



**NOTICE and AGENDA
CITY SELECTION COMMITTEE**

October 12, 2017 | 6:55 PM

Sunnyvale City Hall | West Conference Room
456 West Olive Avenue | Sunnyvale, CA

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, pursuant to the requirement of law, that the City Selection Committee for Santa Clara County will meet Thursday, September 28, 2017 at 6:55 PM at Sunnyvale City Hall, Sunnyvale, CA, in accordance with the following agenda items.

AGENDA

- 1. Call to Order/Roll Call**
- 2. Consent Calendar**
 - A. Draft Minutes of the meeting of September 28, 2017.
- 3. Appointments** - Motions will be accepted from the floor in addition to consideration of submitted expressions of interest.
 - A. Recycling and Waste Reduction Commission (RWRC)**
 - 1. Central County** (Milpitas or Santa Clara)
 - a. Term expired 7/17
 - b. letter of interest Santa Clara Council Member Kathy Watanabe
 - 2. South County** (Morgan Hill or Gilroy) –
 - a. Term expired 7/17
 - b. Previously held by Cat Tucker, Gilroy
- 4. Adjournment**

Note: City Selection Committee rules specify that each city's representative to the Committee is the city's Mayor or his/her designee from the city's council.



DRAFT - SEPTEMBER 2017 CITY SELECTION COMMITTEE MINUTES

CITY SELECTION COMMITTEE

The meeting was called to order at 6:55 PM by 1st Vice President Rod Sinks.

Campbell – absent

Cupertino – Rod Sinks

Gilroy – Peter Leroe - Muñoz

Los Altos – Jeannie Bruins

Los Altos Hills – absent

Los Gatos – Rob Rennie

Millpitas – absent

Monte Sereno – Burton Craig

Morgan Hill – absent

Mountain View – Pat Showalter

Palo Alto – Cory Wahlbach

San Jose – Charles “Chappie” Jones

Santa Clara – Debi Davis

Saratoga – Manny Cappello

Sunnyvale – Larry Klein

ALSO PRESENT:

Andi Jordan, Executive Director

- The City Selection Committee approved August Minutes.
- Recycling and Waste Reduction Commission (RWRC) seats for Central County (Milpitas or Santa Clara) and South County (Morgan Hill or Gilroy) remain vacant.
- There was a discussion and suggestions to reach out to representatives from Milpitas, Santa Clara, and Gilroy.
- Motion to close the meeting by Rod Sinks, 2nd by Peter Leroe-Muñoz. Meeting adjourned at 7:06PM

Respectfully submitted,

Andi Jordan

Executive Director



**City of
Santa Clara**
The Center of What's Possible

Mayor

Lisa M. Gillmor

Council Members

Dominic J. Caserta
Debi Davis
Patrick Kolstad
Patricia M. Mahan
Teresa O'Neill
Kathy Watanabe

October 6, 2017

The Honorable Greg Scharff, President
Cities Association of Santa Clara County
250 Hamilton Avenue
Palo Alto, CA 94301

Dear President Scharff:

I would like to express my interest in serving as the Cities Association's representative as member to the Santa Clara County Recycling and Waste Reduction Commission.

In my role as a newly elected member of the Santa Clara City Council, I currently work with preserving our community's environmental resources as the alternate for both the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) and the Joint Recycled Water Policy Advisory Committee. As I have a strong interest in environmental issues, I would like to serve on this commission to work towards implementing recycling programs that promote sustainable practices and to find new solutions for waste disposal. I am especially interested in finding new ways to reduce, reuse, and recycle materials in order to prevent landfills that are harmful to both our health and environment.

Mayor Lisa M. Gillmor, City of Santa Clara, is in support of this request. I hope that the Cities Association of Santa Clara County will be able to support my intent to serve on the Santa Clara County Recycling and Waste Reduction Commission.

Thank you for your consideration.

Sincerely,

Kathy Watanabe
Council Member

County of Santa Clara

Recycling and Waste Reduction Commission of Santa Clara County
Recycling and Waste Reduction Division

1555 Berger Drive, Building 2, Suite 300
San Jose, CA 95112-2716
(408) 282-3180 FAX (408) 280-6479
www.ReduceWaste.org



Recycling and Waste Reduction Commission of Santa Clara County JOB DESCRIPTION

- Authority:** The Recycling and Waste Reduction Commission is the principal advisory body to city councils and the Board of Supervisors on countywide solid waste planning issues and the Countywide Integrated Waste Management Plan.
- Meetings:** Last Monday of even numbered months at 5:30 p.m. (February, April, June, August, October and December)
- Term of Appointment:** The term of office of each commission member shall be six years and the number of terms shall be limited to two terms.
North County Cities representative: One city council member from Cupertino, Los Altos or Los Altos Hills
West Valley Cities representative: One city council member from Campbell, Los Gatos, Monte Sereno or Saratoga
Central County Cities representative: One city council member from Milpitas or Santa Clara
SMaRT Station Cities representative: One city council member from Mountain View, Palo Alto or Sunnyvale
South County Cities representative: One city council member from Gilroy or Morgan Hill
Member-at-large: Two city council members to serve as members-at-large. Members-at-large shall be drawn from any city that does not already have a representative on the commission.
- Attendance:** Three consecutive absences are sufficient grounds to warrant the Chairperson to request a replacement.
- Reporting Requirements:** City Selection appointees present quarterly written reports to the Board of Directors of the Cities Association regarding relevant activities. One appointee of the Committee is also required to report to the Board of Directors of the Cities Association at least one a regularly scheduled meeting during the course of each year. Committee members will also be expected to report to the specific cities they represent.
- For More Information:** William "Bill" Grimes, Program Manager (408) 918-1967
Lisa Rose, Staff to RWR Commission (408) 282-3166

Commissioners: James R. Griffith – Chair, Linda J. LeZotte – Vice-Chair, Mary-Lynne Bernald, Lan Diep, Susan M. Landry, Teresa O'Neill, Pat Showalter, Rod Sinks, Cat Tucker, Mike Wasserman

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RECYCLING AND WASTE REDUCTION COMMISSION OF SANTA CLARA COUNTY

2017 MEETING SCHEDULE

Unless otherwise noted on the meeting agenda, the Recycling and Waste Reduction Commission of Santa Clara County will meet on the **4th WEDNESDAY** of every even numbered month at 5:30 p.m. except the December meeting (due to holidays). Meetings will be held in the **BOARD OF SUPERVISORS' CHAMBERS, County Government Center, 70 West Hedding Street, 1st Floor, San Jose, CA 95112** unless otherwise noted on the agenda. The Commission meeting dates for 2017 are as follows:

Wednesday, February 22, 2017 – Review/Approve FY 17-18 Countywide Programs Budget

Wednesday, April 26, 2017

Wednesday, June 28, 2017 – Updates on Countywide Programs

Wednesday, August 23, 2017 – Election of Officers

Wednesday, October 25, 2017 – Review 2018 Legislative Priorities

December 20, 2017 (off schedule due to holidays)

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding Street, San Jose, California 95112 by VTA bus line 66. For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle racks are available in front of County Government Center.

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RECYCLING AND WASTE REDUCTION COMMISSION OF SANTA CLARA COUNTY

Mission

The Commission's mission is to conserve, protect and preserve the environmental resources of our community through advocacy, education and outreach programs; to reuse, reduce, recycle and intelligently dispose of waste materials; and to promote composting, pollution and waste prevention and sustainable living practices for all the people in Santa Clara County.

Commissioner Roster for 2017

<u>Commissioner</u>	<u>Representing</u>
James R. Griffith, City of Sunnyvale, Chair	SMaRT Station Cities (Mountain View, Palo Alto, Sunnyvale)
Mary-Lynne Bernald, City of Saratoga	West Valley Cities (Campbell, Los Gatos, Monte Sereno, Saratoga)
Lan Diep, City of San Jose	City of San Jose
Susan M. Landry, City of Campbell	Member-at-Large (All Jurisdictions)
Linda J. LeZotte, SCVWD, Vice-Chair	Santa Clara Valley Water District
Teresa O'Neill, City of Santa Clara	Central County Cities (Milpitas, Santa Clara)
Pat Showalter, City of Mountain View	Member-at-Large (All Jurisdictions)
Rod Sinks, City of Cupertino	North County Cities (Cupertino, Los Altos, Los Altos Hills)
Cat Tucker, City of Gilroy	South County Cities (Gilroy, Morgan Hill)
Mike Wasserman, County of Santa Clara	County of Santa Clara

Commissioners: James R. Griffith – Chair, Linda J. LeZotte – Vice-Chair, Mary-Lynne Bernald, Lan Diep, Susan M. Landry, Teresa O'Neill, Pat Showalter, Rod Sinks, Cat Tucker, Mike Wasserman