AGENDA

MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, April 9, 2015
7:00 p.m.

San Leandro Senior Community Center
13909 E. 14th Street
Meeting Room C
San Leandro, CA 94578
510-577-7990
(Directions attached)

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 (P&O & RB)

1. Approval of the Draft Minutes of March 12, 2015 (Wendy Sommer) Action

2. Board Attendance Record (Wendy Sommer) Information

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 (P&O & RB)

11. Presentation of Projects: Grants & Loans, Household Hazardous Waste, Reusable Bag Ordinance (Wendy Sommer & Jeanne Nader) Information

   This item is for information only.

13. Preliminary Legislative and Regulatory Positions for 2015 (Wendy Sommer & Debra Kaufman) Action

   Staff recommends that the Committees recommend the preliminary legislative positions to the full Authority Board for the 2015 session of the California legislature.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS Information

IX. ADJOURNMENT