



Minutes
Rolling Hills Solid Waste & Recycling Committee
Thursday, July 13, 2023
Special Meeting 1:00 p.m.

1. CALL TO ORDER

The Solid Waste & Recycling Committee of the City of Rolling Hills met on the above date at 4:03 p.m.

2. ROLL CALL

Members Present:	Mirsch, Mayor Wilson
Members Absent:	None
Staff Present:	David Ready, Interim City Manager John Signo, Planning & Community Services Director Christian Horvath, City Clerk / Executive Assistant to the City Manager

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS – NONE

4. CONSENT CALENDAR

4.A. APPROVE AFFIDAVIT OF POSTING FOR THE SPECIAL SOLID WASTE AND RECYCLING COMMITTEE MEETING OF JULY 13, 2023

4.B. APPROVE THE FOLLOWING SOLID WASTE AND RECYCLING COMMITTEE MINUTES: APRIL 6, 2023 AND MAY 23, 2023

Motion by Mayor Pro Tem Mirsch, seconded by Mayor Wilson to approve the consent calendar. Motion carried unanimously with the following vote:

AYES:	Mirsch, Mayor Wilson
NOES:	None

5. OLD BUSINESS

5.A. DISCUSS REPUBLIC SERVICES REQUEST REGARDING A MODIFICATION TO SOLID WASTE FRANCHISE AGREEMENT

Presentation by Planning & Community Services Director John Signo

Public Comment: Dawn Harris and Devon Kincaid of Republic Services

Planning & Community Services Director John Signo presented the three options Republic Services returned with regarding their inability to temporarily meet contractual mixed waste processing requirements due to the fire in their sorting facility.

Devon Kincaid introduced himself as the new General Manager and emphasized his background in Operations.

Dawn Harris explained that Republic Services was currently not meeting the Franchise Agreement requirement of 30% diversion via mixed waste processing (MWP) due to the fire at their facility rendering it inoperable. She noted that Republic Services believes the facility will be operational in the fall of 2024 after

a station re-fabrication and reconditioning effort. She further expanded on the three proposed options. They included:

1. A Roll Off Recycling Bin Location – place where residents could separate and drop off recycling.
2. Green Waste Credit – where they would give a credit towards the Franchise Agreement percentage for additional green waste beyond the State requirements.
3. City Requirements Matching – Republic would offer the potential to utilize the same requirements for the State and City on a per person tonnage basis as assigned by CalRecycle per capita.

Mayor Wilson expressed concerns about making more work for residents and disagreed with Republic Services' argument of Force Majeure.

No formal action was taken by the Committee. Republic indicated it would go back to management to discuss.

6. NEW BUSINESS – NONE

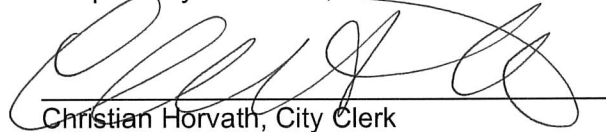
7. ITEMS FROM STAFF – NONE

8. ITEMS FROM SOLID WASTE & RECYCLING COMMITTEE – NONE

9. ADJOURNMENT: 2:14 P.M.

The meeting was adjourned at 2:14 p.m.

Respectfully submitted,



Christian Horvath, City Clerk

Approved,



Leah Mirsch, Mayor