



Environmental Services (ES) Advisory Committee (ESAC)

Thursday, November 10, 2011, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Chair Margot Garcia at 5:40 p.m. Those present and absent were:

Present:

Vacant	Representative, Mayor's Office
Yvonne Merrill	Representative, Ward 1
Vacant	Representative, Ward 2
Vacant	Representative, Ward 3
Michael W. Block	Representative, Ward 4
Ellen Rauch	Representative, Ward 5
Wilson Hughes	Representative, Ward 6
Margaret Bowman	Representative, City Manager's Office
Vacant	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office

Absent:

Tina E. Cook	Representative, City Manager's Office
Eva Macias	Representative, City Manager's Office

Staff Members Present:

Nancy Petersen (left @ 6:40 p.m.)	Interim Director
Blake Ashley	City Attorney's Office
Diane Garcia	Recording Secretary

2. Chair Report on Current Events – Margot Garcia

Group participated in a moment of silence in honor of Ms. Judy Burns. No action taken.

3. Director's Report – Nancy Petersen

Ms. Petersen provided update on "Bag & Tie", draft flyer and route maps provided to group for their suggestions. No action taken.

4. Subcommittee Reports and Appointments

- Collections/Recycling/Public Information Outreach
Mr. Hughes provided update; no action taken.

- Finance
Mr. Block provided update; no action taken.
- Engineering/Environmental
No meeting held. No action taken.

5. **Zonar for Routing Efficiencies – Pat Tapia**
Mr. Tapia provided presentation to group; no action taken.
6. **“Know Where to Throw” Update – Nancy Petersen**
Ms. Petersen provided update; no action taken.
7. **Future Agenda Items for Next Meeting* (December 8, 2011)**
 - “Greasecycle” Update
 - Internal Audit Update
 - ESAC Letter to U of A
8. **Call to the Audience**
No respondents.
9. **Adjournment** – Meeting was adjourned at 7:04 p.m.