

Committee Members

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 Dan Kalb, City of Oakland
 Shelia Young, Oro Loma Sanitary District
 Pauline Cutter, City of San Leandro

AGENDA

**ALAMEDA COUNTY WASTE
 MANAGEMENT AUTHORITY MEETING
 OF THE
 PROGRAMS AND ADMINISTRATION COMMITTEE**

**Thursday, June 11, 2015
 9:00 A.M.**

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

1. Convene Meeting

2. Public Comments

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda. Each speaker is limited to three minutes.

Page

1 3. Approval of the Draft Minutes of May 14, 2015 (Wendy Sommer) Action

5 4. Property Update - Renewal of Leases on WMA Property (Gary Wolff, Brian Mathews & Heather Larson) Action

Staff recommends that the P&A Committee recommend to the WMA Board that it authorize the Executive Director to enter into renewals of leases with Paulo Farms, Sprint, and T-Mobile, per the terms described in the staff report, subject to approval as to form by legal counsel.

5. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 (pursuant to Government Code Section 54956.8)

Property:

APN #: 99A-1780-1-4 & 99A-1790-3, 99A-1770-2-2, 99A-1770-2-1,
 99A-1770-4, 99A-1810-1 & 99A-1770-2-3, 99A-1820-2

Agency Negotiator: Gary Wolff, Agency Staff,
 Richard Taylor, Authority Counsel

Negotiating Parties: NextEra Energy Resources

Under Negotiation: Price and terms of payment

9 6. Legislation 2015 Update (Wendy Sommer, Debra Kaufman & Wes Sullens) Information

This item is for information only. Staff recommends that the Boards receive this status update on Agency legislative positions for the 2015 session of the California Legislature.

7. Member Comments

8. Adjournment

The Programs & Administration Committee is a Committee that contains more than a quorum of the Board. However, all items considered by the Committee requiring approval of the Board will be forwarded to the Board for consideration at a regularly noticed board meeting.