

# **AGENDA**

# **JUNE 13, 2024 – 2 P.M.**

## OC WASTE MANAGEMENT COMMISSION MEETING

# COUNTY ADMINISTRATION SOUTH 601 N. Ross Street, Santa Ana, CA 92701 CAS County Conference Center

First District Colin Edwards, Cypress

Kimberly Ho, Chair, City of Westminster

Ted Bui, Vice Chair, City of Fountain Valley\*

Second District Gloria Alvarado, City of Santa Ana

Arianna Barrios, City of Orange\*

Lee Fink, Public

Third District Beth Haney, City of Yorba Linda\*

Isabell Kerins, Public Rajat Khurana, Public

Fourth District Bethany Ring, Public

Christine Marick, City of Brea\*

Tamara Wallace, Public

Fifth District Kelly Golden, Public

Joe Soto, Public

John Taylor, City of San Juan Capistrano\*

At Large David Shawver, City of Stanton\*

City Manager Rep. Jennifer Cervantez, City of Rancho Santa Margarita\*

OCWR Director Tom Koutroulis

# A G E N D A OC WASTE MANAGEMENT COMMISSION

THURSDAY, JUNE 13, 2024 – 2 P.M.

#### \*\*\*NOTICE\*\*\*

Welcome to the OC Waste Management Commission Meeting.

If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room. Speakers may be limited to three minutes.

The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.

#### I. PLEDGE OF ALLEGIANCE

II. ROLL CALL Commission Clerk

#### III. PUBLIC COMMENTS

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission, provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair.

Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chair and the approval of the Commission. To obtain copies of Waste Management Commission Agenda packets you may either:

- · Visit the OC Waste & Recycling website at <a href="www.oclandfills.com">www.oclandfills.com</a>; view the Waste Management Commission page.
- Request in writing: OC Waste & Recycling, 601 N. Ross Street, 5th Floor, Santa Ana, CA 92701.
- · Call or email the Commission Clerk; (714) 834-4059 Francine.Bangert@ocwr.ocgov.com

### IV. CHAIR'S REPORT Kimberly Ho

V. **DIRECTOR'S REPORT** Tom Koutroulis

VI. **ACTION ITEM RECAP** Commission Clerk

VII. **AGENDA ITEMS:** 

> **AGENDA ITEM 1:** Minutes of Waste Management Commission/Local Task

> > Force, March 14, 2024 Summary: Review minutes.

Recommended Action: Review and approve minutes.

**AGENDA ITEM 2: Waste Management Commission Meeting Schedule** 

**Discussion** 

Summary: Vice Chair Bui will ask Commissioners for a discussion to review current WMC meeting schedule Recommended Action: Discuss WMC meeting frequency and create Ad Hoc Committee to consider whether a need exists to increase meeting frequency and report back to

WMC.

**AGENDA ITEM 3:** Legislative & Regulatory Report/Update

> Summary: Staff will provide an update on current and emerging California legislation related to solid waste

management

Recommended Action: Receive and file report.

**AGENDA ITEM 4: OCWR Household Hazardous Waste Program Update** 

> Summary: Staff will provide an update on OCWR's Household Hazardous Waste Collection program. Recommended Action: Receive and file report.

**AGENDA ITEM 5: OCWR Community Programs Report/Update** 

Summary: Staff will provide an update on OCWR's various

education outreach efforts and community programs.

Recommended Action: Receive and file report.

#### VIII. COMMISSIONER COMMENTS

## **NEXT MEETING:**

Thursday, September 12, 2024 - 2 p.m.

**Location: County Administration South** 

601 N. Ross Street, Santa Ana, CA 92701