

APPROVED

**MINUTES OF THE ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE**

Thursday, June 9, 2016

9:00 A.M.

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

Members Present:

City of Alameda	Jim Oddie
City of Berkeley	Susan Wengraf
Castro Valley Sanitary District	Dave Sadoff
City of Dublin	Don Biddle
City of Fremont	Suzanne Lee Chan
City of Newark	Mike Hannon
City of Oakland	Dan Kalb
Oro Loma Sanitary District	Shelia Young

Absent:

County of Alameda	Keith Carson
City of Livermore	Laureen Turner
City of San Leandro	Deborah Cox
City of Union City	Lorin Ellis

Staff Present:

Wendy Sommer, Executive Director
Tom Padia, Deputy Executive Director
Pat Cabrera, Administrative Services Director
Angelina Vergara, Program Manager
Chinwe Omani, Executive Assistant

1. Convene Meeting

Vice Chair Shelia Young called the meeting to order at 9:03 a.m.

2. Public Comments

There were none.

3. Approval of the Draft Minutes of May 12, 2016 (Wendy Sommer)

Action

Board Member Young requested that the word "agendize" be removed from her comments in the Member Comments section of the minutes and replaced with the phrase "place on the agenda."

APPROVED

Board member Young made the motion to approve the draft minutes of May 12, 2016 as amended. Board member Oddie seconded and the motion was carried 6-0 (Carson, Cox, Ellis, Kalb, Sadoff and Turner absent).

4. Authorization to Establish Separate Interest Bearing Account (Pat Cabrera) Action

Pat Cabrera provided an overview of the staff report. The report is available here:

[A Miller Account 06-09-16.pdf](#)

Board Member Chan inquired if the last phrase in the summary referred to “personal services” or “personnel services.” Ms. Cabrera stated that it was “personal services” as stated in the Probate code.

Board Member Hannon made the motion to approve the staff recommendation. Board member Wengraf seconded and the motion was carried 7-0 (Carson, Cox, Kalb, Ellis, and Turner absent).

5. 4Rs Student Action Project Presentation (Angelina Vergara) Information

Angelina Vergara provided an overview of the staff report and provided a summary and update on the 4Rs Student Action project. A link to the staff report and the PowerPoint presentation is available here: [Schools Presentation-06-09-16.pdf](#). She also shared a video produced by students who participated in the 4 Rs Student Action Hero program entitled “Rot Girl”:

<https://www.youtube.com/watch?v=jUwKkSpuf1s&index=3&list=PLsBGMHU47K7tkiOSyvoG5BxEsTGLxlehD>

Chair Sadoff commented on the important role of the custodians in Castro Valley schools. They are honored once every year in June with a special lunch. Board Member Young stated that this is done in San Lorenzo as well and that custodians truly are the key to making sure that recycling and composting programs work in the schools.

Chair Sadoff thanked Ms. Vergara for a wonderful presentation.

6. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Agency designated representatives: Wendy Sommer & Pat Cabrera

Unrepresented employees: ALL WMA Staff

There was nothing to report from the closed session.

7. Member Comments

Board members Oddie, Young and Biddle extended thanks to Ms. Sommer for the Reusable Bag Expansion presentations that were made to their respective jurisdictions.

8. Adjournment

The meeting adjourned at 9:46 a.m.