



## ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

# Legal Action Report and Summary Minutes

Thursday, April 11, 2013, 5:30 p.m.  
Ward 6 Council Office Conference Room  
3202 E. 1<sup>st</sup> St.  
Tucson, AZ

### 1. Roll Call

The meeting was called to order by Yvonne Merrill, ESAC Chair at 5:40 p.m. Those present and absent were:

#### Present:

Lisa Shippek	Representative, Mayor's Office
Yvonne Merrill (Chair)	Representative, Ward 1
Ellen Rauch	Representative, Ward 5
Wilson Hughes	Representative, Ward 6
Kristin Broksas	Representative, City Manager's Office
Tina E. Cook	Representative, City Manager's Office

#### Absent:

Rachel Miller	Representative, Ward 3
Eva Macias	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
Margaret Bowman	Representative, City Manager's Office

VACANT	Representative, Ward 2
VACANT	Representative, Ward 4
VACANT	Representative, City Manager's Office

#### Staff Members Present:

Nancy Petersen	Deputy Director, ES
Blake Ashley	Principal City Attorney, CAO
Diane Garcia	Recording Secretary, ES
Priscilla Lane	ES Finance Manager
Fran LaSala	Environmental Manager
Jeff Drumm	Environmental Manager

**Meeting not held due to lack of quorum.**

### 2. Chair Report on Current Events

**Environmental Services Advisory Committee  
Legal Action Report  
April 11, 2013**

3. Director's Report
4. FY2014 Budget Process
5. Plastic Bag Process
6. Los Reales 80 Acre Expansion
7. Subcommittee Reports and Appointments
  - Collections/Recycling/Public Information Outreach
  - Finance
  - Engineering/Environmental
8. Future Agenda Items for Next Meeting (May 9, 2013)
9. Call to the Audience
10. Adjournment - Meeting was adjourned at \_\_\_\_:\_\_\_\_ p.m.