

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

Thursday, February 11, 2016

4:00 P.M.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

**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**
- Wendy Sommer, **Executive Director**

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	1. Approval of the Draft Minutes of January 14, 2016	Action
5	2. Board Attendance Record (Wendy Sommer)	Information
7	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)	
9	1. Community Murals (Judi Ettlinger)	Information
	This item is for information only.	
11	2. Annual Audit for Fiscal year 2014-15 (Pat Cabrera & Gina Peters)	Action
	Staff recommends that the P&A and the P&O Committees review and forward the audit report to the Waste Management Authority and Energy Council for acceptance and filing, and that the Recycling Board accept and file the audit report.	
69	3. Assessment Criteria for Product Decisions Activities (Justin Lehrer)	Action
	Staff recommends that the Board review and approve the proposed criteria for evaluating targets and programs.	
77	4. Municipal Panel Presentation: Special Events Recycling (Meghan Starkey)	Information
	Provide staff direction on future topics.	
	VII. OTHER PUBLIC INPUT	
	VIII. COMMUNICATIONS/MEMBER COMMENTS	Information
	IX. ADJOURNMENT	