



**NOTICE and AGENDA  
CITY SELECTION COMMITTEE  
September 28, 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 August 10, 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. previously held by Teresa O'Neill, Santa Clara
    - 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 CSC Meeting Minutes  
August 10, 2016

The meeting of the Santa Clara County City Selection Committee was called to order at 7:05 PM by City Selection Committee Chair Greg Scharff.

**Call to Order, Roll Call**

- Campbell – Liz Gibbons
- Cupertino – Savita Vaidhyanathan
- Gilroy – Peter Leroe - Munoz
- Los Altos – Jeannie Bruins
- Los Altos Hills – Gary Waldeck
- Los Gatos – Marico Sayoc
- Millpitas – Absent
- Monte Sereno – Burton Craig
- Morgan Hill – Steve Tate
- Mountain View – Pat Showalter
- Palo Alto – Greg Scharff
- San Jose – Charles “Chappie” Jones
- Santa Clara – Debi Davis
- Saratoga – Mary-Lynne Bernald
- Sunnyvale – Jim Griffith

**Also Present**

- Joanne Benjamin, Cities Association Interim Executive Director
- Andi Jordan, Cities Association Executive Director
- Manny Capello, Saratoga
- Rod Sinks, Cupertino

1. **Consent Calendar:** minutes of the February 9, 2017 minutes were approved. Motion (Scharff)/Second (Leroe-Muñoz) to accept the minutes. Motion carried unanimously. 14:0

AYES: Gibbons, Vaidhyanathan, Leroe-Muñoz, Bruins, Waldeck, Sayoc, Craig, Tate, Showalter, Scharff, Jones, Davis, Bernald, Griffith

NO: none

Absent: Tran

2. **Appointments**

- a. Santa Clara County Emergency Operation Area Council (OAC) expiring 9/17 Motion (Bruins) to appoint Rob Rennie and Debi Davis to OAC, amended by Gregg Scharff to appoint Russ Melton as Alternate. Unanimously approved. 14:0

- **South County & West Valley Cities** (Campbell, Cupertino, Gilroy, Los Gatos, Monte Sereno) - one appointment and one alternate
  - Vice Mayor Rob Rennie, Town of Los Gatos
- **Central County Cities** (Milpitas, Santa Clara, Sunnyvale) - one appointment and one alternate

- Council Member Debi Davis, City of Santa Clara spoke on her behalf.
- Alternate - Council Member Russ Melton, City of Sunnyvale

AYES: Gibbons, Vaidhyanathan, Leroe-Muñoz, Bruins, Waldeck, Sayoc, Craig, Tate, Showalter, Scharff, Jones, Davis, Bernald, Griffith

NO: none

Absent: Tran

- b. There were no nominations for the Recycling and Waste Reduction Committee (RWRC) seats that expired in July 2017 for Central County (Milpitas or Santa Clara) or South County (Morgan Hill or Gilroy).

### **3. Adjournment**

The meeting adjourned at 7:10 PM.

Respectfully submitted,  
Andi Jordan  
Executive Director

# 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



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## 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 **4<sup>th</sup> 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, 1<sup>st</sup> 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](http://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