

Monthly Public Meeting

CalRecycle

10:00 A.M., February 17, 2015
Cal/EPA Building – Byron Sher Auditorium

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. Update on the Quality Incentive Payments for 2015.

The Quality Incentive Payment (QIP) program is designed to improve the quality and marketability of empty glass beverage containers collected throughout the state for recycling. Pursuant to Public Resources Code (PRC) Section 14549.1 as amended by the passage of Assembly Bill 3056, the Recycling Division makes payments to eligible participants who sort and/or clean empty glass beverage containers. Recycling Division may expend up to \$10 million annually for QIP payments.

Department Staff Contact: Hieu.Le@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

Nothing to report at this time

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

Nothing to report at this time

F. 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, Evaluation Process, and Funding Allocations for the Local Conservations Corps Grant Program (California Beverage Container Recycling Fund, Electronic Waste Recovery and Recycling Account, California Tire Recycling Management Fund, and California Used Oil Recycling Fund, FY 2015-16)

Department Staff Contact: MaryKay.Shafer@CalRecycle.CA.Gov

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Information Items

1. Awards for the Rubberized Pavement Grant Program (Tire Recycling Management Fund, FY 2014-15)

Department Staff Contact: Calvin.Young@CalRecycle.CA.Gov

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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. Southeast Resource Recovery Facility – Los Angeles County, Modified Solid Waste Facilities Permit, Action Needed March 1, 2015

Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov

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2. Mariposa County Landfill – Mariposa County, Modified Solid Waste Facilities Permit, Action Needed March 13, 2015

Department Staff Contact: Reinhard.Hohlwein@CalRecycle.ca.gov

[Public Notice](#)

3. Napa Material Diversion Facility – Napa County, Revised Solid Waste Facilities Permit, Action Needed April 3, 2015

Department Staff Contact: Nicholas.Oliver@CalRecycle.ca.gov

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4. 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](#)
5. Green World, LLC - Los Angeles County, Minor Waste Tire Facility Permit, Action Needed May 20, 2015
Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov
[Public Notice](#)
6. Gilton Resource Recovery/Transfer Facility – Stanislaus County, Minor Waste Tire Facility Permit, Action Needed July 8, 2015
Department Staff Contact: Joy.Isaacson@Calrecycle.ca.gov
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Information Items

Nothing to report at this time

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

Nothing to report at this time

Information Items

1. First Informal Webinar workshop for the draft Tire Broker Registration rulemaking process on March 4, 2015.
Staff Contact: Bill.Albert@CalRecycle.ca.gov
2. Local Funding and Siting Case Studies, Samples, and Strategies – ILG Webinar "Understanding CEQA Guidelines: What You Need to Know for Recycling Infrastructure Projects:"
Department Staff Contact: Christopher.Bria@Calrecycle.Ca.Gov
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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/>.