AB 939 LOCAL TASK FORCE

Wednesday, October 7, 2009
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

8:30 -10:00 AM

AGENDA

Call to Order.

1) Open Time for Public Comment.

2) Approval of the September 2, 2009 JPA Local Task Force Minutes (Action – 5 Minutes).


4) Local Task Force Discussion and Comments to R3 on Draft Zero Waste Feasibility Study (Discussion – 45 minutes).

5) Subcommittee Reports (Information – (10 minutes)

6) Adjourn.

Next LTF Meeting will be held on November 4, 2009 at 8:30 AM.
Next Executive Committee Meeting will be held on October 21, 2009 at 2:00 P.M.
Next JPA Board meeting date is to be determined.

The full agenda including staff reports can be viewed at 
www.marinrecycles.org/mins_agendas.cfm

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Contact the County's Waste Management Division, at 499-6647 for more information.
MINUTES

MEMBERS PRESENT
Trip Allen, Sierra Club
Matt McCarron, Novato
Jon Elam, Tamalpais CSD
Tamara Hull, Sustainable San Rafael
Tania Levy, Unincorporated Area
Loretta Figueroa, Almonte Sanitary District
Tom Gaffney, Ross Valley Cities
David Haskell, Sustainable Marin
Steve McCaffrey, Redwood Empire Disp.

STAFF PRESENT
Michael Frost, JPA Staff
Eric Lueder, JPA Staff
Alex Soulard, JPA Staff
Kiel Gillis, JPA Staff
Jeff Rawles, JPA Contractor

OTHERS PRESENT
Roger Roberts, Marin Conserv. League
Kerry Mazzoni, Mazzoni and Associates
Ray Holmes, Marin Sanitary Service
Judy Schriebman, LGVSD
Kiki La Porta, Sustainable Marin

Call to Order. The Local Task Force (LTF) meeting came to order at 8:33 AM.

1. MarinRecycles.org Website Update. Staff reported that two LTF members reviewed
MarinRecycles.org on June 3, 2009 following requests for updates. Staff compiled an
overall plan for the site that is two phased. The first phase will change the look of the
site and add resources for the office, the home, and for children. The second phase
will incorporate the recycling guide with a searchable GIS map to make the guide
more user friendly. An estimate of $8,500 for the first phase was a quote from the
current website contractor. A discussion ensued regarding web user trends for the
website.

2. Open Time for Public Comment. Roger Roberts updated the Local Task Force on AB
87 and AB 68. Both bills have been continued into the next legislative session and will
need support in January to be successful. He also reported that Mill Valley approved
an expanded polystyrene packaging ban. It was discussed that Charles McGlashan
may propose a similar ban to the Board of Supervisors in October.

Staff handed out a draft of the Zero Waste Feasibility Study that was submitted to staff
on August 31, 2009. Staff noted that the plan was prepared by R3 Consulting group
and the report is based on R3’s professional opinions and expertise. Task Force members asked about the remainder of the process and what the process will be. Staff stated that there will be a public comment meeting on September 17, 2009, an opportunity for comment at the October LTF meeting, a presentation at the October 21, 2009 Executive Committee Meeting, and a presentation at the next JPA Board Meeting, which will most likely be in January 2010. Staff additionally noted that the Study is not a CEQA document that requires formal review, that the JPA currently has limited authority to authorize or coordinate many of the programs listed in the plan, and that the implementation of programs will be determined by the member agencies.

3. Approval of the May 6, 2009 JPA Local Task Force Minutes. M/s Hull, Figueroa to approve the May 6, 2009 meeting minutes. Motion approved unanimously.

4. Local Task Force Meeting Frequency / Topics. Staff reported that a lack of quorum for LTF Meetings and noted there have recently been a shortage of action items. The Local Task Force decided to keep the same meeting schedule to address following the review of the Zero Waste Feasibility Study and agreed to reconsider their meeting frequency at their January meeting.

5. Nondisposal Facility Element Amendment. Staff sent the NDFE to LTF members with instructions for review on July 7, 2009. It was requested that all comments be mailed to staff by October 1, 2009 which is within the minimum 90- day reporting period specified in State law. Staff stated that a couple comments were received and asked that the LTF submit comments by the due date to ensure the document’s completeness. LTF members asked questions about the JPA’s diversion monitoring database, the relevance of the document in conjunction with the Zero Waste Feasibility Study and how the facility capacities are determined. Staff responded that the NDFE is a separate, distinct, State mandated document and clarified what types of diversion and disposal data the JPA collects annually.

6. Adjourn. – Next meeting scheduled for October 7, 2009 at 8:30am