

AGENDA

COMMUNITY SERVICES COMMITTEE

August 26, 2009
9:30 A.M.

Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice, to members of the public, of a general summary of items of business to be transacted or discussed.

Any person wishing to address the Community Services Committee on any matter, whether or not it appears on this agenda, may do so under the appropriate section of the agenda. Whenever possible, lengthy testimony should be presented to the Committee in writing (12 copies) and only pertinent points presented orally. Requests to speak to items on the agenda shall be heard at the appropriate point on the agenda; requests to speak about subjects not on the agenda will be heard during the **Public Comment** section of the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS

IV. COMMITTEE BUSINESS

A. Pilot Source Separated Recycling Program

RECOMMENDED ACTION: Extend the pilot program for 90 days to test source-separated recycling at locations that present collection or esthetic challenges

B. Integrated Solid Waste Management Franchise

RECOMMENDED ACTION: Recommend that the City Council either:

1. Extend the franchise agreement with Ware Disposal, Inc., for five years, from July 2010 – July 2015

OR

2. Initiate a competitive Request for Proposal (RFP) process to solicit proposals for a new integrated solid waste management franchise to start in July 2010
- C. Orange County Transportation Authority (OCTA) Route Study Applications for Go Local Metrolink and Circulator Shuttle services

RECOMMENDED ACTION: Discuss and consider Go Local Metrolink service options and Circulator Shuttle service options for applications to the OCTA for route studies

V. SUBCOMMITTEE REPORTS

- A. Social and Health Services
- B. Arts, Culture & Recreation
- C. Community Relations
- D. Transportation Programs/Services
- E. Environmental Programs

VI. INTERACTION WITH COMMITTEES AND ORGANIZATIONS

- A. Environmental Committee
- B. Friends of the Library
- C. Chamber of Commerce

VII. COMMITTEE MEMBER COMMENTS

VIII. PUBLIC COMMENTS

IX. ADJOURN

Next regular Community Services Committee meeting is scheduled for September 23, 2009

City of Laguna Woods Agenda Report

FOR: August 26, 2009 Community Services Committee Meeting

TO: Community Services Committee Members

FROM: Douglas Reilly, Assistant City Manager

Agenda Item: Pilot Source Separated Recycling Program

Recommendation:

Extend the pilot program for 90 days to test source-separated recycling at locations that present collection or esthetic challenges

Background

At its June 24, 2009 meeting, the Community Services Committee extended the pilot recycling program for an additional three (3) months so that necessary evaluations of the program could be performed. The approved schedule called for the Community Services Committee to approve a recommendation to the City Council regarding the pilot program at its August 26, 2009 meeting and for Council to consider the issue at its September 16 meeting. However, staff believes that further testing and analysis is required of source-separated recycling in cul de sacs and buildings that may have space, esthetic, or other challenges to implementation of the program.

Discussion

The Greening the Woods Committee reviewed the status of the source-separation recycling pilot program at its August 14, 2009 meeting. The Committee recommended that additional bins be placed in United Laguna Hills Mutual and Third Laguna Hills Mutual in areas that pose potential collection, esthetic, or other problems so that all building types in Laguna Woods Village are included in the pilot program. Staff is working with representatives of the United Mutual and Third Mutual boards to determine where these bins should be located.

ITEM IV-A

Separately, the City will be receiving a \$54,000 grant from the OC Waste & Recycling Department to expand the pilot source separation recycling program to businesses in the City, which the Board of Supervisors is expected to approve on August 25, 2009.

Staff is recommending a 90-day extension to allow for implementation of this pilot program expansion. Approval would extend the pilot to the end of the calendar year.

Fiscal Impact

There is no cost impact to the City from the current or expanded pilot program.

Conclusion

The City has conducted a pilot source separation recycling program since mid-March 2009. Staff is recommending an extension of the program to the end of 2009 to allow for additional bins to be placed at businesses and in areas that will pose space, esthetic, or other problems to more fully reflect issues related to source-separated recycling in the City.

City of Laguna Woods Agenda Report

FOR: August 26, 2009 Community Services Committee Meeting
TO: Community Services Committee Members
FROM: Douglas Reilly, Assistant City Manager
Agenda Item: Integrated Solid Waste Management Franchise

Recommendation:

Recommend that the City Council either:

1. Extend the franchise agreement with Ware Disposal, Inc., for five years, from July 2010 – July 2015

OR

2. Initiate a competitive Request for Proposal (RFP) process to solicit proposals for a new integrated solid waste management franchise to start in July 2010

Background

At its June 24, 2009 meeting, the Community Services Committee adopted a schedule, key decisions, and decision-making criteria to determine whether to renew or rebid the integrated solid waste management franchise currently held by Ware Disposal, Inc. The franchise agreement currently ends in July 2010. The schedule calls for the City Council to decide by November 2009 whether to extend the franchise or approve a request for proposal (RFP) process to select a new franchisee. The Community Services Committee will begin an analysis of the issues related to both options at its August 26, 2009 meeting.

Discussion

Staff will present information at the August 26 meeting regarding:

ITEM IV-B

1. **Performance** - Review of waste diversion activity and landfill disposal levels under the franchise agreement, new or expanded recycling programs, and resident satisfaction. Has Waste Disposal met or exceeded expectations?
2. **Pricing and Service** – Survey municipal franchise rates and services, along with targeted surveys in Mission Viejo (Costa Del Sol community) and Seal Beach (Rossmore Leisure World). Which alternative will gain the most competitive rates?
3. **New/Additional Services** – Determine pricing and potential rates for new services, such as utilizing a material recovery facility to process all City waste.

Fiscal Impact

Information regarding the fiscal impact from each alternative will be provided at the meeting.

Conclusion

The current integrated solid waste management franchise expires in July 2010. The Community Services Committee is beginning the process of evaluation to determine whether to recommend that the City Council extend the current franchise or initiate a competitive process to select a new franchisee. The Committee's schedule calls for the City Council to act on the recommendation by November 2010.