

P&A Committee Members

Dave Sadoff, **Chair**
Castro Valley Sanitary District

Jean Josey, **Vice Chair**
City of Dublin

David Haubert, County of Alameda

Jennifer Hansen-Romero, City of Albany

Mark Humbert, City of Berkeley

Yang Shao, City of Fremont

Francisco Zermeño, City of Hayward

Matthew Jorgens, City of Newark

Ken Houston, City of Oakland

Rita Duncan, Oro Loma Sanitary District

Lorrel Plimier, City of Piedmont

Matt Gaidos, City of Pleasanton

Timothy Burroughs, Executive Director

AGENDA

MEETING OF THE PROGRAMS AND ADMINISTRATION COMMITTEE (P&A)

THURSDAY, JUNE 12, 2025

9:00 A.M.

IN PERSON MEETING LOCATION:
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA

This meeting will be conducted in a hybrid model with participation both in-person and via teleconference:

- Teleconference location #1 3300 Capitol Avenue, Building A, Fremont, CA
- Teleconference location #2 806 Pierce Street, Albany, CA
- Teleconference location #3 City of Dublin, 100 Civic Plaza, Dublin, CA
- Teleconference location #4 22493 Bayview Avenue, Hayward, CA
- Teleconference location #5 2928 Linden Avenue, Berkeley, CA
- Teleconference location #6 Scott Haggerty Heritage House, 4501 Pleasanton Ave., Pleasanton, CA
- Teleconference location #7 123 Main Street, Pleasanton, CA
- Teleconference location #8 Newark City Hall, 37101 Newark Blvd. Conf Rm #1, Newark, CA
- Teleconference location #9 30065 Skylark Court, Hayward, CA

Members of the public may attend in person at the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 836 9080 8691
2. Using the [Zoom](#) website or App and entering meeting code 836 9080 8691

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon, Wednesday, June 11, 2025.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comments will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

I. CONVENE MEETING

II. ROLL CALL OF ATTENDANCE

III. PUBLIC COMMENTS

Open public discussion from the floor is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee but not listed on the agenda.

Page IV. CONSENT CALENDAR

1 1. Approval of the Draft P&A Minutes of May 8, 2025

V. REGULAR CALENDAR

3 1. Election of Chair and Vice Chair (Timothy Burroughs)

That the Programs and Administration Committee elect a Chair and Vice Chair for the period July 1, 2025 - June 30, 2026.

5 2. Update on RE:Source Guide (Robin Plutchok)

This item is for information only.

VI. MEMBER COMMENTS

VII. ADJOURNMENT – TO P&A MEETING – JULY 10, 2025 AT 9:00 A.M.