

Pomona Waste & Recycling Task Force
September 8th, 2014, 4pm
Pomona City Hall, 2nd Floor Conference Room
Meeting Minutes

1. Welcome and Introductions (Mark Lazzaretto)

The meeting was called to order at 4:05pm. All members were present with the exception of Byron Prewitt. A brief introduction was given by Mark Lazzaretto and then self-introductions were made by each task force member.

2. Core Values (Tom Hsieh)

Tom Hsieh facilitated a discussion on the values and codes of conduct that the task force would abide by while completing the objectives of the task force. Members gave suggestions for core values that would help guide a productive and cooperative process as the task force conducts its business. It was decided that the following core values would guide the group:

- Community engagement*
- Transparency*
- Mutual respect*
- Open mindedness*
- Mutual consensus*
- Respect for the final decision*
- Solution-oriented and feasible outcome*
- Collaborative culture*
- Inclusiveness*

3. Our Task (Kyle Brown)

Kyle Brown gave a brief summary of the reasons behind the Clean & Green Pomona's desire to form a task force and facilitate change to the regulations that govern recyclers and waste haulers. Negative impacts such as recent fires, truck traffic, noise, unsightly properties, and the fact that these uses generally are in lower-income, disadvantaged neighborhoods were all given as reasons to look for change.

4. Discussion Regarding Task Force Chair (Mark Lazzaretto)

The group selected Tim Sandoval as chairperson for the task force. Following Mr. Sandoval's selection, it was suggested that having a dual chairperson with one of the chairs being from the City would be helpful and would more easily accommodate

meeting rooms and information required from the City. The group selected Mark Lazzaretto as co-chairperson.

5. Determine Regular Meeting Dates and Times (Mark Lazzaretto)

After a brief discussion, the group agreed to meet on the first and third Wednesdays of each month, from 5:00 to 6:30 PM.

6. Adjourn

The meeting was adjourned at 5:50 PM.