Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice by calling 510-891-6500. Members of the public wanting to add an item to a future agenda may contact 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENTS - (Members are asked to please advise the board or the council if you might need to leave before action items are completed)

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the boards or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

V. CONSENT CALENDAR

1. Approval of the Draft Minutes of January 23, 2019 (Wendy Sommer)

VI. REGULAR CALENDAR

5. SB 1383 Short Lived Climate Pollutant Plan: Rulemaking Update (Kelly Schoonmaker)
   This item is for information only.

15. Materials-Energy-Climate Nexus (Miya Kitahara)
   This item is for information only.
3. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)**
   (Planning Committee and Recycling Board meeting, March 14, 2019 at 4:00 p.m., StopWaste Offices, 1537 Webster Street, Oakland, CA)

VII. **MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

VIII. **ADJOURNMENT**