AMENDED
AGENDA

MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, July 14, 2016

7:00 P.M.

Fremont Recycling and Transfer Station
41149 Boyce Road
Fremont, CA 94538
(510) 252-0500
(Directions attached)

Teleconference:
Michael Peltz
Club Quarters Hotel
161 Devonshire St, Boston, MA 02110
(617) 357-6400

Planning & Organization Committee and
Recycling Board Members

Tim Rood, President
City of Piedmont
Toni Stein, 1st Vice President
Environmental Educator
Dianne Martinez, 2nd Vice President
City of Emeryville
Adan Alonzo, Recycling Programs
Bernie Larrabe, Recycling Materials Processing Industry
Peter Maass, City of Albany
Jim Oddie, City of Alameda
Daniel O’Donnell, Environmental Organization
Michael Peltz, Solid Waste Industry Representative
Jerry Pentin, City of Pleasanton
Steve Sherman, Source Reduction Specialist
Wendy Sommer, Executive Director

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days’ notice to 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS BY THE PRESIDENT

Page IV. CONSENT CALENDAR

1 1. Approval of the Draft Minutes of June 9, 2016 (Tom Padia) Action

5 2. Board Attendance Record (Tom Padia) Information

7 3. Written Report of Ex Parte Communications Information

V. OPEN PUBLIC DISCUSSION

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

VI. REGULAR CALENDAR

9 1. Tri City Volunteers – Grantee Presentation (Meri Soll) Information
   This item is for information only.

11 2. Grants to Nonprofits Program – Year in Review (Meri Soll) Information
   This item is for information only.

19 3. Outreach Strategies for Programmatic Success (Jeff Becerra & Judi Ettlinger) Information
   This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS Information

IX. ADJOURNMENT
**Fremont Recycling and Transfer Station**  
**41149 Boyce Road**  
**Fremont, CA 94538**  
**Phone (510) 252-0500**

**Directions**

<table>
<thead>
<tr>
<th>Directions to Fremont Recycling Station from San Jose and points South:</th>
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<tbody>
<tr>
<td>Take interstate 680 or 880 north and exit on Automall Parkway. Turn left and proceed west on Automall Parkway. Turn right on Boyce Road and proceed .7 miles. Our facility is the first driveway on the left side of Boyce Road after you cross the railroad tracks.</td>
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<tr>
<th>Directions to Fremont Recycling Station from Walnut Creek and points East:</th>
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<tr>
<td>Take interstate 680 South, merge onto 580 West towards Dublin/Oakland. Continue onto 280 South and follow signs to 880 South towards San Jose/San Mateo bridge. Merge onto interstate 80 South. Take the Stevenson Blvd. Turn right onto Stevenson Blvd, turn left onto Boyce Road. Destination is on the right.</td>
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<th>Directions to Fremont Recycling Station from Oakland/San Francisco:</th>
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<tr>
<td>From interstate 80 East, take the interstate 80 South exit toward Alameda/San Jose Airport. Merge onto I-880 South/interstate 880. Take the Stevenson Blvd. exit. Turn right onto Stevenson Blvd, turn left onto Boyce Road. Destination is on the right.</td>
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