4. Presentation on Bike Reuse and Recycling at San Rafael's Trips for Kids Marin
 Ms. Wayne delivered a presentation about Trips for Kids Marin in San Rafael. She shared
 the goals of the organization; promote a healthy lifestyle, mentorship for children, and
 promote appreciation of the local environment. There are three major programs in the
 organization: Trail Rides, Earn-a-Bike, and Mobile Bike Workshops. They hold about 160
 trail rides per year, taking children from all over the Bay Area. The Earn-a-Bike Program has
 a warehouse in the Canal area of San Rafael, which is a convenient location for children to
 come in after school and learn about bike safety, skills and how to work on them. They can
 work towards earning their own bike. The Mobile Bike Workshop is very similar to the EarnA-Bike Program, but they go out to schools to teach bike safety and skills. They can also
 earn a bike of their own through this program. The organization serves 1,900 children a

STAFF PRESENT

Steve Devine Cody Ericksen Melody Mitchell Casey Poldino Judith Silver

OTHERS PRESENT

Cristine Alilovich, City of San Rafael
Cory Bytof, City of San Rafael
Madeline Hope, West Marin Coordinator
Kathy Huber, Student
Garen Kazanjian, Recology
Kim Scheibly, Marin Sanitary Service
Megan Wayne, Trips for Kids Marin

Special Districts Franchising Solid Waste (Johnson, McCarron, Alternate: Schriebman) Ms. Johnson shared that she did a presentation to the Novato Sanitary District Board about SB 1383. She also shared that they are doing a great deal of outreach with Recology, such as at the Chamber Business Fair which was held last week. They are continuing to work with schools, and they have an upcoming school tour in May. They will also do outreach at events such as the Novato Art & Wine Festival and local farmers markets. Ms. Schriebman shared that she would like Ms. Johnson to come speak at their Board, as well. She also shared that they are still in the midst of sewer plant upgrades. Mr. McCarron reported that he is following a SB 232 law about toxics and packaging, and that there is an exemption request from the glass packaging institute to move the contaminant level from 100 parts per million for metals to 200 parts per million.

Environmental Organizations (Kies, Thomas)

Ms. Kies passed on her report. Ms. Thomas reported that the Conservation Corps North Bay is currently working on their recycle grant and has offered help to fellow members where needed. They are seeking to implement an oil filter pilot program, in which one of the cities has offered to let them use their corporation yard for recycling the oil. She stated that all Corps members have taken training for their dock walking program, and she met with Bill Price with the RBRA about walking the docks or giving training to boaters about better ways to handle toxics. She also shared that they have a new mattress recycling grant facilitating mattresses recycling, as well as a food grant from ExtraFood.org. Overall CCNB has grants is for oil, tires, bottles and cans, mattresses and e-waste, and asked for input from the group for starting a tire recycling program.

Public Members (Cochran, De Vries, Goddard, Jones)

Ms. Cochran shared that more colleges are starting food pantries and suggested that more colleges in the County should be encouraged to implement similar programs such as the one at Dominican. She also suggested a "clean Styrofoam" program, where organizations can come to homes and pick up Styrofoam to transport to the recycling plant in El Cerrito. Mr. Jones reported that he is still navigating SB 1383, and he attended the NCRA Recycling Update meeting. Ms. Goddard reported that Ross Valley is going to using the Conservation Corps' services for their e-waste and mattress collection at Fairfax Take Back Day on April 27. Ms. De Vries reported that she and Marilyn Price started Sustainable Mill Valley and reports the success of their meetings. They attended the Chamber meeting to share about the plastic ban ordinance that would emulate San Anselmo. She is also working with the Chamber of Commerce to go door-to-door to restaurants to talk with them about reusables as opposed to single use items, as well as working with Equator coffee to promote greener practices at its locations. She also encouraged members to attend the Eco-Fest on June 22 to help with community outreach.

6. LTF Attendance Log

Moved to next meeting due to lack of time.

7. Report from Organics Subcommittee

Ms. Scheibly reported that waste generators know even less about SB 1383 than the cities and towns.

8. Request for Future Agenda Items and Topics

Moved to next meeting due to lack of time.

year, and they are funded primarily through donations, grants and resale of bikes. They have saved 21,000 bikes from landfills. They sell about 1,600 bikes a year, but they receive about 5,000 from individuals, bike shops, and companies, and police departments, in addition to bike clothing, helmets, parts, and gear. All bikes need to pass a 23-point inspection before they can be ridden. For surplus bikes, they partner with Bay Area Bike Rescue, a volunteer-based organization who in turn refurbish the bikes and give them to individuals in need. All bicycle tires are recycled at neighboring Firestone Tires. The organization is conveniently located in downtown San Rafael, which makes it easily accessible to the public, and they take pride in having the ability to offer affordable, green transportation to the community. Information item only.

2. Discussion with JPA Board Chair Cristine Alilovich (Continued)

LTF members and other attendees introduced themselves to Ms. Alilovich. Ms. Alilovich introduced herself and Mr. Bytof from the City of San Rafael. Mr. Devine gave an overview of the JPA, its core functions and the challenges it faces. The floor was then opened to questions from LTF members regarding issues and concerns. Mr. Bytof described how the City of San Rafael uses its Zero Waste Grant funding and shared about the programs it supports, such as the Go Box Program, and the North Bay Conservation Corps' mattress recycling program, and recycling bins in public parks. Ms. Goddard (Fairfax) shared about how their grant funding will support Sustainable Fairfax. Ms. Silver shared how the Zero Waste Grant funding is distributed to cities and towns to help support their recycling programs for businesses and other entities. Ms. Thomas praised members for the solutionoriented input Zero Waste staff had in the three major articles in the Marin IJ about the recycling dilemma. Mr. Kazanjian shared his suggestion for ordinances within the individual cities and towns to educate the public and the importance of specifically identifying what recyclable items are accepted by each hauler. Ms. Alilovich shared that the City of San Rafael is moving forward with its Climate Change Action Plan amendment in early May, as are many other cities and towns, and shared her concerns regarding budget challenges to support more needed programs. The discussion continued with further questions and concerns from members, and the specific challenges their jurisdictions face, most notably implementation of SB 1383. Ms. Alilovich acknowledged the concerns of the group regarding these issues and will report back to the JPA Board with the feedback she gathered. Information item only.

5. Reports from LTF Members

Haulers & Facilities (Scheibly (for Garbarino), lavarone):

Ms. Scheibly reported that Customer Appreciation Day for Marin Sanitary Service customers is April 28. They will conduct tours, have workshops on how to participate in the organic waste programs, and host a compost give-away. She also shared that Marin Sanitary is going to change its plastics acceptance program considering recent developments with the National Sword. She also shared about MSS's upcoming recycling app: "Where Does It Go, Joe?" which will show customers how to sort their discarded items. Mr. lavarone discussed the progress of their dual-stream pilot project, which has proven to be a success, and how it will work for Mill Valley Refuse operationally. He also shared about AB 815, a bill that incentivizes dual-stream recycling programs, which was brought to his attention by an Assembly Member's office. He sent them a letter in support of the bill, and they asked him to speak at one of their meetings in Sacramento.

Belvedere Date: August 7, 2019

Corte Madera To: Local Task Force Members

From: Judith Silver, Senior Planner

County of Marin

Re: Presentation by Silo Package-Free Pantry

Fairfax

Novato

San Rafael

Sausalito

Tiburon

This presentation continues the tradition of the Local Task Force (LTF)

Larkspur

having a variety of zero waste policy makers, businesses, and local

having a variety of zero waste policy makers, businesses, and local

entities come and share their expertise with the group. Recent

Mill Valley speakers/presenters have included Kathy Wall, Program Manager of the

Marin Household Hazardous Waste Facility, Marshalle Graham from

CalRecycle speaking on SB 1383, Megan Wayne from Trips for Kids

Marin, and JPA Board Chair Cristine Alilovich.

Ross Following is information provided by local the local zero waste business,

Silo Package-Free Pantry.

San Anselmo "The Silo Package-Free Pantry was started in April 2018 by Janice and

Andy, a couple just returning stateside from 16 months of world

travels. The amount of plastic trash they saw almost everywhere they

went made such an impression

on them, they felt compelled to

do something to help the

growing problem when they returned home. Feeling like

they could make the biggest

tney could make the bigges impact by reaching more

communities, they started The

Silo at farmers' markets

throughout Marin and Sonoma

counties. The Silo currently

serves Fairfax, Novato, Petaluma, and Santa

Rosa. Sourcing from local,

organic farms, The Silo carries,

in bulk, a variety of dried beans, rice, pasta, flour, herbs, quinoa, polenta, popcorn, and just about anything else they can find locally

grown/made. In addition to food, The Silo also carries non-food products intended to help consumers reduce their plastic waste. At the Silo, you

will find reusable organic cotton produce and grain bags (with tare

weights), wool dish sponges, naked soap bars as well as shampoo and conditioner bars, zero-waste charcoal water filters, and books on how to live a plastic-free lifestyle.

Our mission is to support our local communities in reducing their disposable, single-use plastic consumption, to educate our local communities about the dangers we all face together surrounding plastic waste, and to create dialogue around the subject.

It's a lot of hard work, but we feel so fortunate to be able to share our passion for living a more fulfilling life by reducing our waste. Thank you





Recommendation

Receive presentation. Question and answer period. Information only.

F:\Waste\JPA\JPA Agenda Items\LTF 190807\Item 3 - Silo.docx 8/2/2019 8:56 AM

Belvedere Date: August 7, 2019

To: **Local Task Force Members** Corte Madera

From: Steve Devine, Program Manager

County of Marin

Presentation - "Zero Waste Marin JPA 101" Re:

Fairfax

Mill Valley

With recent turnover in Local Task Force (LTF) membership – staff will Larkspur

provide an overview of the Marin County Hazardous and Solid Waste

Management Joint Powers Authority – to help provide a common

understanding of the basic functions of the Agency.

Recommendation

Novato Receive presentation. Question and answer period. Information only.

> f:\waste\jpa\jpa agenda items\ltf 190807\item 4 - zero waste marin jpa 101.docx 8/2/2019 8:56 AM

San Anselmo

Ross

San Rafael

Sausalito

Belvedere Date: August 7, 2019

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Re: Reports from LTF Members

Fairfax

LTF membership is comprised of four categories:

Larkspur 1. Hauler/Facilities

2. Special Districts that Franchise Solid Waste

Mill Valley 3. Environmental Organizations

4. Public Members

San Rafael

Novato • Novato

Unincorporated County

Ross • Ross Valley Cities

Southern Marin Cities

San Anselmo

To better identify information to share with and support the JPA Board,

LTF Members are encouraged to share information in particular that is

San Rafael relevant to their area of expertise or representation.

Recommendation

Sausalito Receive oral reports from LTF Members. Information only.

LTF Roster

Haulers/Facility Operators							
Marin Sanitary Service	Patty Garbarino						
Bay Cities Refuse (Alternate)	Greg Christie						
Mill Valley Refuse	Jim lavarone						
Redwood Landfill	Ramin Khany						
Special Districts that Franchise Solid	Waste						
Novato Sanitary District	Dee Johnson, Chair						
Tamalpais Community Services District	Heather Abrams						
LGVSD (Alternate)	Judy Schriebman						
Environmental Organizations							
TBD	Recruiting						
NatureBridge	Jennie Pardi						
Conservation Corps North Bay	Terri Thomas						
Public Members							
County of Marin (Unincorporated)	Sam Jones						
San Rafael	Alice Cochran						
Ross Valley	Renee Goddard, Vice Chair						
Novato	Matt McCarron						
Southern Marin	Molly de Vries						

Receive reports from Members. Information only.

Belvedere Date: August 7, 2019

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Re: LTF Attendance Log

Fairfax

Per direction from the Local Task Force, the following attendance log is

maintained and published in each LTF agenda.

Larkspur

Recommendation

Mill Valley Information Only. No action needed.

Attachment

Novato 1. Local Task Force Meeting Attendance log.

Ross

San Anselmo

San Rafael

Sausalito

Local Task Force Member Attendance History and Relation to New Attendance Policy

Attendance Policy in Effect Starting - August 2018 Meeting	6	5	4	3	2	1			No At	tendar	nce Po	licy in	Place			Form 700 Rec'd
Representative	Nov 19	Aug 19	Apr 19	Feb 19	Nov 18	Aug 18	<i>May</i> 18	Apr 18	Feb 18	Dec 17	Oct 17	Aug 17	Apr 17	Feb 17	Jan 17	
Quorum?			Yes	Yes	Yes	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	
Haulers/Facilities			•													
Patty Garbarino (MSS)			No	No	No	Yes	No	Yes	No	No	Yes	Yes	Yes	No	No	Yes
Jim lavarone (MVRS) (1/17)			Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Ramin Khany (Redwood Landfill)			No	Yes	Yes	No	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	No
Greg Christie (BCRS) Alt			No	Yes	Yes	Yes	No	No	No	No	No	No	Yes	No	No	Yes
Special Districts																
Heather Abrams (TCSD) (5/19)			n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	
Dee Johnson (Nov. San.)			Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Judy Schriebman (LGVSD) Alt			Yes	Yes	No	No	No	No	No	No	No	No	Yes	No	No	No
Environmental Orgs																
Terri Thomas (1/19)			Yes	Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Yes
Vacant – July 2019		vacant	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	n/a
Jennie Pardi (NatureBridge)			No	No	Yes	No	Yes	Yes	No	No	Yes	Yes	No	No	Yes	Yes
Public Members																
Alice Cochran (San Rafael) (5/18)			Yes	Yes	No	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	No
Renee Goddard (Ross Valley)			Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Sam Jones (County) (12/18)			Yes	Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Yes
Molly de Vries (So. Marin) 5/18)			Yes	Yes	Yes	Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	No
Matt McCarron (Novato City)			Yes	No	No	No	Yes	Yes	No	No	No	Yes	No	No	No	Yes

At the May 24, 2018 meeting, the JPA Board of Directors adopted an addendum to the AB 939 Local Task Force Procedures Policy. Section 2 – Membership: Local Task Force members shall serve a maximum of three years. After three years, members are free to reapply for a seat. For members seated at the time of adoption of this policy, the three-year term limit commenced on June 1, 2018. For members seated after June 1, 2018, your three-year limit starts with your first meeting. Section 6 – Attendance: when an LTF member is unable to participate in less than 50% of the most recent ten meetings, effective beginning June 1, 2018, for whatever reason, that member shall vacate that seat.

F:\Waste\JPA\JPA Agenda Items\LTF 190403\Item 6 - LTF Attendance Log.docx 8/2/2019 8:56 AM

Belvedere:	Date: August 7, 2019							
Corte Madera:	To: Local Task Force Members							
County of Marin:	From: Steve Devine, Program Manager							
County of Marin:	: Report from Organics Subcommittee							
Fairfax:	The Local Task Force has an Organics Subcommittee and this item							
Larkspur:	provides the opportunity for the Subcommittee to report out to the full LTF on recent activities and/or evolving information.							
Mill Valley:	Please recall that the Organics Subcommittee Members are:							
Novato:	LTF Members: lavarone, Khany, Kies							
	Others: Bakx, Kazanjian, Scheibly, Silver, Stern							
Ross:	Recommendation Description report from Cub committee							
San Anselmo:	Receive report from Subcommittee.							
San Rafael:	F:\Waste\JPA\JPA Agenda Items\LTF 190807\Item 7 - Report from Organics Subcommittees.docx							
Sausalito:	8/2/2019 8:57 AM							
Tiburon:								

Date: August 7, 2019

Belvedere									
	To: Local Task Force Members								
Corte Madera	From: Steve Devine, Program Manager								
County of Marin	Re: Request for Future Agenda Items and Topics								
Fairfax	This item provides the opportunity for Local Task Force members to advise the LTF Chair on subject matters that group would like to explore at the next LTF Meeting. Please note that staff has already arranged for								
Larkspur	Californian's Against Waste to make a presentation.								
Mill Valley	Staff does advise that with resource constraints it may not always be possible to respond fully to requests – but every effort will be made to do								
Novato	SO.								
Ross	Recommendation Adopt a Motion identifying desired agenda items and/or topics for the next Local Task Force Meeting, scheduled for November 6, 2019, and								
San Anselmo	future meetings.								
San Rafael	Board Chair: Please confirm the vote on this item by reading the following items out loud after the vote.								
Sausalito	Motion: Second:								
Tiburon	Ayes:								
	Noes:								
	Abstentions:								

F:\Waste\JPA\JPA Agenda Items\LTF 190807\Item 8 - Request for Future Agenda Items and Topics.docx 8/2/2019 8:57 AM