

## Monthly Public Meeting

### CalRecycle

10:00 A.M., September 18, 2012  
Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.*

#### 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. SOLID WASTE 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. Perris Transfer Station and Material Recovery Facility - Riverside County, Revised Solid Waste Facilities Permit, Action needed October 26, 2012  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ac.gov](mailto:Dianne.Ohiosumua@CalRecycle.ac.gov)  
[Public Notice](#)

##### Information Items

1. Approval of the Border Field State Park Illegal Disposal Site, Tijuana River Valley and Estuary Goat Canyon Trash Capture and Removal System Cleanout  
Department Staff Contact: [Steve.SantaCroce@CalRecycle.ca.gov](mailto:Steve.SantaCroce@CalRecycle.ca.gov)  
[Public Notice](#)
2. Approval of Expenditure for the Bonzi Landfill Site Interim Cover Project.  
Department Staff Contact: [Steve.SantaCroce@CalRecycle.ca.gov](mailto:Steve.SantaCroce@CalRecycle.ca.gov)  
[Public Notice](#)

## D. 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. September 13, 2012 – 9:00 AM – 12:00 PM, 1:30 PM – Coastal Hearing Room  
BCRP Program Reform Focus Group Workshop #1 - The Department of Resources Recycling and Recovery (CalRecycle), Division of Recycling will host the first in a series of focus group workshops to discuss potential solutions to the structural deficit in the Beverage Container Recycling Fund (Fund), and to ensure the long-term viability of the Beverage Container Recycling Program (Program). This focus group workshop will focus exclusively on program reform ideas associated with ensuring the integrity of Program payments paid in & paid out of the Fund.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)  
[Public Notice](#)
2. September 18, 2012 – 1:30 PM – 4:30 PM (following monthly public meeting)  
September 19, 2012 – 9:00 AM - 12:00 PM – Sierra Hearing Room  
BCRP Program Reform Focus Group Workshop #2 - The Department of Resources Recycling and Recovery (CalRecycle), Division of Recycling will host the first in a series of focus group workshops to discuss potential solutions to the structural deficit in the Beverage Container Recycling Fund (Fund), and to ensure the long-term viability of the Beverage Container Recycling Program (Program). This focus group workshop will focus exclusively on program reform ideas associated with modernizing program operations.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)  
[Public Notice Session 1](#)  
[Public Notice Session 2](#)
3. September 24, 2012 – 1:30 PM – 4:30 PM – Coastal Hearing Room  
September 25, 2012 – 9:00 AM – 4:30 PM – Coastal Hearing Room  
BCRP Program Reform Focus Group Workshop #3 - The Department of Resources Recycling and Recovery (CalRecycle), Division of Recycling will host the first in a series of focus group workshops to discuss potential solutions to the structural deficit in the Beverage Container Recycling Fund (Fund), and to ensure the long-term viability of the Beverage Container Recycling Program (Program). This focus group workshop will focus exclusively on program reform ideas associated with improving cash flow and reducing payables.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)  
[Public Notice](#)

## E. 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

## F. WASTE TIRE PROGRAM

*Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.*

### Action Items

1. California Tire Recovery - San Diego County, New Minor Waste Tire Facility Permit, Action needed November 25, 2012  
Department Staff Contact: [Megan.Fisher@CalRecycle.ca.gov](mailto:Megan.Fisher@CalRecycle.ca.gov)  
[Public Notice](#)
2. American Tire Tec - Kern County, New Minor Waste Tire Facility Permit, Action needed December 4, 2012  
Department Staff Contact : [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
3. Magallanes Tires Recycling – City of Los Angeles, New Minor Waste Tire Facility Permit, Action needed by November 27, 2012  
Department Staff Contact: [Martin.Perez@calrecycle.ca.gov](mailto:Martin.Perez@calrecycle.ca.gov)  
[Public Notice](#)
4. Application Process, Applicant Eligibility and Evaluation Process for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, FY 2012/13 and 2013/14)  
Department Staff Contact: [Angela.Gilliam@CalRecycle.ca.gov](mailto:Angela.Gilliam@CalRecycle.ca.gov)  
[Public Notice](#)
5. Application Process, Applicant Eligibility, Project Eligibility, and Evaluation Process for the Tire-Derived Aggregate Grant Program (Tire Recycling Management Fund, FY 2012/13 and 2013/14)  
Department Staff Contact: [Calvin.Young@CalRecycle.ca.gov](mailto:Calvin.Young@CalRecycle.ca.gov)  
[Public Notice](#)

### Information Items

1. Tire Enforcement Update  
Department Staff Contact: [Lorraine.VanKekerix@CalRecycle.ca.gov](mailto:Lorraine.VanKekerix@CalRecycle.ca.gov)

## **G. 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

## **H. USED OIL and HHW 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**

Nothing to report at this time

## **I. 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 or the Organics Roadmap.*

### **Action Items**

1. Approval of Annual CalRecycle Architectural Paint Stewardship Administrative Fees, October 1, 2010 – June 30, 2011 and July 1, 2011 – June 30, 2012  
Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Presentation on “2012 Bioenergy Action Plan”  
Department Staff Contact: [Clark.Williams@CalRecycle.ca.gov](mailto:Clark.Williams@CalRecycle.ca.gov)  
[2012 Bioenergy Action Plan](#)

## J. 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

## K. 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

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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/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.