

REGULAR (VIRTUAL) MEETING OF THE WASTE MANAGEMENT COMMISSION/ LOCAL TASK FORCE June 11, 2020 Via Skype

AGENDA ITEM 1 – Minutes of Waste Management Commission/ Local Task Force Meeting
 Held VIRTUALLY Thursday, June 11, 2019 – 2 P.M. at OC Waste & Recycling Headquarters, 601 N. Ross St., Santa Ana

Call to Order

Chairwoman Christine Marick called the meeting to order at 2:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Marick

ROLL CALL (✓ - present, EX - excused absence, AB - absent)

<i>1st District</i>	<i>2nd District</i>	<i>3rd District</i>
Tri Ta ✓	David Harrington AB	Beth Haney ✓
Kimberly Ho ✓	Joe Carchio ✓	Mark Newgent ✓
Juan Villegas EX	Rob Johnson ✓	Mike Alvarez ✓
<i>4th District</i>	<i>5th District</i>	<i>County Wide</i>
Megan Moscol ✓	Chair Donald Froelich ✓	David J. Shawver ✓
Tamara Wallace ✓	Joe Soto ✓	Tom Koutroulis ✓
Christine Marick ✓	Cynthia Conners ✓	City Manager - vacant

Other Attendees: See attachment

CHAIRWOMAN'S REPORT

Past Chair Donald Froelich recognized for his service and leadership.
 Mark Denny vacated City Manager Representative seat; City Selection Committee meeting this month and will appoint new representative.
 All commissioners required to complete the two-hour ethics training again in 2020.
 Impressive how OCWR has been able to continue operations and outreach while dealing with COVID-19 and all the adaptations.

DIRECTOR'S REPORT

- OCWR continues progress toward a number of important outcomes in 2020:
- Continue to lead the regional response as we expand our essential public service to recycle more.
 - Launch construction and open full-scale, commercial composting operations at FRB and Prima, with Olinda on the 2021 horizon. Please stay tuned for an invitation to a celebratory grand opening of Bee Canyon Greenery later this summer.
 - Complete permit extension process to continue Olinda Alpha Landfill operations beyond 2021.
 - Continue permitting process for Zone 4 development at Prima; expect construction to begin in 2022.
 - Complete construction of Phase VIIIA-1 at FRB.
 - Participate in mattress recycling and continue to explore resource recovery opportunities such as metal and cardboard.
 - Increase our public outreach and education and increase the number of tours to be able to reach more members of the public with our story. Seeing is believing.

DIRECTOR'S REPORT continued

Throughout the COVID-19 situation, OCWR and our HHW collection centers have remained open as essential public services. The most significant impacts to the department have been the closure of some recycling facilities, an increase in public disposal at Olinda and Prima, cancellation of landfill tours and the County hiring freeze. We continue to wear face coverings and employ social distancing and telecommuting.

Link to the video that was unable to be played: <https://vimeo.com/418668040>

CLERK'S ACTION ITEM REPORT

Still waiting for the end COVID-19 health mitigations until we can re-start landfills tours.

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June 11, 2020

MOVED: Commissioner Soto

SECONDED: Commissioner Johnson

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 2: OC Waste & Recycling FY 2019/20 Third Quarter Financial Report

Questions:

Commissioner Conners – Has there been an uptick in household cleanup disposal?

MOVED: Commissioner Carchio

SECONDED: Commissioner Johnson

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 3: Legislative and Regulatory reports/updates

Brian Probolsky reported: Little activity in Sacramento due to COVID. Several key leadership changes at CalRecycle.

MOVED: Commissioner Alvarez

SECONDED: Commissioner Haney

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 4: Report on AB 939 Surcharge-Funded Programs and Outreach

Irene Alosno reported event and outreach highlights: Due to COVID, Discovery Cube activities on hold. Virtual outreach activities continue.

MOVED: Commissioner Carchio

SECONDED: Commissioner Ho

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 5: Waste Industry Presentation

Mike Learakos, executive director, Waste Not OC, presented “A Real Time Look at SB1383 Edible Food Recovery Data and Reporting.” He discussed WNOC’s status relative to changes cities are making in response to SB 1383.

Questions:

Commissioner Shawver asked about virus protection protocols.

MOVED: Commissioner Haney

SECONDED: Commissioner Alvarez

ABSTAINED: -

APPROVED: yes

COMMISSIONER COMMENTS

None

PUBLIC COMMENTS

None

Meeting Adjourned at 3:30 p.m.