

Monthly Public Meeting

CalRecycle

10:00 A.M., January 26, 2016
Cal/EPA Building – Coastal 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. 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. Recycling Program Certification & Registration Report Quarterly Report on Branch workload metrics and key data.
Department Staff Contact: George.Donkor@CalRecycle.ca.gov
2. Recycling Program Enforcement Report Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.
Department Staff Contact: John.Halligan@CalRecycle.ca.gov
3. Recycling Program Operations Report Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information, Statistics and Update on Plastic Market Development Program for 2014.
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
4. Update of the Status of the Beverage Container Recycling Fund
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

D. 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. 2015 Covered Electronic Waste Net Cost Reporting Requirement
Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov
[Public Notice](#)

E. 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. Approve the Renewal and Expansion Application for the Recycling Market Development Zone (RMDZ) Designation for Santa Barbara Regional RMDZ
Department Staff Contact: Mitch.Delmage@CalRecycle.ca.gov
[Public Notice](#)

F. GRANT AND LOAN 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 for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, Fiscal Year 2015–16)
Department Staff Contact: Noel.Davis@CalRecycle.ca.gov
[Public Notice](#)

G. 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. BFI Newby Island Recyclery – City of San Jose, Modified Solid Waste Facilities Permit, Action Needed February 5, 2016
Department Staff Contact: Eric.Kirjura@CalRecycle.ca.gov
[Public Notice](#)
2. Calabasas Landfill – Los Angeles County, Revised Solid Waste Facilities Permit, Action Needed February 20, 2016
Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov
[Public Notice](#)
3. CRM Stockton – City of Stockton, Major Waste Tire Facility Permit, Action Needed April 19, 2016
Department Staff Contact: Megan.Emslander@CalRecycle.ca.gov
[Public Notice](#)

4. Environmental Logistics, Inc. - Alameda County, Minor Waste Tire Facility Permit, Action Needed June 1, 2016
Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Waste Tire Enforcement Report
Department Staff Contact: Bill.Albert@CalRecycle.ca.gov
2. Approval of the Mono Way Sullivan Creek Bridge Illegal Disposal Site Cleanup (Solid Waste Disposal Trust Fund, FY 2015-16)
Department Staff Contact: Alan.Zamboanga@CalRecycle.ca.gov
[Public Notice](#)

H. 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

1. Consideration of California Used Mattress Recovery and Recycling Revised Plan
Department Staff Contact: Ashley.Harley@CalRecycle.ca.gov
[Public Notice](#)
2. Consideration of California Paint Stewardship Program Year 3 Annual Report
Department Staff Contact: Allyson.Williams@CalRecycle.ca.gov
[Public Notice](#)
3. Consideration of Addendum #3 to the California Carpet Stewardship Plan
Department Staff Contact: Faridoon.Ferhut@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. OEHHA Synthetic Turf Scientific Advisory Panel Meeting –
February 8, 2016 10:00AM – 5:00PM
Department Staff Contact: Robert.Carlson@CalRecycle.ca.gov
[Public Notice](#)
2. Covered Electronic Waste Stakeholder Workshop: CRT and CRT Glass Management –
February 10, 2016 10:00AM – 1:00PM
Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov
[Public Notice](#)
3. Status of Quarterly Disposal Report Submittals for the Third Quarter of 2015
Department Staff Contact: Eileen.Nathaniel@Calrecycle.ca.gov
4. New Biomass Reporting Requirement. The 2015 biomass annual reports required under SB 498 are due on April 1, 2016. Please email BiomassReporting@calrecycle.ca.gov for any questions.
Department Staff Contact: Peter.Staklis@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/>.