

AGENDA

PLANNING AND ORGANIZATION COMMITTEE AND ALAMEDA COUNTY RECYCLING BOARD

Thursday, July 9, 2015

4:00 P.M.

Tesla Factory Tour
45500 Fremont Boulevard
Fremont, CA 94538

5:30 P.M.

Fremont Transfer Station
41149 Boyce Road
Fremont, CA 94538
(510) 252-0500

(Directions enclosed)

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice to 510-891-6500.

I. CALL TO ORDER – Tesla Factory, 45500 Fremont Blvd, Fremont

II. TOUR: Tesla Factory

III. RECESS (travel between tours by personal auto)

Page **IV. RESUME MEETING – Fremont Transfer Station, 41149 Boyce Rd, Fremont**

V. ANNOUNCEMENTS BY THE PRESIDENT

♦ **Board member Acknowledgement – Minna Tao**

VI. CONSENT CALENDAR

1 **1. Approval of the Draft Minutes of June 11, 2015 (Wendy Sommer)**

Action

5 **2. Board Attendance Record (Wendy Sommer)**

Information

7 **3. Written Report of Ex Parte Communications**

Information

VII. 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.

VIII. REGULAR CALENDAR (P&O & RB)

9 **1. Grants to Nonprofits Program – Additional Funds Request (RB Only)**
(Wendy Sommer, Tom Padia & Meri Soll)

Action

Staff recommends amending Project 2040 Grants to Nonprofit budget for FY 15/16 by adding \$91,500 from the Grants to Nonprofits fund balance.

2. TOUR: Fremont Recycling and Transfer Station

IX. OTHER PUBLIC INPUT

X. COMMUNICATIONS/MEMBER COMMENTS

Information

XI. ADJOURNMENT

**Tesla Factory
45500 Fremont Blvd.
Fremont, CA 94538**

and

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

Directions

Directions to Tesla Factory

Take 880 to Fremont Boulevard (South)/ Cushing Parkway; exit and go northeast on Fremont Boulevard until you see the entrance to the Tesla Factory. Drive to Main Gate 5, go through the gate and veer to the right toward the Customer Delivery Center. Enter the Customer Delivery Center and tell the receptionist that you are with Adam Slusser's tour. They will check you in.

Parking can be scarce close to the building and visitor parking is usually pretty full. Please allow 20 minutes for parking and registration. We have recently added a Valet near the main Lobby if you have any problems finding a spot.

Tour requirements:

- **No photo or video allowed inside the factory**
- **Everyone must wear closed-toe shoes, pants, and a shirt with sleeves (short sleeves ok)**
- **All children must be 48 inches or taller (the minimum height for our guard rails)**
- **As a note: the tour lasts about an hour to an hour and fifteen minutes.**

Directions from Tesla Factory to 41149 Boyce Rd

Head north on Kato Rd toward Industrial Drive. Turn left onto Industrial Drive
Turn left at the 1st cross street onto Fremont Blvd. Turn right onto Cushing Parkway. Continue onto Boyce Road. Make a U-turn. Destination will be on the right

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 Hayward:

Take interstate 680 or 880 south and exit on Automall Parkway. Proceed west (toward the bay) 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 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.