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

IV. CONSENT CALENDAR

1. Approval of the Draft Minutes of October 13, 2016 (Tom Padia)  Action

2. Board Attendance Record (Tom Padia)  Information

3. Written Report of Ex Parte Communications (Tom Padia)  Information

4. Grants Under $50,000 (Tom Padia)  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

11. Member Agency Conformance with “Adequate Commercial Recycling” Standard and Municipal Eligibility to Receive Measure D Per Capita Allocations (Tom Padia)  Information

This report is for information only.

15. Award of Contract for Five Year Program Review (Tom Padia)  Action

Staff recommends that the Recycling Board approve award of contract for the Five Year Program Review to HF&H Consultants, LLC per the attached proposal in an amount not-to-exceed $88,330 from the Five Year Audit project in the FY 16/17 budget and authorize the Executive Director to execute a contract for proposed services, subject to approval as to form by legal counsel.

19. Board Member Eligibility Verification Process (Wendy Sommer)  Information

This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS  Information

IX. ADJOURNMENT
**Castro Valley Public Library**

3600 Norbridge Avenue  
Castro Valley, CA 94546  
510-667-7900

**Directions**

<table>
<thead>
<tr>
<th>From South Bay:</th>
<th>From East Bay:</th>
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<tbody>
<tr>
<td>I-880 N toward OAKLAND. Merge onto I-238 S toward I-580/CASTRO VALLEY/STOCKTON. I-238 S becomes I-580 E. Take the REDWOOD ROAD exit toward CASTRO VALLEY. Turn LEFT onto REDWOOD ROAD. Take the 3rd RIGHT onto CASTRO VALLEY BLVD. Take the 2nd RIGHT onto NORBRIDGE AVE. Destination will be on the right.</td>
<td>I-680 S toward SAN JOSE. Merge onto I-580 W toward OAKLAND. Take the REDWOOD ROAD exit toward CASTRO VALLEY. Turn LEFT onto REDWOOD ROAD. Take the 3rd RIGHT onto CASTRO VALLEY BLVD. Take the 2nd RIGHT onto NORBRIDGE AVE. Destination will be on the right.</td>
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<tr>
<th>From San Francisco:</th>
<th>From San Ramon/Crow Canyon Road:</th>
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<tbody>
<tr>
<td>I-80 E toward OAKLAND. Merge onto I-580 E toward DOWNTOWN OAKLAND/HAYWARD-STOCKTON. Take the REDWOOD ROAD exit toward CASTRO VALLEY. Turn LEFT onto REDWOOD ROAD. Take the 3rd RIGHT onto CASTRO VALLEY BLVD. Take the 2nd RIGHT onto NORBRIDGE AVE. Destination will be on the right.</td>
<td>Head NORTHEAST on CROW CANYON RD. Make a U Turn MERGE onto I 680 S via the ramp to SAN JOSE Take the EXIT onto I-580 toward DUBLIN/OAKLAND Take the EXIT toward CASTRO VALLEY. VALLEY. Turn LEFT onto E CASTRO VALLEY BLVD. Turn LEFT onto NORBRIDGE AVE.</td>
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