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DRAFT

**MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY**

AB 939 Local Task Force Meeting
Wednesday February 5, 2014
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Renee Goddard, Ross Valley Cities
Russ Greenfield, LGVSD
Delyn Kies, Sustainable Novato
Joan Irwin, Southern Marin Cities
David Green, Unincorporated Marin County
Patty Garbarino, Marin Sanitary Service
Alex Stadtner, San Rafael
Dan North, Redwood Landfill
David Haskell, Sierra Club
Jennie Pardi, Conservation Corps North Bay

MEMBERS ABSENT

Steve McCaffrey, Redwood Empire Disposal
Matt McCarron, City of Novato
Dee Johnson, Novato Sanitary District

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Kerry Mazzoni, Public
Tamra Peters, Resilient Neighborhood

Call to Order. The LTF Meeting came to order at 8:33AM

1. Open Time for Public Comment

No public comments were heard.

2. Approval of the December 4, 2013 JPA Local Task Force Minutes

M/s, Stadtner, Greenfield to approve the minutes from the December 4, 2013 meeting.
The motion passed unanimously.

3. Presentation on "Resilient Neighborhoods"

Tamra Peters from Resilient Neighborhoods conducted a presentation on climate change solutions, emergency preparation, reduced consumption, and making informed purchasing decisions. Ms. Peters fielded questions from Members. No action was necessary.

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 (Member: Statner, North Greenfield, Kies Public: Mazzoni, McLaren, Scheibly) reported: Low level of interest by the Code Advisory Board, however Staff is looking to contact the Planning Commissioners. Roofs to Roads is moving forward at Caltrans who is drafting specifications that incorporates asphalt road specifications. Mr. Haskell identified meeting with Assemblyman Levine who indicated he was drafting legislation to address the matter. Next meeting date not identified. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: meeting December 9th with Whitney King who coordinates the Community Development Agency's Sharps & Pharmaceutical Program. Next meeting date not identified. No action was necessary.

JPA Long Term Funding Subcommittee (Members: Irwin, McCarron) reported: not meeting. Future meeting dates were not identified. No action was necessary.

No recent meetings of the JPA Board Zero Waste Outreach Subcommittee were identified.

5. Staff Update on Recent and Ongoing Activities

Staff provided an update on recent activities, which included information on the outreach efforts being developed by JPA contractor O'Rorke, as well as Zero Waste efforts made by the County. Staff requested members pass along any contacts they have with neighborhood groups or community organizations that have a need for compost shuttles or other reusable items. Conservation Corps North Bay will be presenting on their current efforts at the March meeting. Staff noted that the JPA Board certified the Model Single Use Bag Ordinance at their January meeting, which now gives member agencies the opportunity to adopt a single use bag policy.

6. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary.