

Committee Members

Dave Sadoff, **Chairperson**
Castro Valley Sanitary District
Keith Carson, County of Alameda
Jim Oddie, City of Alameda
Susan Wengraf, City of Berkeley
Don Biddle, City of Dublin
Suzanne Lee Chan, City of Fremont
Laureen Turner, City of Livermore
Luis Freitas, City of Newark
Dan Kalb, City of Oakland
Shelia Young, Oro Loma Sanitary District
Pauline Cutter, City of San Leandro
Lorrin Ellis, City of Union City

AGENDA

**ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE**

**Thursday, October 8, 2015
9:00 A.M.**

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

1. Convene Meeting

2. Public Comments

An opportunity 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. Each speaker is limited to three minutes.

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

5 4. Selection of Vice Chairperson (Wendy Sommer) Action
Staff recommends that the Programs and Administration Committee elect a Vice Chairperson.

5. Closed Session: Government Code Section: 54957.6(a)

Conference with Labor Negotiator
Agency Negotiator: Gary Wolff
Employee Organization: Unrepresented employees
(all Agency employees; position titles available upon request)
(confidential materials mailed separately)

7 6. Uniform Public Construction Cost Accounting Act (Gary Wolff & Pat Cabrera) Action
Staff recommends that the Programs and Administration Committee recommend that the Authority Board adopt the Uniform Public Construction Cost Accounting Act.

7. Member Comments

♦ Video: Capitol Lawn Conversion

8. Adjournment

The Programs & Administration Committee is a Committee that contains more than a quorum of the Board. However, all items considered by the Committee requiring approval of the Board will be forwarded to the Board for consideration at a regularly noticed board meeting.