

# County of Santa Clara

Recycling and Waste Reduction Commission  
Integrated Waste Management Division

1553 Berger Drive, Building #1  
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## Operations Subcommittee Meeting Agenda

Monday, February 28, 2011

1:30 p.m. – 3:00 p.m.

AEM Conference Room

1553 Berger Drive

Building #1, 2<sup>nd</sup> Floor

San Jose, CA 95112

### 1. Introductions

### 2. Public Presentations

*At this time person may address the subcommittee on any matter not on this agenda. (All statements that require a response will be referred to staff for a reply in writing)*

### 3. Call to Order and Introductions

### 4. Address the following issues so there is a procedure for processing NDFE Amendments:

- Need to form group consensus on when the 90 day period to process the application. (The Subcommittee was advised by Elliot Block that the 90 day clock begins as soon the application is submitted – do we agree?)
- Should countywide NDFE be formatted to incorporate facility descriptions into and Exhibit A to save County staff time by avoiding re-sequencing the document each time it is amended?

### 5. Timeline for processing NDFE amendment from date application is submitted until it is adopted

### 6. Review of Facility Description Form

- Do we require an APN # in Facility Location in addition to address?
- Do we want to add a footnote that states that each jurisdiction has its own franchise rules and it is the responsibility of the applicant to verify what type of operations (if any) it can perform in each jurisdiction?
- Any other footnote recommendations?

### 7. Review of Resolution for Adoption of Amendments to NDFE

### 8. AB341

### 9. Adjournment

**Commissioners:** Jamie McLeod, Chair; Ronit Bryant, Kansen Chu, Susan Garner, Jim Griffith, Linda J. LeZotte, Evan Low, Cat Tucker, Kris Wang, Mike Wasserman