

AGENDA

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
John Moore, Environmental Organization
Michael Peltz, Solid Waste Industry Representative
Jerry Pentin, City of Pleasanton
Steve Sherman, Source Reduction Specialist
Wendy Sommer, Executive Director

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

Thursday, October 13, 2016

4:00 P.M.

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

**Teleconference
Adan Alonzo
41149 Boyce Road
Fremont, CA 94538
510-252-0500**

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 September 8, 2016 (Wendy Sommer)	Action
5	2. Board Attendance Record (Wendy Sommer)	Information
7	3. Written Report of Ex Parte Communications (Wendy Sommer)	Information
9	4. Grants Under \$50,000 (Wendy Sommer)	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	
11	1. Final Legislative Status for 2016 (Debra Kaufman) Staff recommends that the P&O Committee receive this 2016 legislative status update.	Information
19	2. Business Assistance Program – Fiscal Year 2015-16 Highlights (Rachel Balsley & Michelle Fay) This item is for information only.	Information
23	3. Enforcement Update (Brian Mathews) This item is for information only.	Information
	VII. OTHER PUBLIC INPUT	
	VIII. COMMUNICATIONS/MEMBER COMMENTS	Information
	IX. ADJOURNMENT	