AGENDA

MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, June 11, 2015
4:00 p.m.

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

Teleconference:
Peter Maass
Albany City Hall
Administrative Conference Room
1000 San Pablo Avenue
Albany, CA 94706
(510) 528-5710

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 (P&O & RB)

1. Approval of the Draft Minutes of May 14, 2015 (Wendy Sommer)  Action

7. Board Attendance Record (Wendy Sommer)  Information

9. Written Report of Ex Parte Communications  Information

11. 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)

13. FY15-16 Budget Adoption  (RB Only) (Gary Wolff & Pat Cabrera)  Action/Public Hearing

Staff recommends that the Recycling Board (RB) hold a public hearing on the budget and then adopt the portion of the FY15-16 budget funded by the RB, pursuant to the attached resolution (Attachment B).

23. Municipal Panel Presentation: Special Handling at the Curb  Information
(Wendy Sommer & Meghan Starkey)

This item is for information only.
3. Legislation 2015 Update (Wendy Sommer, Debra Kaufman & Wes Sullens) Information
   This item is for information only. Staff recommends that the Boards receive this status update on Agency legislative positions for the 2015 session of the California Legislature.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS Information

IX. ADJOURNMENT