AGENDA

MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD
Thursday, March 10, 2016
4:00 P.M.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

Teleconference:
Michael Peltz
1 Old Brewery Road
Telluride, CO 81435
970-369-0117

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  1. Approval of the Draft Minutes of February 11, 2016  Action

5  2. Board Attendance Record (Wendy Sommer)  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. Eligibility of Pleasanton to Receive Measure D Per Capita Allocations  Action
   (Tom Padia)
      Staff recommends that the Recycling Board find that Pleasanton, by opting in to Phase 2 of the Mandatory Recycling Ordinance under a schedule waiver, has satisfied the criteria for an adequate commercial organics recycling program, and that the Recycling Board authorize release of the past two withheld quarterly Measure D allocations and future allocations.
2. Product Decisions Targets Update (Justin Lehrer)  
   Staff recommends that the Committee review the proposed recommendations for the PD Targets and recommend to the WMA Board to direct staff to implement them in the FY 16-17 budget.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT