I. CALL TO ORDER

Mr. Mohajer, Chair, called the meeting to order at 9:10 a.m.

II. APPROVAL OF MINUTES

Mr. Mohajer moved to approve the minutes of the November 15, 2018, meeting. The motion was seconded by Mr. De La Cruz.

III. NEWSLETTER ARTICLES

SPRING 2019 EDITION - The following articles were reviewed and approved by the subcommittee.

- Task Force Says “Thank You” - Mr. Mohajer suggested to verify the date Mr. Saldana was appointment to the Task Force and revise. He also requested to include that Mr. Pedroza was the former mayor of the City of Claremont representing the League of Cities.

- Update of City of Los Angeles Franchise System - Mr. Mohajer requested to verify and include a year in the third paragraph of the article.

- Lithium Batteries and Fire Hazards – Mr. Mohajer suggested for the article to be revised and include examples of fires caused by lithium batteries. He
also mentioned that the idea of the article was to explain the issue which resulted in CalRecycle in putting a panel together to address the issue and discuss ideas to find solutions.

- CalRecycle’s Proposed Regulations for AB 901 – Mr. Mohajer requested for the article to be updated to reflect the new proposed regulations.
- Update on Chiquita Canyon Landfill – Mr. Mohajer had a few grammatical corrections. Mr. De La Cruz also requested to add the word revision in the third paragraph after the SWFP.
- Universal Studios – Article was approved by Mr. Mohajer with a minor change in the title.
- Summary California State Auditor Report on CalRecycle’s Oversight of California’s Mattress Recycling Program and Recent Update – Mr. Mohajer mentioned that the article is fine, but it needs to be updated.

The following articles were added by Mr. Mohajer for the Spring Inside Solid Waste Newsletter.

- Implementing regulations and Developing Stewardships Plan on SB 212 – Involving Pharmaceuticals & Sharps Collection
- Implementing Proposed Regulations for SB 1383
- Carpet Stewardship Plans that were approved
- Legislative Table
- Debris Disaster Removal from Woolsey Fire and Clean Up Activities

IV. OPEN DISCUSSION/PUBLIC COMMENTS

No public comments.

V. ADJOURNMENT

The meeting adjourned at 9:52 a.m. The next meeting is scheduled for May 16, 2019, at Public Works Headquarters Conference Room B.