



## **MEETING AGENDA**

**APRIL 7, 2020: 10AM – 1PM (PACIFIC TIME)**

### **Teleconference Accessed Through the Following:**

How to join this Meeting on Zoom: Click: <https://zoom.us/j/729334642>

Click the link above to see the shared screens and to use your computer's mic and speakers or headset for audio. If you don't have those, still click the link but then call one of the phone numbers below and enter the meeting ID.

**Call: 1-408-638-0968 or 1-646-876-9923 or 1-669-900-6833 (pick one)**

**Meeting ID: 729334642**

All participants will be muted upon joining the meeting.

Note: This meeting will be recorded.

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## **CALL TO ORDER – JOANNE BRASCH**

### **PUBLIC COMMENT:**

Public comment is allowed on topics not on the agenda but within the Committee's responsibility. The public also may comment on agenda issues. The Committee may take action only on items included on the agenda, as the law requires formal public notice prior to any action on a docket item. Your comments may be considered by the Advisory Committee for future meetings. Comments are limited to three minutes.

### **ROLL CALL**

## **REVIEW AND APPROVE MINUTES**

### **OLD BUSINESS**

Due to time constraints no old business will be discussed on this call.

### **NEW BUSINESS**

1. Review CARE's Draft Contingency Plan following expectations listed below:
  - a. The contingency plan should fundamentally provide a high-level overview of how the core functions of the program will continue to be carried out by the department (via an escrow or trust agent) in the event it becomes necessary.
  - b. The contingency plan is not intended to provide a detailed description of all individual processes that are included in CARE's stewardship plan, nor any new activities.

## **ADJOURNMENT**

**Documents:** Please visit CalRecycle website for a copy of CARE's Draft Contingency Plan.

<https://www.calrecycle.ca.gov/carpet/advisorycomm>

## **COMMITTEE MEMBERS TELECONFERENCE LOCATION**

**Please note that due to COVID-19 in some cases we are listing two possible locations for our members due to Stay-At-Home orders, quarantine situations, or companies having employees work from home.**

<b>Committee Member</b>	<b>Location #1</b>	<b>Location #2 If needed because of COVID-19</b>
<b>Belong, Steve</b> Carpet, Linoleum, & Soft Tile Workers Local Union No. 12, District Council 16	2149 Oakland Road San Jose, CA 95131	2149 Oakland Road San Jose, CA 95131
<b>Brasch, Dr. Joanne</b> Vice-Chair California Product Stewardship Council	1822 21 <sup>st</sup> Street Suite 100 Sacramento, CA 95811	1822 21 <sup>st</sup> Street Suite 100 Sacramento, CA 95811
<b>Brice, Gail</b> Secretary XT Greet	ABSENT	ABSENT
<b>Davis, John</b> Mojave Desert and Mountain Recycling Integrated Waste Management Joint Powers Authority	39905 Memory Lane Oak Glen, CA 92399	39905 Memory Lane Oak Glen, CA 92399
<b>Landreth, Steve</b> ProSpectra Contract Flooring Senate Rules Committee Appointee	13250 Gregg Street Suite F Poway, CA 92064	13250 Gregg Street Suite F Poway, CA 92064
<b>Isaac, Nat</b> City of Los Angeles Bureau of Sanitation	1149 South Broadway Street Los Angeles, CA 90015	1915 Stearns Drive Los Angeles, CA 90034
<b>Nelson, Eric</b> Interface	1600 S Central Avenue Phoenix, AZ 85004	6113 E Sonoran Trail Scottsdale, AZ 85266
<b>Nelson, Wes</b> Greenwaste Carpet Recycling	1201 No. 15 <sup>th</sup> Street San Jose, CA 95112	704 Santa Margarita Court Roseville, CA 95747
<b>Nunez, Robert</b> Californians Against Waste	921 11 <sup>th</sup> Street, Suite 420 Sacramento, CA 95814	331 12 <sup>th</sup> St, Apt 208N Sacramento, CA 95814
<b>Orozco, Jorge</b> SCOR Industries Speaker of the Assembly Appointee	4338 Palazzo Lane Corona, CA 92883	2915 E. La Jolla Street Anaheim, CA 92806
<b>Palopoli, Rachel</b> Chair Planet Recycling	ABSENT	ABSENT
<b>Rossi, Franco</b> Aquafil USA	1 Aquafil Drive Cartersville, GA 30120	5175 Hathburn Court Dunwoody, GA 30338
<b>Sapper, Howard</b> Carpet Manufacturers Warehouse	6111 Randolph Street Commerce, CA 90040	12241 Otsego Street Los Angeles, CA 91607

<b>Committee Member</b>	<b>Location #1</b>	<b>Location #2 If needed because of COVID-19</b>
<b>Williams, Douglas</b> Los Angeles Fiber Co.	23019 Atlas Road Bothell, WA 98021	23019 Atlas Road Bothell, WA 98021
<b>Yarbrough, Joe</b> The Carpet and Rug Institute	100 South Hamilton Street Dalton, GA 30720	208 South Goose Hill Road Rocky Face, GA 30740

All indicated times and the order of business are approximate and subject to change. For more information concerning this meeting contact:

Joanne Brasch 916-597-3972

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 Joanne Brasch 916-597-3972 at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.