AGENDA

MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, November 9, 2017

7:00 P.M.

Hayward City Hall
777 B Street
Conference Room 1C
Hayward, CA 94541
510-583-4000
(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

1. Approval of the Draft Minutes of October 12, 2017 (Tom Padia)

7. Board Attendance Record (Tom Padia)

9. Written Report of Ex Parte Communications (Tom Padia)

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

11. Municipal Panel: Franchise Contracts for Waste, Recycling and Organics Services (Meghan Starkey)

   This item is for information only.

15. Mandatory Recycling Ordinance Project Update (Rachel Balsley)

   This report is for information only.
3. Member Agency Conformance with “Adequate Commercial Recycling” Standard and Municipal Eligibility to Receive Measure D Per Capita Allocations (Tom Padia)

This report is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT
**Hayward City Hall**  
777 B Street  
Hayward, CA 94541

**Directions**

<table>
<thead>
<tr>
<th>Directions from I-880 North</th>
<th>Directions from I-880 South</th>
</tr>
</thead>
<tbody>
<tr>
<td>Take I-880 South toward San Jose</td>
<td>Take I-880 North towards Oakland</td>
</tr>
<tr>
<td>Take the A Street Exit toward Downtown</td>
<td>Take the A Street Exit toward Downtown</td>
</tr>
<tr>
<td>Turn Left onto West A Street</td>
<td>Turn Right onto West A Street</td>
</tr>
<tr>
<td>Turn Right onto Grand</td>
<td>Turn Right onto Grand</td>
</tr>
<tr>
<td>Turn Left onto B Street</td>
<td>Turn Left onto B Street</td>
</tr>
<tr>
<td>Right onto Watkins</td>
<td>Right onto Watkins</td>
</tr>
</tbody>
</table>

Parking is available across the street from Hayward City Hall on Watkins

**Directions from BART**

Get off at the Hayward BART Station  
Exit the Station  
Turn Right onto B Street  
Walk 1 Block to Hayward City Hall at the corner of B Street and Watkins