

**Planning & Organization Committee and
Recycling Board Members**

Tim Rood, **President**
City of Piedmont
Toni Stein, **1st Vice President**
Environmental Educator
Dianne Martinez, **2nd Vice President**
City of Emeryville
Adan Alonzo, Recycling Programs
Greg Jones, City of Hayward
Bernie Larrabe, Recycling Materials Processing Industry
Peter Maass, City of Albany
Daniel O'Donnell, Environmental Organization
Michael Peltz, Solid Waste Industry Representative
Jerry Pentin, City of Pleasanton
Steve Sherman, Source Reduction Specialist
Wendy Sommer, Executive Director

AGENDA
MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, May 12, 2016

7:00 P.M.

Hayward City Hall
777 B Street
Conference Room C, 1st Floor
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

Page **IV. CONSENT CALENDAR**

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| 1 | 1. Approval of the Draft Joint Minutes of April 27, 2016 (Wendy Sommer) | Action |
| 5 | 2. Board Attendance Record (Wendy Sommer) | Information |
| 7 | 3. Written Report of Ex Parte Communications | 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

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| 9 | 1. Legislative Positions for 2016 (Debra Kaufman)
Staff recommends that the Committees recommend the preliminary legislative positions outlined in the staff report to the full Authority Board for the 2016 session of the California legislature. | Action |
| 23 | 2. Scope of Work for Five Year Program Review (Tom Padia)
Staff recommends that the Recycling Board review and discuss the proposed schedule and scope of work for the Five Year Program Review and that the Board propose additions/modifications as appropriate. Additional input will | Information |

be solicited from member agency staff and recycling industry partners/stakeholders.

27 **3. Municipal Panel: Adequate Space for Recycling and Compost (Meghan Starkey)** **Information**
 This item is for information only.

43 **4. New Regional Lawn to Garden Website (Kelly Schoonmaker)** **Information**
 This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS **Information**

IX. ADJOURNMENT