

## AGENDA

JOINT MEETING OF THE  
ALAMEDA COUNTY WASTE MANAGEMENT  
AUTHORITY (WMA) BOARD,  
ENERGY COUNCIL (EC)  
AND  
SOURCE REDUCTION AND RECYCLING BOARD (RB)

Wednesday, September 28, 2016

3:00 P.M.

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

Dan Kalb, **WMA President**  
City of Oakland, WMA, EC  
Mike Hannon, **WMA 1<sup>st</sup> Vice President**  
City of Newark, WMA, EC  
Dave Sadoff, **WMA 2<sup>nd</sup> Vice President**  
Castro Valley Sanitary District, WMA  
Lorrin Ellis, **EC President**  
City of Union City, WMA, EC  
Dianne Martinez, **EC 1<sup>st</sup> Vice President, RB 2nd Vice President**  
City of Emeryville, WMA, EC, RB  
Jim Oddie, **EC 2<sup>nd</sup> Vice President**  
City of Alameda, WMA, EC  
Tim Rood, **RB President**  
Piedmont, WMA, EC, RB  
Toni Stein, **RB 1<sup>st</sup> Vice President**  
Environmental Educator, RB  
Keith Carson, County of Alameda, WMA, EC  
Peter Maass, City of Albany, WMA, EC, RB  
Susan Wengraf, City of Berkeley, WMA, EC  
Don Biddle, City of Dublin, WMA, EC  
Suzanne Lee Chan, City of Fremont, WMA, EC  
Al Mendall, City of Hayward, WMA, EC  
Laureen Turner, City of Livermore, WMA, EC  
Shelia Young, Oro Loma Sanitary District, WMA  
Jerry Pentin, City of Pleasanton, WMA, EC, RB  
Deborah Cox, City of San Leandro, WMA, EC  
John Moore, Environmental Organization, RB  
Bernie Larrabe, Recycling Materials Processing Industry, RB  
Adan Alonzo, Recycling Programs, RB  
Michael Peltz, Solid Waste Industry Representative, RB  
Steve Sherman, Source Reduction Specialist, RB  
Wendy Sommer, Executive Director

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice by calling 510-891-6500. Members of the public wanting to add an item to a future agenda may contact 510-891-6500.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ANNOUNCEMENTS BY THE PRESIDENTS -** *(Members are asked to please advise the board or the council if you might need to leave before action items are completed)*

Page **IV. CONSENT CALENDAR**

- |   |   |                    |
|---|---|--------------------|
| 1 | <b>1. Approval of the Draft Minutes of July 27, 2016 (Wendy Sommer)</b>   | <b>Action</b>      |
| 5 | <b>2. Financial Services Manager Position (Pat Cabrera)</b><br>The P&A Committee recommends that the WMA Board approve the new Financial Services Manager position, job description and new monthly salary range of \$8,866- \$10,773. Furthermore, the P&A Committee recommends that the WMA Board eliminate the Chief Financial Officer position, job description and monthly salary range or \$9,598 - \$11,661. | <b>Action</b>      |
| 7 | <b>3. Minutes of the July 19, 2016, August 16, 2016, &amp; September 20, 2016 Technical Advisory Group (Karen Kho)</b>  | <b>Information</b> |

**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 boards or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes.

**VI. REGULAR CALENDAR**

- 19      **1. Reusable Bag Ordinance Expansion – Introduction of Ordinance 2016-2 and Adoption of Addendum to Environmental Impact Report (Meri Soll)**      **Action**  
Staff recommends that the WMA Board 1) consider the formally amended ordinance (Attachment A) by title only, waiving a full reading of the full text, 2) introduce the ordinance for consideration of adoption at the October 26 WMA meeting and 3) adopt a resolution (Attachment B) adopting the Addendum to the Final Environmental Impact Report for the Mandatory Recycling and Single Use Bag Reduction Ordinance.
- 61      **2. Support Position for Proposition 67, the Plastic Bag Ban Referendum (Debra Kaufman)**      **Action**  
Staff recommends that the Authority Board adopt a position of “support” on Proposition 67 to uphold Senate Bill 270, the Plastic Bag Ban.
- 67      **3. Priority Setting Exercise (Wendy Sommer)**      **Information**  
This item is for information only.
- 4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)**      **Action**  
(P&O and Recycling Board meeting, October 13, 2016 at 4:00 pm – StopWaste, 1537 Webster St, Oakland)

**VII. COMMUNICATIONS/MEMBER COMMENTS**

**VIII. CLOSED SESSION (WMA only)**

Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director  
(confidential materials mailed separately)

**CLOSED SESSION (WMA only)**

Pursuant to Government Code Section 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency Designated Representatives: Board Members Kalb, Hannon, Sadoff, Pentin  
Unrepresented Employee: Executive Director  
(confidential materials mailed separately)

**IX. ADJOURNMENT**