

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

Tim Rood, **President**  
City of Piedmont  
Toni Stein, **1<sup>st</sup> Vice President**  
Environmental Educator  
Dianne Martinez, **2<sup>nd</sup> Vice President**  
City of Emeryville  
Adan Alonzo, Recycling Programs  
Bernie Larrabe, Recycling Materials Processing Industry  
Peter Maass, City of Albany  
Jim Oddie, City of Alameda  
John Moore, Environmental Organization  
Michael Peltz, Solid Waste Industry Representative  
Jerry Pentin, City of Pleasanton  
Steve Sherman, Source Reduction Specialist  
Wendy Sommer, Executive Director

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

**Thursday, November 10, 2016**

**7:00 P.M.**

**Castro Valley Public Library**  
**3600 Norbridge Avenue**  
**Castro Valley, CA 94546**  
**510-667-7900**  
**(Directions provided)**

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

	<b>I. CALL TO ORDER</b>	
	<b>II. ROLL CALL</b>	
	<b>III. ANNOUNCEMENTS BY THE PRESIDENT</b>	
Page	<b>IV. CONSENT CALENDAR</b>	
1	<b>1. Approval of the Draft Minutes of October 13, 2016 (Tom Padia)</b>	<b>Action</b>
5	<b>2. Board Attendance Record (Tom Padia)</b>	<b>Information</b>
7	<b>3. Written Report of Ex Parte Communications (Tom Padia)</b>	<b>Information</b>
9	<b>4. Grants Under \$50,000 (Tom Padia)</b>	<b>Information</b>
	<b>V. OPEN PUBLIC DISCUSSION</b>	
	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.	
	<b>VI. REGULAR CALENDAR</b>	
11	<b>1. Member Agency Conformance with "Adequate Commercial Recycling" Standard and Municipal Eligibility to Receive Measure D Per Capita Allocations (Tom Padia)</b>	<b>Information</b>
	This report is for information only.	
15	<b>2. Award of Contract for Five Year Program Review (Tom Padia)</b>	<b>Action</b>
	Staff recommends that the Recycling Board approve award of contract for the Five Year Program Review to HF&H Consultants, LLC per the attached proposal in an amount not-to-exceed \$88,330 from the Five Year Audit project in the FY 16/17 budget and authorize the Executive Director to execute a contract for proposed services, subject to approval as to form by legal counsel.	
19	<b>3. Board Member Eligibility Verification Process (Wendy Sommer)</b>	<b>Information</b>
	This item is for information only.	
	<b>VII. OTHER PUBLIC INPUT</b>	
	<b>VIII. COMMUNICATIONS/MEMBER COMMENTS</b>	<b>Information</b>
	<b>IX. ADJOURNMENT</b>	

# Castro Valley Public Library

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Castro Valley, CA 94546  
510-667-7900

## Directions

<p><b>From South Bay:</b> I-880 N toward OAKLAND. Merge onto I-238 S toward I-580/CASTRO VALLEY/STOCKTON. I-238 S becomes I-580 E. Take the REDWOOD ROAD exit toward CASTRO VALLEY. Turn LEFT onto REDWOOD ROAD. Take the 3<sup>rd</sup> RIGHT onto CASTRO VALLEY BLVD. Take the 2<sup>nd</sup> RIGHT onto NORBRIDGE AVE. Destination will be on the right.</p>	<p><b>From East Bay:</b> I-680 S toward SAN JOSE. Merge onto I-580 W toward OAKLAND. Take the REDWOOD ROAD exit toward CASTRO VALLEY. Turn LEFT onto REDWOOD ROAD. Take the 3<sup>rd</sup> RIGHT onto CASTRO VALLEY BLVD. Take the 2<sup>nd</sup> RIGHT onto NORBRIDGE AVE. Destination will be on the right.</p>
<p><b>From San Francisco:</b> I-80 E toward OAKLAND. Merge onto I-580 E toward DOWNTOWN OAKLAND/HAYWARD-STOCKTON. Take the REDWOOD ROAD exit toward CASTRO VALLEY. Turn LEFT onto REDWOOD ROAD. Take the 3<sup>rd</sup> RIGHT onto CASTRO VALLEY BLVD. Take the 2<sup>nd</sup> RIGHT onto NORBRIDGE AVE. Destination will be on the right.</p>	<p><b>From San Ramon/Crow Canyon Road:</b> Head NORTHEAST on CROW CANYON RD. Make a U Turn MERGE onto I 680 S via the ramp to SAN JOSE Take the EXIT onto I-580 toward DUBLIN/OAKLAND Take the EXIT toward CASTRO VALLEY. VALLEY. Turn LEFT onto E CASTRO VALLEY BLVD. Turn LEFT onto NORBRIDGE AVE.</p>