



CALIFORNIA MATTRESS RECYCLING ADVISORY COMMITTEE

Helping to answer the question of what to do with that old mattress!

California Mattress Recycling Advisory Committee

Conference Call Agenda

Wednesday, July 17, 2019

1 PM - 4 PM PT

Remote access:

Dial: 515-604-9939

Passcode: 800241

All indicated times and the order of business are approximate and subject to change.

PUBLIC COMMENT: Public comments will be accepted after every item on the agenda; each member of the public is permitted to comment for up to three minutes on each item. Public comment on items *not* on the agenda will be accepted during Agenda Item 2. No debate nor action by the Advisory Committee (AC) is permitted on public comments offered outside of an agenda item, except discussion to the degree necessary to determine whether the topic merits being added to a future agenda.

Those persons wishing to attend the meeting and who may require special arrangements pursuant to the provisions of the Americans with Disabilities Act are requested to contact Terry McDonald at (541) 687-5820 ext 125 or mcdonald@svdp.us at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

For more information concerning this meeting contact: Terry McDonald at mcdonald@svdp.us or Joanne Brasch at joanne@calpsc.org

ANTICIPATED AC MEMBER PARTICIPATION

Note: AC Members not attending this meeting in person, but planning to participate in the meeting as an AC member (not as a member of the public) have provided the following locations where interested members of the public are welcome to join and participate in the meeting.

Name	Role on Mattress Advisory Committee	Organization	Remote Meeting Participation Location
Don Franco		Gateway Mattress Co., Inc.	624 S. Vail Ave Montebello, CA 90640
Christopher Gibson		Recology	225 Shoreway Road, San Carlos, CA
David Goldstein	Diversion & Commodity Markets Subcommittee Chair	Ventura County	800 South Victoria Ave., #1650, Ventura, CA 93009-1650
Terry McDonald	Chair	St. Vincent de Paul Society of Lane Co., Inc.	2890 Chad Drive, Eugene, Oregon, 97477
Robert McGowan		Pacific Central Region at Mattress Firm Inc.	6646 Lilac Dawn Dr. Sparks, NV 89436
Jim McHargue	Illegal Dumping Subcomm Chair	Amador County	810 Court Street Jackson, Ca 95642
Veronica Pardo		California Refuse Recycling Council	1121 L Street, Suite 505 Sacramento, CA 95814
Tchad Robinson		Blue Marble Materials	624 S. Vail Ave Montebello, CA 90640
Rebecca A. Rasmussen	Outreach & Program Marketing Subcomm Chair	Office of Mayor Eric Garcetti, City of Los Angeles	Los Angeles City Hall, 200 N. Spring Street, Los Angeles, CA. 90012
Joanne Brasch	Vice Chair	California Product Stewardship Council	1822 21st St, Sacramento, CA 95811
Jo Zientek		Santa Clara County	1553 Berger Drive, Bldg 1 San Jose, CA 95112
Baani Behniwal		Californians Against Waste	921 11 th Street, Suite 420 Sacramento, CA 95814

AGENDA

1. Call to Order & Roll-Call (*Terry McDonald, Chair*)
2. Public Comment on Items Not on the Agenda (*All*)
3. Review & Approval of May Meeting Minutes (*Joanne Brasch, Vice Chair*)
4. Leadership positions (*Joanne Brasch, Vice Chair*)
5. Updates from AC Subcommittees (*Terry McDonald, Chair*)
 - a. Diversion & Commodity Markets (*David Goldstein, Subcommittee Chair*)
 - b. Illegal Dumping (*Jim McHargue, Subcommittee Chair*)
 - c. Outreach & Program Marketing (*Rebecca Andreassen, Subcommittee Chair*)
6. MRC Annual Report (*Joanne Brasch, Vice-Chair*)
7. MRC 2019 Budget (*Joanne Brasch, Vice-Chair*)
8. Mattress AC Comment Letter (*Joanne Brasch, Vice-Chair*)
9. Adjournment (*Terry McDonald, Chair*)