Call to Order. The LTF Meeting came to order at 8:31AM

1) Open Time for Public Comment
No public comments were heard.

2) Approval of the November 6, 2013 JPA Local Task Force Minutes
M/s, Kies, Irwin to approve the minutes from the November 6, 2013 meeting. The motion passed unanimously.

3) Proposed Changes to Model Construction and Demolition Debris Ordinance
Staff provided an overview on the proposed changes to the model C&D ordinance, which were drafted by the LTF C&D / Asphalt Shingles Subcommittee. Staff noted the document would still need to be reviewed by County Counsel before the JPA Board adopts it and make it available to Member Agencies. Vice-Chair Kies commended Ms. Mazzoni and Ms. Scheibly for their efforts to develop the model language. Staff and Vice-Chair Kies fielded questions from Members. M/s Garbarino, Irwin to recommend the updated model C&D Ordinance to the JPA Board pending review and feedback from County Counsel and Code Advisory Board/Community Development Directors. The motion passed unanimously.
4) Updates from LTF Subcommittees
LTF Members provided updates on the progress made by the Subcommittees since the last meeting noting; meeting dates, issues discussed, and spoke on possible future meeting dates.

C&D/Asphalt Shingles Subcommittee reported: Having met during November to discuss the Roofs to Roads project, noting the challenges due to the Caltrans road specifications. Mr. Haskell noted the possibility of working with the Sierra Club and Assemblyman Levine to possibly move this project forward. Next meeting to occur January 15th, 10:00am. No action was necessary.

EPR, Sharps & Pharmaceuticals subcommittee reported: Not meeting. Next meeting to occur December 9th, 2:30pm. Members further discussed coordinating a visit by Heidi Sandborn. No action was necessary.

JPA Long Term Funding Subcommittee reported: not meeting. Future meeting dates were not identified. No action was necessary.

5) Election of Local Task Force Chair and Vice Chair
Members expressed thanks to Chair Green and Vice-Chair Kies. M/s Garbarino, Irwin to nominate Member Green as Chair and Member Kies as Vice Chair. No other recommendations were heard. The motion passes unanimously.

6) Open Time for Member Comments
LTF Members shared various community updates. No action was necessary.