

## AGENDA

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

Thursday, April 9, 2015  
7:00 p.m.

San Leandro Senior Community Center  
13909 E. 14th Street  
Meeting Room C  
San Leandro, CA 94578  
510-577-7990  
(Directions attached)

#### 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 | 1. Approval of the Draft Minutes of March 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. Presentation of Projects: Grants & Loans, Household Hazardous Waste, Reusable Bag Ordinance (Wendy Sommer & Jeanne Nader)<br>This item is for information only.  | Information |
| 13 | 2. Preliminary Legislative and Regulatory Positions for 2015 (Wendy Sommer & Debra Kaufman)<br>Staff recommends that the Committees recommend the preliminary legislative positions to the full Authority Board for the 2015 session of the California legislature. | Action      |

#### VII. OTHER PUBLIC INPUT

#### VIII. COMMUNICATIONS/MEMBER COMMENTS Information

#### IX. ADJOURNMENT