

**Planning & Organization Committee and
Recycling Board Members**

Daniel O'Donnell, **President**
Environmental Organization
Tim Rood, **1st Vice President**
City of Piedmont
Toni Stein, **2nd Vice President**
Environmental Educator
Adan Alonzo, Recycling Programs
Greg Jones, City of Hayward
Peter Maass, City of Albany
Dianne Martinez, City of Emeryville
Michael Peltz, Solid Waste Industry Representative
Jerry Pentin, City of Pleasanton
Steve Sherman, Source Reduction Specialist
Bernie Larrabe, Recycling Materials Processing Industry

**AGENDA
MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD**

Thursday, October 8, 2015

4:00 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 to 510-891-6500.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ANNOUNCEMENTS BY THE PRESIDENT**
 - ♦ Video: Capitol Lawn Conversion
- Page **IV. CONSENT CALENDAR (P&O & RB)**
 - 1 **1. Approval of the Draft Joint Minutes of September 23, 2015 (Wendy Sommer)** Action
 - 7 **2. Board Attendance Record (Wendy Sommer)** Information
 - 9 **3. Written Report of Ex Parte Communications** Information
 - 11 **4. Grants Under \$50,000 (RB only) (Gary Wolff & 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.
- 13 **VI. REGULAR CALENDAR (P&O & RB)**
 - 1. Recycled Product Procurement Programs Update (Wendy Sommer, Rachel Balsley & Debra Kaufman)** Information

It is recommended that the Board receive this update and hear the report from staff on Agency activities in this area and from the County GSA on ways in which they incorporate recycled content into their purchasing, as well as ways in which they are providing technical assistance to the member agencies, and their methods of tracking success.
 - 23 **2. Municipal Panel Presentation: Franchise Contract Management (Wendy Sommer & Meghan Starkey)** Information

This item is for information only.
- VII. OTHER PUBLIC INPUT**
- VIII. COMMUNICATIONS/MEMBER COMMENTS** Information
- IX. ADJOURNMENT**