

Meeting Notes - DRAFT

Chairperson Malik Tamimi

Date / Time	Agenda Summary
09/21/2017 Start time: 11:00 AM End time: 12:30 PM	<ul style="list-style-type: none">• Workgroup Goal Setting• Future Meetings
Location	
County of San Diego 5510 Overland Avenue, 4th Floor, B-471, Large Conference Room San Diego, CA 92123	

1. Call to Order

Malik Tamimi (City of Lemon Grove) called the meeting to order.

2. Introduction

Everyone in attendance introduced themselves.

3. Time for public to speak on items not on the agenda

No members of the public requested time to speak about items not on the agenda.

4. Workgroup Goal Setting

Roundtable discussion of each jurisdictions interest regarding the Trash Amendements.
Five topics of interest were proposed and included the following in the order of interest:

- **Track 2 Implementation Plan Template** with questions regarding the costs, submittals, deliverables, schedules, goals, reporting, monitoring and researching samples from other jurisdictions. Lead on this topic were Marisa, Vivi, Brian, and Sheri.
- **Bulk Purchases/Funding** with questions regarding whether the capital cost and operation and maintenance of the trash capture devices could be passed on to the waste hauler through franchise agreements (requires attorney input and Prop 218 discussion), other options for attaining funding, and cost savings through bulk purchases. Lead on this topic were Justin, Doug, Jim, Malik, and Alicia.
- **Case Studies/Flood Control Issues** with questions regarding research into what Los Angeles has done to address flooding issues with trash capture devices, effectiveness of end of pipe capture system versus individual devices, debris and sediment load study. Lead on this topic was Sheri and Alicia.
- **Coordination** with questions on how and when to engage Caltrans and the San Diego Regional Water Quality Control Board through the program planning phase. Not leads at this time.

1 ➤ **Land Development** with questions regarding private property issues. No leads
2 at this time.

3 **5. Future Meeting**

4 Next Ad Hoc Trash Amendments Workgroup Meeting will be scheduled for November 16,
5 2017.