

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM**

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

**Committee Members: Wesley Chesbro (Chair)
Robert Frazee
Janet Gotch**

**Title of Item 1. REPORT FROM DIVERSION, PLANNING AND LOCAL ASSISTANCE
DIVISION (ORAL REPORT)**

Summary of Action/Motion: Update item only. No motion taken.

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|------------------------|-------------------|------------------|-----------------------|
| Frazee | — | — | — |
| Gotch | — | — | — |
| Chesbro | — | — | — |

Recommend Consent: Yes No

Date of Board Meeting: January 28, 1998

Refer To Other Committee: Yes No

Committee Referral:

Other Dispensation:

**Kathleen A. Marsh
Committee Secretary**

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM**

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

**Committee Members: Wesley Chesbro (Chair)
Robert Frazee
Janet Gotch**

**Title of Item 2. REPORT ON WASTE PREVENTION ACTIVITIES OF THE WASTE
PREVENTION AND MARKET DEVELOPMENT DIVISION (ORAL
REPORT)**

Summary of Action/Motion: Update item only. No motion taken.

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|------------------------|-------------------|------------------|-----------------------|
| Frazee | — | — | — |
| Gotch | — | — | — |
| Chesbro | — | — | — |

Recommend Consent: Yes No

Date of Board Meeting: January 28, 1998

Refer To Other Committee: Yes No

Committee Referral:

Other Dispensation:

**Kathleen A. Marsh
Committee Secretary**

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

Committee Members: Wesley Chesbro (Chair)
Robert Frazee
Janet Gotch

Title of Item 3. CONSIDERATION OF CONSENT AGENDA ITEMS

Summary of Action/Motion: Board Member Gotch moved to approve the Consent Agenda and forward it to the full Board on its Consent Agenda. Board Member Frazee moved to 2nd the motion.

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|-----------------|------------|-----------|----------------|
| Frazee | <u>X</u> | — | — |
| Gotch | <u>X</u> | — | — |
| Chesbro | <u>X</u> | — | — |

Recommend Consent: Yes X No _

Date of Board Meeting: January 28, 1998

Refer To Other Committee: Yes _ No _

Committee Referral:

Other Dispensation:

Kathleen A. Marsh
Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

Committee Members: Wesley Chesbro (Chair)
Robert Frazee
Janet Gotch

Title of Item 4: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY
OF THE ALAMEDA COUNTY SITING ELEMENT AND SUMMARY PLAN,
ALAMEDA COUNTY

Summary of Action/Motion: Item has been approved on the Consent Agenda and
forwarded to the full Board on its Consent Agenda.

(See Attached Resolutions #98-21 & 98-22)

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|-----------------|------------|-----------|----------------|
| Frazee | <u>X</u> | — | — |
| Gotch | <u>X</u> | — | — |
| Chesbro | <u>X</u> | — | — |

Recommend Consent: Yes X No _

Date of Board Meeting: January 28, 1998

Refer To Other Committee: Yes __ No _

Committee Referral:

Other Dispensation:

Kathleen A. Marsh
Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

Committee Members: Wesley Chesbro (Chair)
Robert Frazee
Janet Gotch

Title of Item 5. CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY
OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY
OF TEHACHAPI, KERN COUNTY

Summary of Action/Motion: Item has been approved on the Consent Agenda and
forwarded to the full Board on its Consent Agenda.

(See Attached Resolution # 98-01)

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|-----------------|------------|-----------|----------------|
| Frazee | <u>X</u> | — | — |
| Gotch | <u>X</u> | — | — |
| Chesbro | <u>X</u> | — | — |

Recommend Consent: Yes X No _

Date of Board Meeting: January 28, 1998

Refer To Other Committee: Yes _ No _

Committee Referral:

Other Dispensation:

Kathleen A. Marsh
Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

Committee Members: Wesley Chesbro (Chair)
Robert Frazee
Janet Gotch

Title of Item 6. CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY
OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR
PLUMAS COUNTY

Summary of Action/Motion: Item has been approved on the Consent Agenda and
forwarded to the full Board on its Consent Agenda.

(See Attached Resolution # 98-08)

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|-----------------|------------|-----------|----------------|
| Frazee | <u>X</u> | — | — |
| Gotch | <u>X</u> | — | — |
| Chesbro | <u>X</u> | — | — |

Recommend Consent: Yes X No _

Date of Board Meeting: January 28, 1998

Refer To Other Committee: Yes _ No _

Committee Referral:

Other Dispensation:

Kathleen A. Marsh
Committee Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM**

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

Committee Members: **Wesley Chesbro (Chair)**
 Robert Frazee
 Janet Gotch

Title of Item 7. CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY
 OF THE SOURCE REDUCTION AND RECYCLING ELEMENT,
 HOUSEHOLD HAZARDOUS WASTE ELEMENT, AND NONDISPOSAL
 FACILITY ELEMENT FOR TRINITY COUNTY

Summary of Action/Motion: **Item has been approved on the Consent Agenda and
forwarded to the full Board on its Consent Agenda.**

(See Attached Resolutions # 98-09, 98-10, &98-11)

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|-----------------|------------|-----------|----------------|
| Frazee | <u>X</u> | — | — |
| Gotch | <u>X</u> | — | — |
| Chesbro | <u>X</u> | — | — |

Recommend Consent: Yes X No _

Date of Board Meeting: **January 28, 1998**

Refer To Other Committee: Yes _ No _

Committee Referral:

Other Dispensation:

Kathleen A. Marsh
Committee Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM**

Date: January 14, 1998

Committee: Local Assistance and Planning Committee

Committee Members: Wesley Chesbro (Chair)
Robert Frazee
Janet Gotch

Title of Item 9. CONSIDERATION OF THE 1996 RIGID PLASTIC PACKAGING
CONTAINER (RPPC) ALL-CONTAINER AND PETE RECYCLING RATES

Summary of Action/Motion: Board Member Gotch moved to approve staff
recommendations to approve both the 23.3% 1996 All-Container Recycling Rate and the 35.9%
1996 PETE Recycling Rate and forward to the full Board for its approval. Board Member
Chesbro moved to 2nd the motion.

(See Attached Resolution # 98-20)

| Record of Vote: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|------------------------|------------|-----------|----------------|
| Frazee | — | <u>X</u> | — |
| Gotch | <u>X</u> | — | — |
| Chesbro | <u>X</u> | — | — |

Recommend Consent: Yes No

Date of Board Meeting: January 28, 1998

Refer To Other Committee: Yes No

Committee Referral: Local Assistant & Planning Committee

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LAPC, 1/14/98 Committee Meeting, Item #9 Continued:

Other Dispensation: Staff to prepare an agenda item for the March 1998 Committee meeting to consider certification and steps towards compliance. Staff will also bring the issue as to whether it should use the same methodology that was used in the 1996 rates for the 1997 rates and discuss on how to possibly fund a statewide RPPC waste characterization study for the 1998 rates.

Kathleen A. Marsh
Committee Secretary