

**Pomona Waste & Recycling Task Force**  
April 15, 2015, 5:00 PM-6:00 PM  
Pomona City Hall, 2nd Floor Conference Room  
**Meeting Minutes**

- The meeting was called to order at 5:11 PM. The following were in attendance:  
Julie Carver, Tom Hsief, Joseph Williams, Kyle Brown, Meg McWade, Ingrid Gutierrez  
and William Tucker
- Volunteer for meeting minutes, William Tucker
- Adopted past meeting minutes of:  
January 21, 2015  
March 4, 2015  
April 1, 2015  
Motion to pass meeting minutes by Joe Williams and Second by Kyle Brown. All in favor.
- Reviewed timeline for moratorium and adoption of ordinance. Committee in agreement  
for asking City Council for an extension of time at June 1<sup>st</sup> meeting with extension of 1  
year possible with a 6 month expectation. Council meeting scheduled **for Monday, June  
1<sup>st</sup> at 6:45 P.M.**
- Committee discussed the need to continue the subcommittee meeting and came to the  
general agreement that they are necessary.
- Committee discussed members going on “field trips” to get a realistic “view” of the  
recycling business and to better acquaint themselves with necessary inspection needs  
and facility requirements.
- Committee continued with the explanation of “performance standards from the morning  
session. A few wording and timeline modifications were made to several proposed limits  
changing limit from one year to one month. Document will be edited and submitted back  
to committee.
- No community guests attended the meeting.
- Notice of Public informational meeting, Solid waste Management Program Scheduled for  
April 22 @ 6 P.M. Pomona Valley Transfer Station was shared with the committee
- Meeting was adjourned at 1800 hrs.

The next meeting will be May 6th at 5 PM. The next subcommittee meetings will be held at 8  
AM on Wednesday, April 22.

The meeting adjourned at 6:00 PM.

**Pomona Waste & Recycling Task Force - Core Values**  
*Community Engagement • Transparency • Mutual Respect • Open Mindedness*  
*Mutual Consensus • Feasible, Solution-oriented Outcome • Collaborative Culture*  
*Inclusive Atmosphere*