

AGENDA

MEETING OF PLANNING AND ORGANIZATION COMMITTEE AND ALAMEDA COUNTY RECYCLING BOARD

Thursday, June 11, 2015
4:00 p.m.

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

Teleconference:
Peter Maass
Albany City Hall
Administrative Conference Room
1000 San Pablo Avenue
Albany, CA 94706
(510) 528-5710

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 May 14, 2015 (Wendy Sommer)	Action
7	2. Board Attendance Record (Wendy Sommer)	Information
9	3. Written Report of Ex Parte Communications	Information
11	4. Grants Under \$50,000 (RB only) (Gary Wolff & Wendy Sommer)	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)	
13	1. FY15-16 Budget Adoption (RB Only) (Gary Wolff & Pat Cabrera) Staff recommends that the Recycling Board (RB) hold a public hearing on the budget and then adopt the portion of the FY15-16 budget funded by the RB, pursuant to the attached resolution (Attachment B).	Action/ Public Hearing
23	2. Municipal Panel Presentation: Special Handling at the Curb (Wendy Sommer & Meghan Starkey) This item is for information only.	Information

- 49 **3. 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.

VII. OTHER PUBLIC INPUT

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

IX. ADJOURNMENT