



RECYCLING & WASTE REDUCTION COMMISSION of Santa Clara County

TECHNICAL ADVISORY COMMITTEE OPERATIONS SUBCOMMITTEE MEETING

Date: August 13, 2024 | **Time:** 10:00 –11:30 a.m.

Zoom Link for Remote Attendance*:

<https://us02web.zoom.us/j/88244400060>

**Staff and the public may utilize the Zoom link listed above. Note that Voting Members and anyone providing input on behalf of a voting jurisdiction/organization must attend from one of the Satellite or Auxiliary Locations listed below.*

SATELLITE LOCATIONS**:

Milpitas City Hall

455 E. Calaveras Blvd., Milpitas, CA 95035
Conference Room (1st Floor)

***The public may participate from any of the Satellite/Auxiliary Locations listed above.*



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VIRTUAL MEETING GUIDELINES

Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual webinar at <https://us02web.zoom.us/j/88244400060>, or by calling in to: (669) 900-9128, then enter the webinar id: 882 4440 0060.

Public comment may be provided in the following ways:

- Join the virtual meeting via the link above, when public comment is opened, raise your virtual hand and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to kathryn.pisano@morganhill.ca.gov.

The public, consultants/contractors, and non-voting members that wish to attend meetings may do so from any location, as long as they are not providing input on behalf of a voting jurisdiction or a voting organization. These attendees can join virtually from any location without needing to inform the TAC Administration staff and are not subject to Satellite/Auxiliary Location participation requirements.

Non-voting members who wish to attend a meeting and provide input on behalf of a voting jurisdiction or a voting organization are subject to the same meeting location requirements as voting members and must attend from a Satellite/Auxiliary Location.

A voting member can listen to a meeting via the selected teleconference platform as an observer if they cannot attend the meeting from an Auxiliary or Satellite Location, but will not be given microphone access 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.

Please note: 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 reach out to the City Clerk at 408-779-7259 or 17575 Peak Avenue, Morgan Hill, CA 95037, during normal business hours.



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1. **Call to order and introductions** (5 min)
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. ***Operations Subcommittee approval of the 5-14-2024 draft meeting minutes** (2 min)
4. **Operations Subcommittee acceptance of update on the Model Construction and Demolition Ordinance Language and determine next steps in the project** (20 min)
5. ***Operations Subcommittee brainstorm discussion on programs, projects, or ideas to recommend to fund in fiscal year 2025-2026 and considering establishing an Ad Hoc Subcommittee to continue the discussion, if needed** (20 min)
6. **Operations Subcommittee information exchange on identifying, reviewing, and reporting California Green Building Standards Code projects** (20 min)
7. **Information roundtable** (10 min)
8. **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.
9. **Adjournment**

*Agenda topic with a vote.

NEXT MEETING DATE: September 10, 2024 | 10:00 – 11:30 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.

Access shared documents using the [TAC Google Drive account](#)