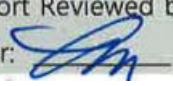


CITY OF SEBASTOPOLE
CITY COUNCIL
AGENDA ITEM

Agenda Report Reviewed by:
City Manager: 

Meeting Date: August 3, 2021

To: Honorable Mayor and Honorable City Councilmembers

From: City Administration
(Responsible Department: Engineering)

Subject: Vacancies on the Local Task Force on Integrated Waste Management
(3-year terms) – Term Ending: August 2021
Primary – Sunny Galbraith – Term Expiration – August 2021
Alternate – Guy Tillotson - Term Expiration – August 2021

Recommendation : That the Mayor and City Council Provide Direction to Staff

Funding: Currently Budgeted: _____ Yes _____ No XX N/A
Net General Fund Cost: N/A
Amount: \$0

Account Code/Costs authorized in City Approved Budget (if applicable) AK (verified by Administrative Services Department)

INTRODUCTION/PURPOSE:

This item is to request that the City Council Provide Direction to Staff.

BACKGROUND:

This organization is created and its members appointed by resolution of the Board of Supervisors, which has the authority to establish and disband the Local Task Force on Integrated Waste Management. The duties of this committee are to develop goals, policies, and procedures which are consistent with guidelines and regulations adopted by the Board, and to guide the development of the Siting Element of the County-wide integrated waste management plan.

Membership of the Local Task Force on Integrated Waste Management shall be comprised of representatives from each city and the County, organizations with technical expertise, and other interested parties as listed below:

- Local Enforcement Agent (recommending agency - Environmental Health Division),
- Department of Transportation and Public Works,
- Solid Waste Industry Representative (2),
- Climate Change Organization,
- Non-Profit Recycling Organization

The committee meets bi-monthly - second Thursday of the month - 1:30-3:00 p.m. - Main Conference Room at Sonoma County Department of Transportation & Public Works

The city representatives may be elected officials, staff members, or citizens of the city.

DISCUSSION:

Having a representative and alternate appointed to this Local Task Force advances the City goals of actively encourage recycling citywide, explore opportunities to work with waste haulers and waste disposers to re-use and recycle discarded hazardous materials, and advocate for educational programs related to solid waste reduction, reuse, and recycling opportunities.

Tonight's item is to announce the upcoming openings for the City of Sebastopol representatives on the Local Task Force Integrated Waste Committee.

Current City representatives are as follows:

Primary – Sunny Galbraith – Term Expiration – August 2021

Alternate – Guy Tillotson - Term Expiration – August 2021

City Staff initiated the public application process (Newspaper, City website, Facebook, City Newsletter, posting City Hall) and received no applications. As the City did not receive any applications, the deadline for applications was extended for an additional two weeks. Upon the closure of that deadline, the City still did not receive any applications for these openings. The City also reached out to both applicants to determine if they would like to re-apply and the City did not receive any applications from the current representatives.

Tonight's action is to discuss whether to re-announce these openings or due to the lack of applications, postpone the recruitment until late fall and have the City Engineering Department continue to work with the Local Task Force Integrated Waste Committee and provide updates/information to the City Council until such time that the openings are re-announced and potentially filled by interested persons.

PUBLIC COMMENT:

As of the writing of this staff report, the City has not received any public comment. However, if staff receives public comment from interested parties following the publication and distribution of this staff report such comments will be provided to the City Council as supplemental materials before or at the meeting. In addition, public comments may be offered during the "Public Comment" portion of the City Council discussion.

PUBLIC NOTICE:

This item was noticed in accordance with the Ralph M. Brown Act and was available for public viewing and review at least 72 hours prior to scheduled meeting date.

FISCAL IMPACT:

There is no direct fiscal impact associated with the recommended action tonight.

RECOMMENDATION: Staff recommends that the Mayor and Council Provide Direction to Staff such as:

1. Re-Open the Application Process
2. Postpone Recruitment until late fall and have the City Engineering Department continue to work with the Local Task Force Integrated Waste Committee and provide updates/information to the City Council.

Attachments:

Local Task Force Committee Roster

Representing	Member Name	Appointment	Term Expires
Agriculture Industry	Will Bakx	Summ Act #17, 4/25/2017	4/25/2020
Agriculture Industry (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Clean Water Organization	Chris Brokate	Summ Act #17, 4/25/2017	4/25/2020
Clean Water Organization (Alternate)	Robin Factor	Summ Act #16, 3/13/2018	3/31/2021
Climate Change Organization	Ernie Carpenter	Summ Act #16, 3/13/2018	3/31/2021
Cloverdale	Bob Cox	Summ Act #17, 4/25/2017	4/25/2020
Cloverdale (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Cotati	John Labarge	Summ Act #17, 4/25/2017	4/25/2020
Cotati (Alternate)	Mark Soiland	Summ Act #17, 4/25/2017	4/25/2020
First District	Greg Carr	Summ Act #17, 4/25/2017	4/25/2020
First District (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Second District	<i>Vacant</i>	<i>Vacant</i>	
Second District (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Third District	Kristyn Byrne	Summ Act #17, 4/25/2017	4/25/2020
Third District (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Fourth District	Stu Clark	Summ Act #17, 4/25/2017	4/25/2020
Fourth District (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Fifth District	Pamela Davis	Summ Act #17, 4/25/2017	4/25/2020
Fifth District (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Education Representative	Elizabeth Bortolotto	Summ Act #17, 4/25/2017	4/25/2020
Education Representative (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Healdsburg	<i>Vacant</i>	<i>Vacant</i>	
Healdsburg (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
League of Women Voters	Max Bridges	Summ Act #17, 4/25/2017	4/25/2020
League of Women Voters (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Local Enforcement Agent	Jennifer Lyle	Summ Act #17, 4/25/2017	4/25/2020
Local Enforcement Agent (Alternate)	Leslye Choate	Summ Act #16, 3/13/2018	3/31/2021
Marketing Specialist (Alternate)	Mike Anderson	Summ Act #17, 4/25/2017	4/25/2020
Non-Profit Recycling Organization	Portia Sinnott	Summ Act #17, 4/25/2017	4/25/2020
Non-Profit Recycling Organization (Alternate)	Bob Besso	Summ Act #17, 4/25/2017	4/25/2020
Petaluma	Diane Ramirez	Summ Act #17, 4/25/2017	4/25/2020
Petaluma (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Rohnert Park	<i>Vacant</i>	<i>Vacant</i>	
Rohnert Park (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Santa Rosa	Joseph Hejnowicz	Summ Act #16, 3/13/2018	3/31/2021
Santa Rosa (Alternate)	Tasha Wright	Summ Act #17, 4/25/2017	4/25/2020
Santa Rosa Chamber of Commerce	Mike Dittmore	Summ Act #17, 4/25/2017	4/25/2020

Representing	Member Name	Appointment	Term Expires
Santa Rosa Chamber of Commerce	<i>Vacant</i>	<i>Vacant</i>	
Scientific Representative	Arthur Deicke	Summ Act #17, 4/25/2017	4/25/2020
Scientific Representative (Alternate)	Tara McRann	Summ Act #17, 4/25/2017	4/25/2020
Sebastopol	<i>Vacant</i>	<i>Vacant</i>	
Sebastopol (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Sierra Club	Ken Wells	Summ Act #17, 4/25/2017	4/25/2020
Sierra Club (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Solid Waste Industry	Celia Furber	Summ Act #16, 3/13/2018	3/31/2021
Solid Waste Industry	Justin Wilcock	Summ Act #16, 3/13/2018	3/31/2021
Sonoma	<i>Vacant</i>	<i>Vacant</i>	
Sonoma (Alternate)	<i>Vacant</i>	<i>Vacant</i>	
Sonoma County Recycling Assn.	Lisa Hardin	Summ Act #17, 4/25/2017	4/25/2020
Sonoma County Recycling Assn. (Alternate)	Lee Pierce	Summ Act #17, 4/25/2017	4/25/2020
Transportation and Public Works Dept	Trish Pisenti	Summ Act #17, 4/25/2017	4/25/2020
Transportation and Public Works Dept (Alternate)	Johannes Hoevertsz	Summ Act #17, 4/25/2017	4/25/2020
Windsor	Kristina Owens	Summ Act #17, 4/25/2017	4/25/2020
Windsor (Alternate)	Leslie Lukacs	Summ Act #17, 4/25/2017	4/25/2020