



NOTICE & CALL OF SPECIAL MEETING

Waste Management Commission

Thursday, November 5, 2015, 2:00 P.M.

OC Waste & Recycling

300 N. Flower Street, Ste. 400, Santa Ana

Multi-Purpose Room (Room 467)

**Waste
Management
Commission
Local Task Force
Orange County, CA**

Chair (4th Dist.)

Chad P. Wanke

Vice-Chair (At Large)

David J. Shawver*

1st District

Michele Martinez*

Xuan-Nhi Van Ho

Deepak J. Krishan

2nd District

Rob Johnson*

Tina M. Nieto

Joe J. Carchio

3rd District

Mike Alvarez*

Donald R. Froelich

Steve Chavez Lodge

4th District

Charles J. Kim

Brett Murdock*

5th District

Cynthia Connors*

Joe Soto

Mark Tetterer

**City Managers'
Representative**

Doug Chotkevys*

Director

OC Waste & Recycling

Dylan Wright

*Appointed by Orange
County City Selection
Committee

AGENDA

If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room.

The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.

This meeting is called by Waste Management Commission Chairman, Chad P. Wanke.

Call to Order Chairman Chad P. Wanke

Pledge of Allegiance

Roll Call The Clerk of the Commission will call roll.

Agenda Item 1: Facilitated Review Session—Regional Landfill Options for Orange County (RELOOC) Strategic Plan Goals and Long-Range Landfill Capacity and Rate Stabilization Plan

Summary: Staff will present background on OC Waste & Recycling's Long-Range Strategic Plan, followed by facilitated review of the plan.

Recommended Action: Direct staff to prepare a draft update to the RELOOC Strategic Plan based on feedback from today's meeting and present the plan to the Commission at its meeting on December 10, 2015.

Public Comment

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair.

Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chair and the approval of the Commission.

Copies of Waste Management Commission Agenda packets may be obtained from OC Waste & Recycling by any of the following methods:

- 1) By accessing the OC Waste & Recycling website at www.oilandfills.com and viewing the Waste Management Commission page.
- 2) By sending a written request to OC Waste & Recycling, 300 N. Flower, Suite 400, Santa Ana, CA 92703-5000;
- 3) By telephoning the Commission Clerk at (714) 834-4059;
- 4) By sending an e-mail request to Commission Clerk at julie.chay@ocwr.ocgov.com.

NEXT MEETING: Thursday, December 10, 2015