

**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*

**AMENDED
AGENDA**

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

**Thursday, March 12, 2015
4:00 p.m.**

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

**Via Teleconference:
Michael Peltz
Doubletree Hotel
1000 NE Multnomah
Portland, OR 97232
(503) 281-6111**

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)**

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| 1 | 1. Approval of the Draft Minutes of February 12, 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)

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| 11 | 1. Request by Todd Fitch and Mike Tejero for an Amendment to the Alameda County Integrated Waste Management Plan to Site the Hayward Transfer Station, a CDI facility, at 3458 Enterprise Avenue in Hayward (P&O & RB) (Gary Wolff, Wendy Sommer & Debra Kaufman) | Action |
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Authority staff recommends that the Planning & Organization Committee and the Recycling Board (in its role as Local Task Force) recommend to the Authority Board that it hold a public hearing and first reading of the CoIWMP Amendment ordinance (Attachment A) at the March 25th meeting to (1) amend the CoIWMP (Exhibit 1) to include the Hayward Transfer Station medium volume construction, demolition and inert debris processing facility in the City of Hayward, and make additional changes for

consistency, (2) find that the Hayward Transfer Station Facility conforms to the CoIWMP as amended, (3) make the findings required by CEQA and (4) adopt the Authority Conditions of Approval (Exhibit 3).

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| 33 | 2. Presentations of Product Decisions Projects (P&O & RB)
(Wendy Sommer & Justin Lehrer)
This item is for information only. | Information |
| | VII. OTHER PUBLIC INPUT | |
| | VIII. COMMUNICATIONS/MEMBER COMMENTS | Information |
| | IX. ADJOURNMENT | |