

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: November 4, 1997

Committee: Administration

Agenda Item: 1

Title of Item: CONSIDERATION OF A \$25,000 FUNDING REQUEST FOR THE BAY
AREA SHOP SMART CAMPAIGN

Summary of Action/Motion:

Board Member Janet Gotch moved to send the item to the full Board without
recommendation.

Board Member Steve Jones seconded the motion.

Record of Vote

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Gotch	X		
Board Member Jones	X		
Chairman Pennington		X	

Motion carries.

Recommend Consent: Yes ___ No X

Date of Board Meeting: November 19, 1997

Refer To Other Committee: Yes ___ No X

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
COMMITTEE ACTION RECORD AND TRANSMITTAL FORM

Date: November 4, 1997
Committee: Administration
Agenda Item: 2
Title of Item: CONSIDERATION OF APPROVAL OF THE 1997-98 CONTRACT
CONCEPTS

Summary of Action/Motion:

Integrated Waste Management Account (IWMA)

Chairman Pennington moved to approve the following contract concepts:

5-WPM-IWMLandscaping and Horticulture Compost/Mulch Promotion in the amount of
\$40,000

8-DPL-IWM Waste Characterization Database Maintenance in the amount of
\$108,000

10-DPL-IWMDevelop a Model and Estimate of Economic Activity Stimulated by Waste
Diversion Programs, Facilities, and Materials Markets in the amount of
\$35,000

32-EXE-IWMIntegrated Technical Training Program (ITTP) in the amount of \$46,750
C&D Placeholder in the amount of \$50,000

Sponsorship and Partnership Placeholder in the amount of \$40,000

Board Member Steve Jones seconded the motion.

Record of Vote

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Gotch			X
Board Member Jones	X		
Chairman Pennington	X		

Motion carries.

Recommend Consent: Yes ___ No X

Other Dispensation:

Board Member Janet Gotch asked Mitch Delmage to look at using Used Oil funding for Contract Concept 5-WPM-IWM and Caren Trgovcich to look at RMDZ funding for Contract Concept 9-DPL-IWM.

Chairman Pennington asked the advisors to report to the Board at the November meeting on C&D and for staff to report to the Board, following the December Policy Committee, on the Sponsorship and Partnership Placeholder.

**Used Oil Fund (Administration)
Used Oil Fund (Education & Info)**

Chairman Pennington moved approval of the following Contract Concepts:

- 32-EXE-OIL Integrated Technical Training Program (ITTP) in the amount of \$29,750
- 11-DPL-OIL Development of Methods for Estimating Used Oil and Other Targeted Material Diversion Amounts in the amount of \$40,000
- 21-DPL-OIL Promotional Education with Department of Water Resources in the amount of \$50,000
- 22-DPL-OIL Promotion Expenses with Department of Motor Vehicles in the amount of \$100,000
- 34-DPL-OIL Promotional Expenses/Education in the amount of \$150,000
- 44-OIL-IWM Promotional Expenses with the City of Los Angeles for Outreach to Residential and Commercial Landscapers in the amount of \$100,000

Board Member Steve Jones seconded the motion.

Record of Vote

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Gotch			X
Board Member Jones	X		
Chairman Pennington	X		

Motion carries.

Recommend Consent: Yes ___ No X

Tire Recycling Fund

Chairman Pennington moved to approve the following Contract Concept:

32-EXE-TIRE Integrated Technical Training Program (ITTP) in the amount of \$8,500

Board Member Steve Jones seconded the motion.

Record of Vote

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Gotch			X
Board Member Jones	X		
Chairman Pennington	X		

Motion carries.

Date of Board Meeting: November 19, 1997

Refer To Other Committee: Yes ___ No X

Committee Referral:

Committee Secretary

Hanson, Vicki

From: Bakulich, Jeannine
Sent: Tuesday, November 04, 1997 12:52 PM
To: "CIWMB" All Staff
Subject: Policy, Research, & Technical Assistance Committee Results, Nov. 4

Agenda Item 1: Committee supported policy with changes to sections d & g under Proposed Board Policy Language, also work with advisors on language regarding timeframe and appeal process. Item will be forwarded to the Board.

*Jeannine Bakulich
Board Member Jones' Office
255-2162*