

December 3, 2018

To: Bob Peoples, Executive Director CARE and Scott Smithline, Director CalRecycle
From: California Carpet Stewardship Advisory Committee (members listed below)

Re: Advisory Committee Recommendations related to Draft Chapter 0 of the *California Carpet Stewardship Plan 2018-2022*

As required by the Product Stewardship for Carpets Law (Public Resources Code Section 42970 - 42983), the California Carpet Stewardship Advisory Committee (“Advisory Committee”) has received a copy of the Draft Chapter 0 of the *California Carpet Stewardship Plan 2018-2022* from Carpet America Recovery Effort (“CARE”), the carpet stewardship organization, 30 days before the Draft Chapter 0 will be submitted to CalRecycle.

Included in this letter are recommendations to CARE by the Advisory Committee based on the review of the Draft Chapter 0 of the *California Carpet Stewardship Plan 2018-2022*. As required in Section 42971.1, to the extent feasible these recommendations are to be incorporated into the carpet stewardship plan by CARE before being submitted to CalRecycle.

If CARE is unable to incorporate the recommendations, a written explanation must be provided to the Advisory Committee and CalRecycle. The explanation should detail whether CARE plans to incorporate the comments and recommendations into a subsequent carpet stewardship plan or subsequent amendments to the Plan.

California Carpet Stewardship Advisory Committee Members

The Product Stewardship for Carpets Law (Public Resources Code Section 42970 - 42983), requires CalRecycle to appoint an Advisory Committee to provide recommendations to a carpet manufacturer or stewardship organization and to the department on carpet stewardship plans, plan amendments, and annual reports. The Senate Committee on Rules and the Speaker of the Assembly also appoint a member to the Advisory Committee.

The Director of CalRecycle has appointed the members to the California Carpet Stewardship Advisory Committee according to the general stakeholder categories recommended in the statute. Committee members from the Senate Committee on Rules and the Speaker of the Assembly have also been appointed. Committee members and their stakeholder association are provided below.

Agendas, meeting minutes, previous recommendations and CARE responses regarding the *California Carpet Stewardship Plan 2018-2022* are posted on the Carpet Stewardship Advisory Committee webpage at <http://www.calrecycle.ca.gov/Carpet/AdvisoryComm/default.htm>

Advisory Committee Members	Organizations	Representing
DOUGLAS WILLIAMS	Los Angeles Fiber Co./ Reliance Carpet Cushion	Collection and sorting, processing and manufacturing
ERIC NELSON	Interface	Carpet Mills, Collection, processing & recycling of carpet
FRANCO ROSSI	Aquafil USA	Processing & recycling of carpet, Manufacturing
GAIL BRICE	XT Green, Inc.	Processing & recycling of carpet
HOWARD SAPPER	Carpet Manufacturers Warehouse	Carpet Retailers
JOANNE BRASCH, Ph.D	CA Product Stewardship Council	Environmental Community
JOE YARBROUGH	The Carpet & Rug Institute	Carpet Mills
JOHN DAVIS	Mojave Desert & Mountain Recycling Integrated Waste Mgmt Joint Powers Authority	Local Government
JORGE OROZCO	SCOR Industries	Speaker of the Assembly
NAT ISAAC	City of Los Angeles Bureau of Sanitation	Local Government
NICK LAPIS	Californians Against Waste	Environmental Community
RACHEL PALOPOLI	Planet Recycling	Carpet Collections/Sorting
RACHEL ROSS	Tehama County Solid Waste Management Agency	Local Government
STEVE BELONG	Carpet, Linoleum, & Soft Tile Workers Local Union No. 12, District Council 16	Northern CA Floor Covering Finishing Trades Institute Joint Apprenticeship Training Committee
STEVE LANDRETH	ProSpectra Flooring	Senate Committee on Rules
WES NELSON	GreenWaste Carpet Recycling	Carpet Collections/Sorting

Advisory Committee Plan Review Meeting and Recommendations

The California Carpet Stewardship Advisory Committee met on November 27, 2018 in Sacramento to discuss the Draft 0 of the *California Carpet Stewardship Plan 2018-2022*. All committee members attended in person except: Rachel Ross attended by teleconference and was eligible to vote under Bagley-Keene rules. Howard Sapper attended the teleconference but was not eligible to vote. Steve Landreth was not able to attend the meeting. A quorum was met. Members of the public also attended the Sacramento meeting and through the teleconference. The meeting was conducted in compliance with the Bagley-Keene Open Meeting Act.

The Committee recommendations regarding the Draft Chapter 0 of *California Carpet Stewardship Plan 2018-2022* are provided as Attachment 1. The committee looks forward to working with CARE and CalRecycle regarding the California Carpet Stewardship Program.

Respectfully,

Rachel Palopoli

November 30, 2018

Rachel Palopoli, Advisory Committee Chair

Date

Attachment 1

California Carpet Stewardship Advisory Committee Recommendations – November 2018

Motion 1

The Advisory Committee recommends that CARE define the use of the terms “reasonable” and “sufficient” in Section 1.a. and include statistical analyses to determine the level of confidence in the model components.

Motion by Nat Isaac, seconded by John Davis

Ayes (14): Douglas Williams, Eric Nelson, Franco Rossi, Gail Brice, Joanne Brasch, Joe Yarbrough, John Davis, Jorge Orozco, Nat Isaac, Nick Lapis, Rachel Palopoli, Rachel Ross, Steve Belong, Wes Nelson

Nays (0) Abstain (0)

Attended meeting, did not vote due to Bagley-Keene requirements: (1) Howard Sapper

Absent (1): Steve Landreth

The motion passes

Motion 2

The Advisory Committee expects that Section 1.a. includes that the Request for Proposal (RFP) states specific clauses to avoid conflicts of interest and that the process ensures that an independent economic analysis protects confidentiality of all parties providing information.

Motion by Rachel Palopoli , seconded by Nat Isaac

Ayes (14): Douglas Williams, Eric Nelson, Franco Rossi, Gail Brice, Joanne Brasch, Joe Yarbrough, John Davis, Jorge Orozco, Nat Isaac, Nick Lapis, Rachel Palopoli, Rachel Ross, Steve Belong, Wes Nelson

Nays (0) Abstain (0)

Attended meeting, did not vote due to Bagley-Keene requirements: (1) Howard Sapper

Absent (1): Steve Landreth

The motion passes

Motion 3

The Advisory Committee recommends that CARE submit a tentative schedule with draft agenda items to the Advisory Committee for meetings to report progress and review draft documents, and existing models as provided in the Plan.

Motion by Gail Brice, seconded by Joe Yarbrough

Ayes (14): Douglas Williams, Eric Nelson, Franco Rossi, Gail Brice, Joanne Brasch, Joe Yarbrough, John Davis, Jorge Orozco, Nat Isaac, Nick Lapis, Rachel Palopoli, Rachel Ross, Steve Belong, Wes Nelson

Nays (0) Abstain (0)

Attended meeting, did not vote due to Bagley-Keene requirements: (1) Howard Sapper

Absent (1): Steve Landreth

The motion passes

Motion 4

The Advisory Committee recommends that CARE include a description of the range of costs for collection, processing and other programmatic expenditures in their funding mechanism in Section 1.a.

Motion by Nat Isaac, seconded by John Davis

Ayes (14): Douglas Williams, Eric Nelson, Franco Rossi, Gail Brice, Joanne Brasch, Joe Yarbrough, John Davis, Jorge Orozco, Nat Isaac, Nick Lapis, Rachel Palopoli, Rachel Ross, Steve Belong, Wes Nelson

Nays (0) Abstain (0)

Attended meeting, did not vote due to Bagley-Keene requirements: (1) Howard Sapper

Absent (1): Steve Landreth

The motion passes

Motion 5

The Advisory Committee recommends clarification and/or additional details regarding the following items:

- a) **Section 1.a.** Ensure that the Independent Economic Analysis sufficiently addresses how overall funding and assessment levels achieve the recycling goals.
- b) **Section 2.a.** Change language to read: “By September 1, 2019 CARE will submit to CalRecycle modifications to its convenience goals that are consistent with the results of the convenient collections study.”
- c) **Section 2.a.** Address unique challenges regarding commercial broadloom collections, including ensuring segregation from C&D waste. Explore how changes in local and state C&D diversion goals could increase commercial broadloom collections.
- d) **Section 2.b.** Change language to show how revised AUP will be used to support convenient collections.
- e) **Section 2.b.** Clarify role of CSEs in regards to convenient collections.
- f) **Section 3.a.** Clarify the deliverables and implementation process.
- g) **Section 3.a.** Clarify that the establishment of minimum content of PCC in products will include the minimum percentage of PCC-derived content in pellets.
- h) **Section 4.a.** Ensure that the expansion of reuse market is not adversely impacted by reused carpet not meeting performance expectations.
- i) **Section 5.a.** Define “marketable.”

Motion by Gail Brice, seconded by Joanne Brasch

Ayes (14): Douglas Williams, Eric Nelson, Franco Rossi, Gail Brice, Joanne Brasch, Joe Yarbrough, John Davis, Jorge Orozco, Nat Isaac, Nick Lapis, Rachel Palopoli, Rachel Ross, Steve Belong, Wes Nelson

Nays (0) Abstain (0)

Attended meeting, did not vote due to Bagley-Keene requirements: (1) Howard Sapper

Absent (1): Steve Landreth

The motion passes