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 OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENT

IV. OPEN PUBLIC COMMENT
   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.

Page V. CONSENT CALENDAR

1 1. Approval of the Draft Minutes of January 10 , 2019 (Jeff Becerra)

5 2. Board Attendance Record (Jeff Becerra)

7 3. Written Report of Ex Parte Communications (Jeff Becerra)

9 4. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)

VI. REGULAR CALENDAR

11 1. Multi-Year Fiscal Forecast (Pat Cabrera)
   This item is for information only.

17 2. RecycleWhere? Search Tool Update (Jeff Becerra)
   This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT
Directions to the San Leandro Senior Community Center
13909 E. 14th Street - San Leandro, CA 94578

From 580 East ... *coming from Oakland*
- Take the Grand Ave exit (in San Leandro) from I-580 E
- Turn left onto Grand Ave.
- Turn right onto Sybil Ave.
- Turn left onto Bancroft Ave.
- Turn right onto 136th Ave.
- Turn left at the 1st cross street onto E . 14th St.

From 580 West ... *coming from Castro Valley*
- Take the exit toward Fairmont Drive/150th Ave
- Slight left onto Foothill Blvd.
- Turn left onto 150th Ave.
- Drive to E. 14th St. Turn right onto E. 14th St.
- Make a U-Turn at 138th Ave.
- Destination will be on right.

From 880 North ... *coming from Oakland*
- Take the Marina Blvd. East exit
- Turn right onto Marina Blvd.
- Follow Marina Blvd. to San Leandro Blvd.
- Turn right onto San Leandro Blvd. to East 14th Street
- Turn right onto to East 14th Street
- Destination will be on the right.

From 880 South ... *coming from Hayward*
- Take the Marina Blvd. East exit.
- Keep Right to continue on Marina Blvd.
- Turn right onto San Leandro Blvd.
- Turn Right onto E. 14th St.
- Destination will be on the right.