

SOLID WASTE MANAGEMENT COMMISSION MINUTES
March 27, 2000

Chair Kristine Johnson called the meeting to order at 7:05 pm.

1. Roll Call

Present: Balsley, Johnson, Maguire, Sprague

Absent: Chung, Schild, Becker, Lerner

2. Public Comment

None

3. Approval of February 28, 2000 minutes

Deferred to March meeting.

4. Community Conservation Center.

Ms. MacKusick reported on progress made toward receiving the final permit for the processing center. UL did their inspection and sent their report to the City. CCC is waiting for the city's signoff on this. They are also still waiting for the final inspection by the fire marshal and then the final permit will be issued. The gala opening event is scheduled for June 1.

5. Plastics Recycling

Staff reported that a meeting was held with the contractors to discuss implementation of plastics recycling and source reduction. Equipment needs are being finalized this week. An advisory group is being formed to develop the comprehensive plastics policy requested by the Commission.

6. Franchise System Update

Staff reported on the meeting held with refuse haulers to inform them about the franchise system and their responsibilities under it. Applications are due in April and public hearings will be held in June to grant the haulers a rubbish franchise.
Contractors

7. Introduction of New Commissioner: Judith Maguire

Judith Maguire is Councilmember Maio's new appointee. Ms. Maguire assisted a business she worked with in receiving a state Waste Reduction Award. She is especially interested in waste reduction.

8. Introduction of new Director of Public Works: Rene Cardinaux

Rene Cardinaux introduced himself as the Director of Public Works. His background is as an architect. He previously worked for the City doing construction supervision and management. He is familiar with solid waste as he has built facilities for Golden Gate disposal in San Francisco. He is interested in helping the Division get its capital needs met and in making this a model solid waste facility. He wants to help ensure that the funds generated by the Division's activities help support the Division to the maximum extent possible.

9. Staff Updates

Staff reported that the EPA has granted the solid waste division participation in a study to apply ISO 9000 standards to decision making processes. Staff also reported that neighborhood cleanup cards went out; the plant debris truck is due in May; the city held its commission secretary training and the commissioner training will be held this Spring. Commissioner Balsley stated that she would like to see the neighborhood cleanup provided to multi-unit buildings.

10. Future Agenda Items and Meeting Days

Provide update on what services are provided to multi-unit buildings and outreach to multi-unit buildings for recycling.

11. Adjournment

Meeting was adjourned at 8:30.