AGENDA
MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, October 8, 2015
4:00 p.m.
StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

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
   * Video: Capitol Lawn Conversion

IV. CONSENT CALENDAR (P&O & RB)
   1. Approval of the Draft Joint Minutes of September 23, 2015 (Wendy Sommer) Action
   2. Board Attendance Record (Wendy Sommer) Information
   3. Written Report of Ex Parte Communications Information
   4. Grants Under $50,000 (RB only) (Gary Wolff & Wendy Sommer) 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 (P&O & RB)
   1. Recycled Product Procurement Programs Update Information
      (Wendy Sommer, Rachel Balsley & Debra Kaufman)
      It is recommended that the Board receive this update and hear the report from staff on Agency activities in this area and from the County GSA on ways in which they incorporate recycled content into their purchasing, as well as ways in which they are providing technical assistance to the member agencies, and their methods of tracking success.

   2. Municipal Panel Presentation: Franchise Contract Management Information
      (Wendy Sommer & Meghan Starkey)
      This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS Information

IX. ADJOURNMENT