

## AGENDA

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

Thursday, May 14, 2015  
7:00 p.m.

Hayward City Hall  
777 B Street  
Conference Room 1C, 1<sup>st</sup> Floor  
Hayward, CA 94541  
(510) 583-4000  
*(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

Lorin 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 Minutes of April 9, 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> |

#### 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  | <b>1. Potential Time Change for July Meeting (Wendy Sommer)</b><br>Direct staff on the preferred meeting date/time for the July meeting.                             | <b>Action</b>      |
| 11 | <b>2. Azevada Elementary School Parent Teacher's Association Nonprofit Grantee Presentation (Wendy Sommer &amp; Meri Soll)</b><br>This item is for information only. | <b>Information</b> |
| 13 | <b>3. Reusable Bag Ordinance 2012-2: Potential Expansion (Discussion) (Wendy Sommer &amp; Meri Soll)</b>   | <b>Information</b> |

#### VII. OTHER PUBLIC INPUT

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

#### IX. ADJOURNMENT

**Hayward City Hall  
777 B Street  
Hayward, CA 94541**

**Directions**

**Directions from I-880 North**

Take I-880 South toward San Jose  
Take the A Street Exit toward Downtown  
Turn Left onto West A Street  
Turn Right onto Grand  
Turn Left onto B Street  
Right onto Watkins

**Directions from I-880 South**

Take I-880 North towards Oakland  
Take the A Street Exit toward Downtown  
Turn Right onto West A Street  
Turn Right onto Grand  
Turn Left onto B Street  
Right onto Watkins

Parking is available across the street from Hayward City Hall on Watkins

**Directions from BART**

Get off at the Hayward BART Station  
Exit the Station  
Turn Right onto B Street  
Walk 1 Block to Hayward City Hall at the corner of B Street and Watkins