

**ZERO WASTE ADVISORY COMMISSION MEETING 8-9-17**

**ITEM 3A. Council Working Group – review recommendations from City Council’s Waste Management Policy Working Group.**

**Gerry Acuna:** All right, the last item of business, which is kind of a real quick here... I just wanted to kind of give us an update on the... or address the Council Working Group’s, I guess, thought process here, and Sam, you may want to help me with this one. If I’m not mistaken I think this Item is actually going to be addressed at the Work Session on Tuesday.

**Sam Angoori:** Yes I heard yesterday that it’s going to be on the agenda for Work Session on Tuesday 15<sup>th</sup>.

**Gerry Acuna:** And again, Commissioners, as we discussed earlier I would love to have this perhaps come back to us in September after we get a better idea of what is actually going to be happening, what decisions are made... ‘cause this should be addressed by the entire Council, is that correct?

**Sam Angoori:** Absolutely.

**Gerry Acuna:** Okay. At that point I’d love to do that. But in the interim I would love to reintroduce the Resolution that we passed last meeting that suggested certain items to the Council Working Group.

**Sam Angoori:** Sure.

**Gerry Acuna:** I would love to move that perhaps that be reintroduced prior to the Council Work Session and I can’t find my copy here but...

**Cathy Gattuso:** This?

**Gerry Acuna:** Exactly, yes. I think it was a unanimous 8-0-0-2-2 vote and that was the... that was the Zero Waste Advisory Commission Recommendation Number... or Solicitation Review Process. Michael, do you have a copy of that?

**Sam Angoori:** We have a copy of that. It was submitted of course last... at the last ZWAC meeting and... or after the ZWAC meeting, and we can resubmit that. It goes to about 56 people which is... which includes the councilmembers, of course, and their aides.

**Gerry Acuna:** I’d love to, again, reintroduce it with the date obviously being today’s date since, again, this is something that’s going to be addressed on Tuesday and I would entertain a motion if you feel compelled to reintroduce the unanimous Resolution that we passed last month with the new date on it, I should say. With a more recent date.

**Cathy Gattuso:** Reintroduce it to who?

**Gerry Acuna:** To the Council Working Group that’s going to be meeting on Tuesday. That will be all the councilmembers together. I think this was mainly for the four...

**Cathy Gattuso:** Oh I see. Well I’d like to make a motion, as you stated, to have this... this recommendation... thank you. The board commission recommendation on... to review, evaluate and make recommendations to the City Council and their Working Group this coming Tuesday.

**Sam Angoori:** We can certainly resubmit it first thing in the morning.

**Gerry Acuna:** Okay. Thank you. We have a motion. Do I hear a second? Commissioner Masino seconds this. Any discussion on this? Hearing no discussion, all those in favor raise your hand. Any nays raise your hands.

Abstentions raise your hand. Unanimous again. And again, with today's date. I mean, the date of today's meeting on that. And there were a few people that did sign up to speak to this Item. We have Bob Gregory, Ryan Hobbs, and Andrew Dobbs who signed up.

**Bob Gregory:** If it's gonna be delayed, we're happy to come back when it's heard.

**Gerry Acuna:** Thank you.