

Committee Members

Dave Sadoff, *Chair*
Castro Valley Sanitary District
Jennifer West, *Vice Chair*
City of Emeryville
Lena Tam, City of Alameda
Keith Carson, Alameda County
Peter Maass, City of Albany
Don Biddle, City of Dublin
Laureen Turner, City of Livermore
Luis Freitas, City of Newark
Dan Kalb, City of Oakland
Laython Landis, Oro Loma Sanitary District
Tim Rood, City of Piedmont
Pauline Cutter, City of San Leandro

AGENDA

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

Thursday, October 9, 2014

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.

3. Approval of the Draft Minutes of June 12, 2014 (Gary Wolff)

Action

**4. Reusable Bag Ordinance 2012-2: Process for Potential Expansion
(Gary Wolff, Wendy Sommer & Meri Soll)**

Action

Staff recommends that the Program and Administration Committee, and the Planning and Organization Committee, discuss the potential expansion of the reusable bag ordinance and recommend that the WMA Board adopt the proposed schedule and deliverables identified in the staff report as the process to be followed for consideration of expansion of Ordinance 2012-2.

**5. Business Assistance Project – Update
(Gary Wolff, Wendy Sommer & Michelle Fay)**

Information

6. Legislative Status for 2014 (Gary Wolff, Wendy Sommer & Debra Kaufman)

Information

Staff recommends that the Boards receive this information report on the status of legislation the Agency tracked this year.

7. Member Comments

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.