

**SUMMARY MINUTES**  
**OCEANSIDE INTEGRATED WASTE COMMISSION**  
February 28, 2012  
4:00 P.M.

**COUNCIL CHAMBERS**  
**300 North Coast Highway**

**Item**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
  - a. IWC Members Present: Nadine Scott (Chair); Noralee Sherwood (Vice Chair), Erin Morin; Ed Burns; Stephnie Clark, Steven Branson
- 4. Approval of Minutes February- Approved**
- 5. Public Communications (communication matters NOT on the agenda)**
  - A. Jenna Roripaugh provided public comment about Palmist's Zero Waste Project and the school's support for the City of Oceanside's Zero Waste Plan. Following Jenna's presentation 28 students spoke on behalf of support for the City's Zero Waste Plan. Within each of their presentations they read a letter to the Commission encouraging them along with the City Council to adopt the proposed Zero Waste Strategic Plan.
- 6. Presentations**
- 7. Informational Items**
  - A. C. Foster provided a brief overview of upcoming Green Week 2012 events, to encourage attendance by the Commission and the Public. Vice Chair N. Sherwood, Commissioner E. Morin and S. Clarke committed to assisting with the Youth Art Contest Judging. Chair N. Scott encouraged other members to try and attend all events. Photos were taken.
- 8. Chairperson's Report**
  - A. N. Scott commented on all the support received for the Zero Waste Plan, and was impressed by the attendance from Palmquist and the Public.
- 9. Old Business**
  - A. ZWA Associates provided a brief presentation following the public presentation by Palmquist. Zero Waste Plan was approved unanimously, and recommended to move forward to Council for final adoption. (5-0)
- 10. New Business**
- 11. Committee Reports**

- A. Zero Waste Subcommittee: Plan approved
- B. Subcommittee Appointments: Chair and Commission recommended the following appointments: E. Burns and S. Branson will be appointed to the CPI Rate Adjustment Committee; S. Branson and S. Clarke will be appointed to the Budget Subcommittee. Staff recommended that the CPI Rate Adjustment Committee meet first to ensure that the rate gets reviewed in a timely fashion, before it becomes effective July 1, 2012. The Commission supported this recommendation.

## **12. Commissioner Items**

- A. No Reports Provided

## **13. Water Utilities Director's Items**

- A. Director C. Dale explained the proposed 2.96% CPI Rate Adjustment due to Waste Management to be effective July 1, 2012. The Commission recommended that the CIP Rate Adjustment Committee review the CPI Rate Adjustment in separate meeting.

## **14. Adjourn to next Integrated Waste Commission meeting on April 24, 2012, at City Council Chambers at 4:00pm**

Under the Brown Act, California's Open Meeting Law, any citizen has the right to address the Integrated Waste Commission on matters within the Commission's jurisdiction. However, the Commission may not discuss or take any action on any item not specifically listed on the agenda. Citizens who wish to have an item placed on the agenda may do so by contacting the Water Utilities Department no later than one week prior to the date of the Commission's regularly scheduled meeting. Citizens wishing to comment on items on the agenda are limited to 3 minutes. The Integrated Waste Commission is a formally established Advisory Commission to the City Council, and as such, is bound by the Brown Act. If you have special needs because of a disability that make it difficult for you to participate in the Integrated Waste Commission meetings, please contact the City Manager's Office at 300 N. Coast Highway, Oceanside, CA 92054, telephone: 435-3065, at least 24 hours prior to the scheduled meeting so that staff can make arrangements to accommodate your disability.