

Monthly Public Meeting

CalRecycle

10:00 A.M., November 18, 2014
Sierra Hearing Room

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

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. GRANT AND LOAN PROGRAMS

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

Action Items

1. Eligibility Criteria and Evaluation Process for the Household Hazardous Waste Grant Program (Integrated Waste Management Account, FY 2015-16)
Department Staff Contact: Matthew.Fong@CalRecycle.Ca.Gov
[Public Notice](#)
2. Eligibility Criteria and Evaluation Process for the Used Oil Competitive Grant Program (Used Oil Recycling Fund, FY 2015-16)
Department Staff Contact: Ashraf.Batavia@CalRecycle.Ca.Gov
[Public Notice](#)
3. Awards for the Organics Grant Program (Greenhouse Gas Reduction Fund, FY 2014-15)
Department Staff Contact: Divina.Cadiz@CalRecycle.Ca.Gov
[Public Notice](#)
4. Awards for the Fiber, Plastic, and Glass Grant Program (Greenhouse Gas Reduction Fund, FY 2014-15)
Department Staff Contact: Divina.Cadiz@CalRecycle.Ca.Gov
[Public Notice](#)

Information Items

Nothing to report at this time

D. SOLID WASTE AND TIRE 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. West Miramar Sanitary Landfill – City of San Diego, Revised Solid Waste Facilities Permit, Action Needed November 21, 2014
Department Staff Contact: Megan.Fisher@Calrecycle.ca.gov
[Public Notice](#)
2. Zanker Materials Facility – City of San Jose, Revised Solid Waste Facilities Permit, Action Needed January 3, 2015
Department Staff Contact: Erik.Kirjura@CalRecycle.ca.gov
[Public Notice](#)
3. New Pride Corporation – Los Angeles County, Minor Waste Tire Facility Permit, Action Needed April 28, 2015
Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov
[Public Notice](#)
4. Recology Vallejo – Solano County, New Solid Waste Facilities Permit, Action Needed January 3, 2015
Department Staff Contact: Beatrice.Poroli@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Scope of Work for the Rubberized Asphalt Concrete (RAC) Engineering and Technical Assistance Contract (Tire Recycling Management Fund, FYs 2015-16 & 2016-17)
Department Staff Contact: Nate.Gauff@CalRecycle.Ca.Gov
[Public Notice](#)

E. 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, Organics Roadmap or the 75% initiative.

Action Items

No actions at this time

Information Items

1. Public Hearing for Compostable Materials, Transfer/Processing Regulations
December 10, 2014 1:30pm until testimony ends

F. 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

No actions at this time

Information Items

1. Quarterly Report on the Status of the Beverage Container Recycling Fund
Update on the Status of the Beverage Container Recycling Program and the “Quarterly Report” that CalRecycle prepares for the Legislature every calendar quarter. This report will cover program updates as well as the status of the Recycling Fund Balance, forecast for future Fund Balances and the Department estimates on when Proportional Reductions may be implemented.
Department Staff Contact: Jose.Ortiz@CalRecycle.ca.gov
2. Imported Empty Beverage Container Reporting and Inspection Program
Department Staff Contact: John.Halligan@CalRecycle.ca.gov
3. Rate Announcement for January 2015
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
4. Commencement of Handling Fee and Processing Fees Cost Surveys
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
5. Curbside Supplemental Payments
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
6. DORIIS Upgrade and Outage Notification
Department Staff Contact: Gary.Arstein-Kerslake@CalRecycle.ca.gov
[Public Notice](#)

G. 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

Nothing to report at this time

H. 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

No actions at this time

Information Items

1. Local Funding and Siting: Case Studies, Samples, and Strategies Webinar II: "The Future of Recycling Programs: Sustainable Funding Sources"
December 2, 2014 10:00 am – 11:00 am
Department Staff Contact: Christopher.Bria@CalRecycle.ca.gov

I. 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

Nothing to report at this time

J. 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

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/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.