

**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

Bernie Larrabe, Recycling Materials Processing Industry

Peter Maass, City of Albany

Jim Oddie, City of Alameda

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

**AMENDED
AGENDA**

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

Thursday, July 14, 2016

7:00 P.M.

Fremont Recycling and Transfer Station

41149 Boyce Road

Fremont, CA 94538

(510) 252-0500

(Directions attached)

Teleconference:

Michael Peltz

Club Quarters Hotel

161 Devonshire St, Boston, MA 02110

(617) 357-6400

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**

- | | | |
|---|---|--------------------|
| 1 | 1. Approval of the Draft Minutes of June 9, 2016 (Tom Padia) | Action |
| 5 | 2. Board Attendance Record (Tom Padia) | 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

- | | | |
|----|--|--------------------|
| 9 | 1. Tri City Volunteers – Grantee Presentation (Meri Soll)
This item is for information only. | Information |
| 11 | 2. Grants to Nonprofits Program – Year in Review (Meri Soll)
This item is for information only. | Information |
| 19 | 3. Outreach Strategies for Programmatic Success (Jeff Becerra & Judi Ettlinger)
This item is for information only. | Information |

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS **Information**

IX. ADJOURNMENT

**Fremont Recycling and Transfer Station
41149 Boyce Road
Fremont, CA 94538
Phone (510) 252-0500**

Directions

Directions to Fremont Recycling Station from San Jose and points South:

Take interstate 680 or 880 north and exit on Automall Parkway. Turn left and proceed west on Automall Parkway. Turn right on Boyce Road and proceed .7 miles. Our facility is the first driveway on the left side of Boyce Road after you cross the railroad tracks.

Directions to Fremont Recycling Station from Walnut Creek and points East:

Take interstate 680 South, merge onto 580 West towards Dublin/Oakland. Continue onto 280 South and follow signs to 880 South towards San Jose/San Mateo bridge. Merge onto interstate 80 South. Take the Stevenson Blvd. Turn right onto Stevenson Blvd, turn left onto Boyce Road. Destination is on the right.

Directions to Fremont Recycling Station from Oakland/San Francisco:

From interstate 80 East, take the interstate 80 South exit toward Alameda/San Jose Airport. Merge onto I-880 South/interstate 880. Take the Stevenson Blvd. exit. Turn right onto Stevenson Blvd, turn left onto Boyce Road. Destination is on the right.