

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

Tim Rood, **President**  
City of Piedmont

Toni Stein, **1<sup>st</sup> Vice President**  
Environmental Educator

Dianne Martinez, **2<sup>nd</sup> 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

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

**Thursday, March 10, 2016**

**4:00 P.M.**

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

**Teleconference:**  
**Michael Peltz**  
**1 Old Brewery Road**  
**Telluride, CO 81435**  
**970-369-0117**

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**

- |   |  |                    |
|---|--|--------------------|
| 1 | <b>1. Approval of the Draft Minutes of February 11, 2016</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> |

**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**

- |   |   |               |
|---|---|---------------|
| 9 | <b>1. Eligibility of Pleasanton to Receive Measure D Per Capita Allocations (Tom Padia)</b> | <b>Action</b> |
|---|---|---------------|

Staff recommends that the Recycling Board find that Pleasanton, by opting in to Phase 2 of the Mandatory Recycling Ordinance under a schedule waiver, has satisfied the criteria for an adequate commercial organics recycling program, and that the Recycling Board authorize release of the past two withheld quarterly Measure D allocations and future allocations.

- 13     2.     **Product Decisions Targets Update (Justin Lehrer)**     **Action**  
              Staff recommends that the Committee review the proposed  
              recommendations for the PD Targets and recommend to the WMA Board  
              to direct staff to implement them in the FY 16-17 budget.

**VII. OTHER PUBLIC INPUT**

**VIII. COMMUNICATIONS/MEMBER COMMENTS**     **Information**

**IX. ADJOURNMENT**