



NOTICE & CALL OF SPECIAL MEETING

Waste Management Commission

Thursday, February 19, 2:00 P.M.

OC Waste & Recycling

300 N. Flower Street, Ste. 400, Santa Ana

Multi-Purpose Room (Room 467)

**Waste
Management
Commission
Local Task Force
Orange County, CA**

Chair (4th Dist.)

Chad P. Wanke

Vice-Chair (At Large)

David J. Shawver*

1st District

Michele Martinez*

Xuan-Nhi Van Ho

Deepak J. Krishan

2nd District

Rob Johnson*

James Wahner

Vacant

3rd District

Mike Alvarez*

Donald R. Froelich

Steve Chavez Lodge

4th District

Samuel Han

Brett Murdock*

5th District

Cynthia Connors*

Joe Soto

Vacant

**City Managers'
Representative**

Doug Chotkevys*

Director

OC Waste & Recycling

Dylan Wright

*Appointed by Orange
County City Selection
Committee

AGENDA

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.

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.

This meeting is called by Waste Management Commission Chairman, Chad P. Wanke.

Pledge of Allegiance

Roll Call

The Clerk of the Commission will call roll.

Agenda Item 1: **OC Waste & Recycling and Waste Management Commission Overview**

Summary: Staff will provide an overview of OC Waste & Recycling operations and the role of the Waste Management Commission.

Recommended Action: Receive and file report.

Agenda Item 2: **Establishment of Waste Management Commission Subcommittees**

Summary: Waste Management Commission Chairman will call for the establishment of various subcommittees and appoint members.

Recommended Action: Establish subcommittees.

Commissioner Comments

Public Comment

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.



WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE
SPECIAL MEETING THURSDAY, FEBRUARY 19, 2015

Page 2

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.

Copies of Waste Management Commission Agenda packets may be obtained from OC Waste & Recycling by any of the following methods:

- 1) By accessing the OC Waste & Recycling website at www.oclandfills.com and viewing the Waste Management Commission page.
- 2) By sending a written request to OC Waste & Recycling, 300 N. Flower, Suite 400, Santa Ana, CA 92703-5000;
- 3) By telephoning the Commission Clerk at (714) 834-4059;
- 4) By sending an e-mail request to Commission Clerk at julie.chay@ocwr.ocgov.com.

NEXT MEETING: Thursday, March 12, 2015



Thursday, February 19, 2015

Agenda Item 1 – *OC Waste & Recycling and Waste Management Commission Overview*

OC Waste & Recycling staff will provide an overview of OC Waste & Recycling operations and the role of the Orange County Waste Management Commission.

Recommended Action: Receive and file report.



Thursday, February 19, 2015

Agenda Item 2 – *Establishment of Waste Management Commission Subcommittees—Chairman Chad P. Wanke*

Waste Management Commission Chairman will call for the establishment of various subcommittees and appoint members.

Recommended Action: Establish subcommittees and appoint members.