

Authority Board (WMA) & Energy Council (EC)

Dan Kalb, **WMA, President**
City of Oakland, WMA, EC

Michael Hannon, **WMA 1st Vice President**
City of Newark, WMA, EC

Dave Sadow, **WMA 2nd Vice President**
Castro Valley Sanitary District, WMA

Lorin Ellis, **EC, President**
City of Union City, WMA, EC

Dianne Martinez, **EC 1st Vice President**
City of Emeryville, WMA, EC

Jim Oddie, **EC 2nd Vice President**
City of Alameda, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

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

Tim Rood, City of Piedmont, WMA, EC

Jerry Pentin, City of Pleasanton, WMA, EC

Deborah Cox, City of San Leandro, WMA, EC

Wendy Sommer, Executive Director

AGENDA

**MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY (WMA) BOARD
AND
THE ENERGY COUNCIL (EC)**

**Wednesday, October 26, 2016
2:30 P.M.**

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

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)

♦ Presentation by Heidi Sanborn:
California Product Stewardship Council award to Board member Keith Carson for authoring the first sharps producer responsibility law in the United States.

Page IV. CONSENT CALENDAR

1 **1. Approval of the Draft Joint Minutes of September 28, 2016 (Wendy Sommer)** **Action**

7 **2. Final Legislative Update and Recommendation to Adopt a "No" Position on Prop 65 (Debra Kaufman)** **Action**

Receive the 2016 legislative status update and adopt a "no" position on Proposition 65.

13 **3. Minutes of the October 18, 2016 Technical Advisory Group (Karen Kho)** **Information**

17 **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 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. Expanded Single Use Bag Reduction Ordinance Adoption (Meri Soll)** **Action**
It is recommended that the Authority Board adopt the ordinance set forth in Attachment A at its October 26, 2016 meeting.
- 2. Priority Setting: Survey Results and Guiding Principles (Wendy Sommer)** **Information**
This item is for information only.
- 3. 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, November 10, 2016 at 7:00 pm – Castro Valley Library)

VII. COMMUNICATIONS/MEMBER COMMENTS

- ♦ Board member Acknowledgement – Board member Suzanne Lee Chan

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