AGENDA

MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, June 13, 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 May 9, 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
   11. Proposed FY 2019-20 Budget (Wendy Sommer & Pat Cabrera)
       That the Recycling Board adopt the Source Reduction and Recycling Board FY 19-20 Budget Resolution (Attachment A).
   13. Municipal Panel: Public Events (Meghan Starkey)
       This item is for information only.
   15. Recycling Market Development Zone (RMDZ) (Anu Natarajan)
       Provide direction to staff on beginning the process of expanding the Berkeley and Oakland RMDZ to a countywide RMDZ, with StopWaste becoming the Zone Administrator.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT