



**SPECIAL MEETING AGENDA
SOLID WASTE MANAGEMENT COMMISSION
Monday, May 26, 2004 - 7:00 P.M.
Solid Waste Management Assembly Room
1201 Second Street**

Solid Waste Management Division

This Meeting Place Is Wheelchair Accessible

1. Roll Call
- (5 minutes) 2. Comments from the Public
- (5 minutes) 3. Announcements
- (5 Minutes) 4. Approval of the Meeting Minutes from April 26, 2004*
- (10 Minutes) 5. Approval of Agenda
- (15 Minutes) 6. New Business
 - a. Solid Waste Management Plan
Presentation on Summary of Existing Conditions and Opportunities**
 - (15 Minutes) b. Quarterly Report from Community Conservation Centers
Recycling Contractor Reports for 3rd Quarter of FY 2004**
 - (15 Minutes) c. Quarterly Report from Ecology Center
Recycling Contractor Report for 3rd Quarter of FY 2004*
 - (15 Minutes) d. Quarterly Report from Solid Waste Management Division
Staff Report on Diversion and Disposal in 3rd Quarter of FY 2004*
 - (15 Minutes) e. Implementation of Work Plan Items
 - **Staff Technical Reports to Commission – Discussion***
III(a) Establish a quarterly budget implementation review process, focusing on the transfer station operations
 - **Municipal Code Review – Discussion****
I(i) Review Berkeley Municipal Codes, and state and regional regulations related to solid waste planning and management (NOTE: Discussion this month will focus on “definitions”. Next month will be on “waste”, sections 12.32 and 12.34)
 - (15 Minutes) f. Commission Agenda Rules
Discussion of Time Limits
- (15 Minutes) 7. Old Business (to be considered after Item 6a)
 - a. SWMD and Refuse Fund Budgets
Staff Presentation of FY2005 Budget**
- (5 Minutes) 8. Staff updates (oral report): **Bulky Cleanup, Plant Debris Project, Rates**
- (5 Minutes) 9. Future Agenda Items and Meeting Days
10. Adjourn

*copies enclosed with packet delivery

**copies to be delivered at meeting

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call the City Clerk’s Office at 981-6900 (voice) or 981-6903 (TDD); at least **FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING** will insure availability. If you plan to attend the meeting and wish to use an Assistive Listening Device for the hearing impaired, you need to reserve the device by calling the City Clerk’s Office one (1) working day prior to the meeting.

Please refrain from wearing scented products to public meetings