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October 25, 2004

City Council
Sacramento, California

PH. (916) 808-5427
FAX (916) 808-7672

www.cityofsacramento.org

Honorable Members in Session:

**SUBJECT: OPEN AN APPLICATION PERIOD FOR THE
CITY/COUNTY SOLID WASTE ADVISORY COMMITTEE**

LOCATION AND COUNCIL DISTRICT: Citywide.

RECOMMENDATION:

It is recommended that an application period be opened for the City/County Solid Waste Advisory Committee to fill two (2) vacant positions. This opening represents one (1) seat where the appointee has resigned and the other whose term expired 10/10/04. Appointees shall be City of Sacramento residents appointed by the Mayor and confirmed by City Council.

Applications will be available on November 5, 2004 in the Office of the City Clerk at 730 I Street, Ste. 211 and on the City's website at <http://www.cityofsacramento.org/clerk/boards.htm>. The application period closes on Friday, December 3, 2004 at 5:00 p.m. (postmarks not accepted). For more information on this commission, see the attached.

CONTACT PERSON: Ruci Katia, Deputy City Clerk, 808-7200
Stephanie Mizuno, Assistant City Clerk, 808-7200

FOR COUNCIL MEETING OF: November 4, 2004

Respectfully submitted,

Stephanie Mizuno, Asst. City Clerk

RECOMMENDATION APPROVED:

Shirley Concolino, City Clerk

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CITY/COUNTY SOLID WASTE ADVISORY COMMITTEE

CONTACT: County Solid Waste Division City Solid Waste Division Michael Root
Pat Quinn &/or Karen Bowman Harold Duffy 433-4935
Phone: 875-7082 FAX: 875-6767 2812 Meadowview Rd
Bldg. A * Org 3147
QuinnP@saccounty.net Sacramento, CA 95832 Telephone: 433-4932
Bowmank@saccounty.net hduffy@cityofsacramento.org

APPOINTMENT: Fourteen (14) members, as follows:

- A. Five (5) Sacramento City residents appointed by the Mayor and confirmed by City Council, representing the following:
 - 1. One (1) Environmental groups
 - 2. One (1) Recycling community and/or business
 - 3. Two (2) Integrated waste management industry
 - 4. One (1) Residential generators and the general public
- B. Five (5) County of Sacramento unincorporated area residents appointed by the Board, representing the following:
 - 1. One (1) Environmental groups
 - 2. One (1) Recycling community and/or business
 - 3. Two (2) Integrated waste management industry
 - 4. One (1) Residential generators and the general public
- C. Four members appointed by the city council of each city, Folsom, Isleton, Galt and Citrus Heights. No interest group classification requirement.
 - 1. One (1) resident of Folsom appointed by the Folsom City Council.
 - 2. One (1) resident of Isleton appointed by the Isleton City Council.
 - 3. One (1) resident of Galt appointed by the Galt City Council
 - 4. One (1) resident of Citrus Heights appointed by the Citrus Heights City Council.

TERM: Two (2) year terms. Two term limit applies.

MEETING INFO: Monthly, time and place selected by a majority vote of the Committee.

COMPENSATION: None.

POWERS & DUTIES: Advise the Sacramento Regional County Solid Waste Authority, the Sacramento County Board of Supervisors and the city councils of Sacramento, Folsom, Isleton, and Galt on:

- 1. All matters relating to the County of Sacramento Integrated Waste Management Plan and all of its planning elements; and,
- 2. All matters relating to integrated waste management, including-
 - a. Public education;
 - b. Source reduction: recycling, composting, transformation
 - c. Materials recovery/resource recovery;
 - d. Marketing;
 - e. Refuse and recyclables;
 - f. Storage; collection; transfer; processing and disposal.

Ord. 97-081
City Resolution 95-282; City Ordinance 95-031; County Resolution 95-0740
Members Reside Within the Jurisdiction They Represent
Conflict of Interest Statement Is Not Required

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