

## AGENDA

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

Thursday, February 12, 2015  
4:00 p.m.

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

Via teleconference:  
Lorrin Ellis  
Hyatt Regency Chicago  
151 East Wacker Drive  
Chicago, IL, 60601  
(312) 565-1234

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

Daniel O'Donnell, **President**  
*Environmental Organization*  
Tim Rood, **1st Vice President**  
*City of Piedmont*  
Toni Stein, **2nd Vice President**  
*Environmental Educator*  
Adan Alonzo, *Recycling Programs*  
Lorrin Ellis, *City of Union City*  
Greg Jones, *City of Hayward*  
Peter Maass, *City of Albany*  
Michael Peltz, *Solid Waste Industry Representative*  
Jerry Pentin, *City of Pleasanton*  
Steve Sherman, *Source Reduction Specialist*  
Minna Tao, *Recycling Materials Processing Industry*

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 | <b>1. Approval of the Draft Joint Minutes of January 28, 2015 (Wendy Sommer)</b> | <b>Action</b>      |
| 5 | <b>2. Board Attendance Record (Wendy Sommer)</b>                                 | <b>Information</b> |
| 7 | <b>3. Written Report of Ex Parte Communications</b>                              | <b>Information</b> |
| 9 | <b>4. Grants Under \$50,000 (Wendy Sommer)</b>                                   | <b>Information</b> |

#### 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)

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|----|--|---------------|
| 11 | <b>1. Annual Audit for Fiscal Year 2013/14 (P&amp;O &amp; RB)<br/>(Gary Wolff, Wendy Sommer, Pat Cabrera &amp; Gina Peters)</b><br>Review and forward the audit report to the Waste Management Authority,<br>Recycling Board and Energy Council for acceptance and filing.   | <b>Action</b> |
| 65 | <b>2. Research on Degradation of Pharmaceuticals in Compost ("Will Bugs Eat Our<br/>Drugs?") (RB only) (Gary Wolff)</b><br>Amend the Recycling Board Budget for FY14-15 to add \$50,000 to Project<br>2040, funded from the grants-to-nonprofits account balance, and authorize<br>the Executive Director to enter into a grant agreement with the Lawrence<br>Berkeley National Laboratory (or affiliated entity) to perform the research | <b>Action</b> |

proposal attached, with minor adjustments if deemed necessary by the Executive Director.

- 77      **3. Presentations of Key Discards Management Projects (P&O & RB)  
(Wendy Sommer & Tom Padia)**      **Information**  
            This item is for information only.
- VII. OTHER PUBLIC INPUT**
- VIII. COMMUNICATIONS/MEMBER COMMENTS**      **Information**
- IX. ADJOURNMENT**