



RECYCLING & WASTE REDUCTION COMMISSION of Santa Clara County

TECHNICAL ADVISORY COMMITTEE OPERATIONS SUBCOMMITTEE MEETING

Date: November 14, 2023
Time: 10:00 – 11:30 a.m.
Address: Milpitas City Hall
455 E. Calaveras Blvd., Milpitas, CA 95035
Committee Meeting Room (1st Floor)

Meeting Information: Bring your laptop to view the agenda during the meeting.

PUBLIC NOTICE MEETING PROCEDURES

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the clerk for the Committee no less than 24 hours prior to the meeting at kathryn.pisano@morganhill.ca.gov.

To contact the Committee and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Committee to all or a majority of the members (or any other commission, board, or committee) less than 72 hours prior to that meeting, visit our website at <http://www.morgan-hill.ca.gov/863/Public-Records-Request> or the City Clerk at 408-779-7259 or 17575 Peak Avenue, Morgan Hill, CA 95037, during normal business hours.

1. Call to order and introductions

2. Public comment

Members of the public are entitled to address the Committee concerning any item within the Committee's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Committee is prohibited from discussing or taking action on any item not appearing on the posted agenda.

3. Approve the 9-12-2023 draft meeting minutes

4. **Accept update from the Model Construction and Development Ordinance Language Ad Hoc Subcommittee and continue discussions on the project's development timeline** (25 min)
5. **Receive update on the adopted fiscal year 2024-2025 budget and consider funding proposals to consider for fiscal year 2025-2026** (15 min)
6. **Consider a new Operations Subcommittee Chair for 2024** (10 min)
7. **Consider cancellation of the December Operations Subcommittee meeting** (5 min)
8. **Information roundtable** (10 min)
9. **Consider future agenda items** (5 min)
Note: In accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

10. Adjournment

NEXT MEETING DATE: December 14, 2023 | 10:00 – 11:00 a.m.

For more information on Ad Hoc Subcommittees related to this legislative body, or to be added to the Recycling and Waste Reduction Commission Technical Advisory Committee email distribution list, please email the TAC Administrator at kathryn.pisano@morganhill.ca.gov.