

P&A Committee Members

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

Jack Balch, **Vice Chair**
City of Pleasanton

David Haubert, County of Alameda

Jennifer Hansen-Romero, City of Albany

City of Berkeley

Jean Josey, City of Dublin

Yang Shao, City of Fremont

Francisco Zermeño, City of Hayward

City of Livermore

Dan Kalb, City of Oakland

Shelia Young, Oro Loma Sanitary District

Jen Cavanaugh, City of Piedmont

Timothy Burroughs, Executive Director

AGENDA

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

THURSDAY, DECEMBER 12, 2024

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 3740 Newton Way, Pleasanton, CA
- Teleconference location #2 3300 Capitol Ave., Building A, Fremont, CA
- Teleconference location #3 14751 Pansy Street, San Leandro, CA
- Teleconference location #4 30065 Skylark Court, Hayward, CA
- Teleconference location #5 806 Pierce Street, Albany, CA
- Teleconference location #6 City of Dublin, 100 Civic Plaza, Dublin, 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 832 1160 4094
2. Using the [Zoom](#) website or App and entering meeting code 832 1160 4094

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, December 11, 2024.

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 October 10, 2024

V. REGULAR CALENDAR

3 1. SB 54 Update (Michelle Fay & Timothy Burroughs)

This item is for information only.

5 2. 2025 Meeting Schedule (Timothy Burroughs)

That the Programs and Administration Committee approve the 2025 meeting schedule.

VI. MEMBER COMMENTS

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