

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

Tim Rood, **President**
City of Piedmont

Toni Stein, **1st Vice President**
Environmental Educator

Dianne Martinez, **2nd 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

AMENDED

AGENDA

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

Thursday, June 9, 2016

4:00 P.M.

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

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 | 1. Approval of the Draft Minutes of May 12, 2016 (Wendy Sommer) | Action |
| 5 | 2. Board Attendance Record (Wendy Sommer) | Information |
| 7 | 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

- | | | |
|----|---|-----------------------------------|
| 9 | 1. Proposed FY 2016/17 Budget (Wendy Sommer & Pat Cabrera)
Adopt the FY 16/17 budget as it pertains to the RB and as outlined in the attached resolution. | Action/
Public Hearing |
| 19 | 2. 4Rs (Reduce, Reuse, Recycle, Rot) Student Action Project Presentation (Angelina Vergara)
This item is for information only. | Information |

- 3. Amendment to the Alameda County Integrated Waste Management Plan to include the Vision Recycling Compost Operation/Facility in the unincorporated area of Livermore
(Debra Kaufman)** **Action**

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 first reading of the CoIWMP Amendment ordinance (Attachment A) at the June 22 meeting to (1) amend the CoIWMP (Exhibit 1) to include the Vision Recycling Compost Facility in the unincorporated Livermore area, and make additional changes for consistency, (2) find that the Vision Recycling Compost Facility conforms to the CoIWMP as amended, and (3) make the findings required by CEQA, and also recommend that the Authority Board hold a public hearing and second reading of the CoIWMP Amendment ordinance and adopt the ordinance at the July 27 meeting.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

Information

IX. ADJOURNMENT