



**ENVIRONMENTAL SERVICES ADVISORY  
COMMITTEE (ESAC)  
WASTE DIVERSION, COLLECTIONS, AND  
EDUCATION SUBCOMMITTEE**

Approved on August 3, 2022

**Minutes**

**Wednesday, June 1, 2022, 3:00 P.M.**

Virtual Zoom Meeting

**1. Call to Order/Roll Call**

The meeting was called to order by Subcommittee Chairperson Garcia at 3:04 P.M.

Those present and absent were:

**Present:**

Kris Yarter

Margot Garcia, Chair

Yolanda Herrera

Representative, Ward 6

Representative, City Manager's Office

Representative, Ward 5

**Absent:**

**Staff Members Present:**

Pat L. Tapia

Cristina Polsgrove

Laurie Pumphrey

Lucy Lucero

Deputy Director, Environmental & General Services  
(EGSD)

Public Information Officer, EGSD

Management Assistant, EGSD

Recording Secretary, EGSD

**2. Approval of Minutes for May 4, 2022**

The minutes for May 4, 2022, were approved with corrections.

**3. Chairperson's Report**

No report given.

**4. Waste Diversion**

Cristina Polsgrove, EGSD Public Information Officer and Pat Tapia EGSD Deputy Director, reported on the following items:

- **Materials Recovery Facility Report** – The Materials Recovery Report (MRF) was reviewed and discussed, a minor correction under “Payments to the MRF and Revenue” title regarding listed months was made. Some concerns regarding the Excess residue surcharge, the tip fee and sales recovery we're discussed.
- **Materials Recycling Contract Update** – The Materials Recycling contract terms have been reviewed and discussed by staff, procurement, and the city attorney; Republic Services will have time to review terms and conditions before the contract is finalized.

**5. Collections**

Pat L. Tapia, EGSD Deputy Director, reported on the following items:

- **Los Reales Landfill Update** – SCS Engineering is designing plans for construction of the Cell 4B access roads, ty in to pond, and stormwater run-off.
- **Routing Update** – For balance and efficiency Monday routes have been rerouted to service about 950 homes per route. Residents have been notified of possible time change in service. The pilot Monday routes will commence on June 13<sup>th</sup>, 2022. If balancing routes is successful, then Tuesday – Friday routes will also be rerouted.
- **Homeless Camp Protocol Update** - The homeless camp protocol is being revamped; many city departments are combining resources to combat homeless camps. EGSD is committed to sending out crews to clean up homeless camps in collaboration of protocol. EGSD has budgeted monies to hire more employees to assist in Brush & Bulky and at the Los Reales landfill. More discussion was held regarding homeless camps, homelessness, increased rents, and higher crimes rates due to homeless camps.
- **Electric Vehicle Batteries/Disposal** – There are too many unknowns when it comes to the disposal, and longevity of Electric Vehicles batteries, although clean air innovators and evolution in cleaner technologies advance.

**6. Public Outreach Update**

Cristina Polsgrove, EGSD Public Information Officer provided an update on the departments Public Outreach efforts.

**7. Code Enforcement Update**

Laurie Pumphrey, EGSD Management Assistant reported on the following items:

- **Code Enforcement Cases -**
- **Independent Audit and Performance Commission Update**
- **Peddlers License**

**8. Future Agenda Items for Next Meeting (July 6, 2022)**

Future agenda items for the following:

- Electric Vehicle Batteries/Disposal
- Routing Update
- Homeless Protocol
- Cell 4B Update
- MRF Contract Update
- CE Case/IAPC

**9. Call to the Audience – None.**

**10. Adjournment – The meeting was adjourned at 4:27 P.M.**