Planning & Organization Committee and Recycling Board Members

Tim Rood, **President** City of Piedmont

Toni Stein, 1st Vice President Environmental Educator

Dianne Martinez, **2nd Vice President**

City of Emeryville

Adan Alonzo, Recycling Programs Greg Jones, City of Hayward

Bernie Larrabe, Recycling Materials Processing Industry

Peter Maass, City of Albany

Daniel O'Donnell, Environmental Organization
Michael Peltz, Solid Waste Industry Representative

Jerry Pentin, City of Pleasanton

Steve Sherman, Source Reduction Specialist

AGENDA

MEETING OF PLANNING AND ORGANIZATION COMMITTEE AND ALAMEDA COUNTY RECYCLING BOARD

Thursday, January 14, 2016

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
- Page IV. CONSENT CALENDAR (P&O & RB)
 - 1 Approval of the Draft Joint Minutes of December 16, 2015 (Wendy Sommer) Action
 - 7 2. Board Attendance Record (Wendy Sommer) Information
 - 9 3. Written Report of Ex Parte Communications 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.

- VI. REGULAR CALENDAR (P&O & RB)
- 11 1. Creative Growth Non Profit Update (Wendy Sommer & Meri Soll) Information
 This item is for information only.
- 2. Communications Planning 2016 (Wendy Sommer & Jeff Becerra)

This item is for information only, however discussion and feedback from Board members will be used to help plan communications-related spending for the FY

16-17 budget.

17 3. Recycling in the Age of Product Transparency (Wendy Sommer & Wes Sullens) Information

This item is for information only, however discussion and feedback from Board members will be used to help adjust strategic plan targets for recycled content products.

- VII. OTHER PUBLIC INPUT
- **VIII. COMMUNICATIONS/MEMBER COMMENTS**

Information

Information

IX. ADJOURNMENT