AGENDA

MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, March 14, 2019
4:00 P.M.

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

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.

V. CONSENT CALENDAR

   1. Approval of the Draft Minutes of February 14, 2019 (Jeff Becerra)

   2. Board Attendance Record (Jeff Becerra)

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

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

VI. REGULAR CALENDAR

   1. Request for Board Action: Board Member John Moore’s Representation of Antoinette Stein against the Waste Management Authority in Boone et al. v. Alameda County Waste Management Authority, California Court of Appeal, First Appellate District, Case No. A154804 (Wendy Sommer & Farand Kan)
      Staff recommends that the Board discuss this issue and make a decision on whether to provide consent or request withdrawal of Board member Moore regarding his representation of Ms. Stein in Boone et al. v. Alameda County Waste Management Authority.
21  2. **Fiscal Year 2017-18 Audit Report** (Jennifer Luong)
    That the Recycling Board accept and file the FY 2017-18 audit report.

75  3. **Municipal Sword: Local Impacts of China’s National Sword** (Meghan Starkey)
    This item is for information only.

VII. **MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

VIII. **ADJOURNMENT**