

## Monthly Public Meeting

### CalRecycle

10:00 A.M., October 16, 2012  
Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. SOLID WASTE FACILITIES

*Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.*

##### Action Items

1. Feather River Organics- Yuba County, Revised Solid Waste Facilities Permit, Action Needed November 11, 2012  
Department Staff Contact: [Margaret.Comotto@CalRecycle.ca.gov](mailto:Margaret.Comotto@CalRecycle.ca.gov)  
[Public Notice](#)

##### Information Items

Nothing to report at this time

#### D. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

1. Director's Approval to Submit Proposed Allowable Daily Load Limit Regulations Package to OAL to initiate 45-Day Public Comment Period  
Department Staff Contact: [Sharon.Siozon@CalRecycle.ca.gov](mailto:Sharon.Siozon@CalRecycle.ca.gov)  
[Public Notice](#)

## **Information Items**

1. BCRP Program Reform Focus Group Workshops - The Department of Resources Recycling and Recovery (CalRecycle), Division of Recycling will host a series of focus group workshops to discuss potential solutions to the structural deficit in the Beverage Container Recycling Fund (Fund), and to ensure the long-term viability of the Beverage Container Recycling Program (Program).

### Focus Group Workshop #4

Topic Areas: Payment Structures for Processing Fee & Processing Payments, Redemption Fee, and Administrative Fee Payments

October 3, 2012 – 1:30 AM – 4:30 PM – Coastal Hearing Room

October 4, 2012 – 9:00 AM – 4:30 PM – Coastal Hearing Room

Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)

[Public Notice](#)

[Public Notice](#)

### Focus Group Workshop #5

Topic Areas: Calculation & Application of Commingled Rates and Refund Value Payment Structure

October 16, 2012 – 1:30 PM – 4:30 PM – Byron Sher Room

October 17, 2012 – 9:00 AM – 4:30 PM – Sierra Hearing Room

Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)

[Public Notice](#)

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### Focus Group Workshop #6

Topic Areas: Reduce costs associated with CalRecycle administration of the program

October 25, 2012 – 9:00 AM – 4:30 PM – Sierra Hearing Room

Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)

[Public Notice](#)

### Focus Group Workshop #7

Topic Areas: Add new beverage & material types

October 31, 2012 - 9:00 AM – 4:30 PM – Sierra Hearing Room

Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)

[Public Notice](#)

2. Person's Importing Out-of-State Beverage Container Materials – Workshop #2  
November 5, 2012 – 1:30pm – 3:30pm – Coastal Hearing Room

The Division of Recycling / Recycling Program Enforcement Branch (RPEB) will host the second in a series of public workshops to review and discuss Public Resources Code Section 14596(a) pertaining to person's importing beverage container materials into California. At the workshop, the Division will present draft proposed regulations to implement the reporting and inspection provisions found in this section and will be seeking informal feedback from all interested parties.

Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)

[Public Notice](#)

## **E. ELECTRONIC WASTE RECYCLING PROGRAM**

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

### **Action Items**

No actions at this time

### **Information Items**

1. Update on recent legislation and regulation  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)

## **F. WASTE TIRE PROGRAM**

*Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.*

### **Action Items**

1. California Tire Recovery – San Diego County, New Minor Waste Tire Facility Permit, Action Needed November 25, 2012  
Department Staff Contact: [Megan.Fisher@CalRecycle.ca.gov](mailto:Megan.Fisher@CalRecycle.ca.gov)  
[Public Notice](#)
2. Magallanes Tire Recycling – City of Los Angeles, Minor Waste Tire Facility Permit, Action Needed November 27, 2012  
Department Staff Contact: [Martin.Perez@CalRecycle.ca.gov](mailto:Martin.Perez@CalRecycle.ca.gov)  
[Public Notice](#)
3. American Tire Tec – Kern County, Minor Waste Tire Facility Permit, Action Needed December 4, 2012  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
4. Reliable Tire, Inc. –City of San Diego, Minor Waste Tire Facility Permit, Action Needed December 25, 2012  
Department Staff Contact: [Megan.Fisher@CalRecycle.ca.gov](mailto:Megan.Fisher@CalRecycle.ca.gov)  
[Public Notice](#)
5. Reliable Tire, Inc. Storage Yard - City of San Diego, Minor Waste Tire Facility Permit, Action Needed December 25, 2012  
Department Staff Contact: [Megan.Fisher@Calrecycle.ca.gov](mailto:Megan.Fisher@Calrecycle.ca.gov)  
[Public Notice](#)
6. Mike's Tire Man, Inc – Los Angeles County, Minor Waste Tire Facility Permit, Action Needed March 18, 2013  
Department Staff Contact: [Martin.Perez@CalRecycle.ca.gov](mailto:Martin.Perez@CalRecycle.ca.gov)  
[Public Notice](#)

7. Alberto's Used Tires, City of Stockton, Minor Waste Tire Facility Permit, Action Needed  
March 26, 2013  
Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)  
[Public Notice](#)
8. Approval of Reduction of Fiscal Year 2012/13 Allocations for the Waste Tire Recycling  
Management Program  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)  
[Public Notice](#)
9. Eligibility Criteria, Ranking Criteria, and Evaluation Process for the Local Government Waste  
Tire Amnesty Grant Program (Tire Recycling Management Fund, FY 2013/14)  
Department Staff Contact: [Carla.Repucci@CalRecycle.ca.gov](mailto:Carla.Repucci@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Tire Enforcement Update  
Department Staff Contact: [Lorraine.VanKekerix@CalRecycle.ca.gov](mailto:Lorraine.VanKekerix@CalRecycle.ca.gov)
2. October 15, 2012 - 1:00 PM – 3:30 PM – Cal/EPA Building, Sierra Hearing Room  
Discussion of the Five-Year Plan for the Waste Tire Recycling Management Plan Workshop  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)  
[Webinar Registration](#)

## **G. LOCAL ASSISTANCE**

*Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.*

### **Action Items**

1. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Napa  
Department Staff Contact: [Chris.Bria@CalRecycle.ca.gov](mailto:Chris.Bria@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

Nothing to report at this time

## **H. USED OIL and HHW PROGRAMS**

*Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.*

### **Action Items**

No actions at this time

### **Information Items**

1. Awards and Distribution of Payments for the Used Oil Payment Program (Used Oil Recycling Fund, FY 2012/13)  
Department Staff Contact: [Harnak.Samra@CalRecycle.ca.gov](mailto:Harnak.Samra@CalRecycle.ca.gov)  
[Public Notice](#)

## **I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

*Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.*

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

## J. OTHER

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

### **Action Items**

No actions at this time

### **Information Items**

1. Recycling Market Development Zone Loan for Agri Service, Inc. (Recycling Market Development Revolving Loan Subaccount, FY 2012/13)  
Department Staff Contact: [Jim.LaTanner@CalRecycle.ca.gov](mailto:Jim.LaTanner@CalRecycle.ca.gov)  
[Public Notice](#)
2. Recycling Market Development Zone Loan for Santa Paula Materials, Inc. (Recycling Market Development Revolving Loan Subaccount, FY 2012/13)  
Department Staff Contact: [Jim.LaTanner@CalRecycle.ca.gov](mailto:Jim.LaTanner@CalRecycle.ca.gov)  
[Public Notice](#)

## K. COMPLIANCE AND ENFORCEMENT HEARINGS

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.