



MINUTES
SOLID WASTE MANAGEMENT COMMISSION
Monday, February 24, 2003
Solid Waste Management Center, 1201 Second Street

Solid Waste Management Division

Chairperson Carrie Sprague called the meeting to order at 7:00 p.m.

1. Roll Call: Commissioners Present: Rachel Balsley, Rod Becker, James Bianco,
Howard Chong, Carrie Sprague
Commissioner Absent: Judith Maguire, Jay Miyazaki (leave)
Staff: Tom Farrell (Acting-Secretary), Darryl Moore
Members of the Public: Sara MacKusick, David Williamson
2. Comments from the Public: None
3. Announcements: The San Francisco Recycling Convention, a one day event, will be held March 18, 2003. The fee is \$65 for members, \$85 for non-members. Access WWW.NCRARECYCLES.ORG for details.
4. Ceremonial Item: A certificate of appreciation was presented to outgoing member Rod Becker. Mr. Becker was recognized and thanked for his eight years of dedication.
5. Approval of the Minutes from the January 27, 2003 Meeting: M/S Balsley/Becker to approve minutes as written. Approved 5/0/0.

The Commission covered the agenda out of order by mutual agreement.

7. New Business:
 - a. Quarterly Reports from Community Conservation Centers and Ecology Center
Recycling Contractor Reports for 2nd Quarter of FY 2003*
Dave Williamson, Recycling Manager for the Ecology Center, highlighted their report, which the Commission had received in their package for the meeting and announced the "Trash for Cash Program 2003." Mailers to the public describing the program and providing rules for participation should be mailed in several weeks. Residents of multiple dwellings of 10 units and less and of single-family homes will be eligible. Those signifying interest will be drawn by lottery for participation. City employees, employees of the Ecology Center, the Boards of the Ecology Center and the Solid Waste Management Commission are not eligible to participate.

Sara MacKusick, CCC Executive Director, highlighted elements in their report, noting prices for recycled commodities, except tin, remain agreeable, tonnage is up.

6. Old Business:

b. FY2004/05 Budget and Commission Recommendations

Review with Public Works Department Director

Darryl Moore, Senior Analyst of the Department of Public Works, presented information regarding the Department's budget recommendation for FY 2004. A handout with details was provided.

a. Harrison Village Shelter

Update on Council Action and Reconsideration of Commission Recommendation*

The Solid Waste Management Commission, by virtue of a copy of these minutes request a copy of the draft Environmental Impact Report for the Harrison House project when it becomes available for review and comment. The Commission also directs staff to place the subject on their agenda every other month, April being the next occurrence.

c. Services to Multi-Family Residences

Discussion of Solid Waste and Recycling Services to Multi-Family Residences

Commissioners Chong and Bianco have agreed to work together on ideas to increase recycling in multi-family units.

7. New Business (continued):

b. Quarterly Report from Solid Waste Management Division

Staff Report on Transfer Station Tonnages in 2nd Quarter of FY 2003*

M/S Chong/Bianco to table this item. Approved 5/0/0.

c. Report on EPA Grant

Results of Staff Investigation into City Rejection of EPA Funding

Neither staff nor the Commission had information that would shed light on Commissioner Chong's feeling that the City had missed an opportunity for a large grant.

d. Election of Officers

Election of Chair and Vice-Chair

Carrie Sprague was elected Chair, 4/0/1, Becker abstained. Howard Chong was elected Vice-Chair, 4/0/1, Becker abstained.

8. Staff updates: Commissioner Balsley provided a **Status report on ACWMA Organics**

Facility, reporting that two proposals for a green waste-processing site (composting) have been accepted by the ACWMA for further development. One site is in Sunol, the other site would be collocated with the Altamont Landfill.

9. Future agenda items and meeting days: The next meeting will be March 24, 2003 at 7:00 p.m.

The agenda will include: Clean Up programs, e.g., Neighborhood Cleanups, Solano Stroll; Graffiti on containers; SWMD Quarterly Report (carried forward from this meeting); Multi-family recycling report by commissioners Bianco and Chong.

10. Adjourn: M/S Bianco/Balsley to adjourn. Approved 5/0/0. Meeting adjourned at 9:55 p.m.