

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

Tim Rood, **President**  
City of Piedmont  
Toni Stein, **1<sup>st</sup> Vice President**  
Environmental Educator  
Dianne Martinez, **2<sup>nd</sup> Vice President**  
City of Emeryville  
Adan Alonzo, Recycling Programs  
Bernie Larrabe, Recycling Materials Processing Industry  
Peter Maass, City of Albany  
Jim Oddie, City of Alameda  
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

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

**Thursday, August 11, 2016**

**4:00 P.M.**

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

**Teleconference:**

**Toni Stein  
Hotel Wales**

**1295 Madison Ave, New York, NY 10128  
(212) 876-6000**

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days' notice to 510-891-6500.

|      |  |                    |
|------|--|--------------------|
|      | <b>I. CALL TO ORDER</b>  |                    |
|      | <b>II. ROLL CALL</b>   |                    |
|      | <b>III. ANNOUNCEMENTS BY THE PRESIDENT</b>   |                    |
| Page | <b>IV. CONSENT CALENDAR</b>  |                    |
| 1    | <b>1. Approval of the Draft Minutes of July 14, 2016 (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 (Wendy Sommer)</b>   | <b>Information</b> |
|      | <b>V. OPEN PUBLIC DISCUSSION</b>   |                    |
|      | 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. |                    |
|      | <b>VI. REGULAR CALENDAR</b>  |                    |
| 9    | <b>1. Scope of Work for Five Year Program Review (Tom Padia)</b>   | <b>Action</b>      |
|      | Approve the proposed schedule and scope of work for the Five Year Program Review.  |                    |
| 15   | <b>2. Priority Setting: Overview and Timeline (Wendy Sommer)</b>   | <b>Information</b> |
|      | The timeline and process were approved by the Waste Management Authority Board at its July meeting. This item is for information only.   |                    |
| 17   | <b>3. Industry trends: Circular Economy and Consumption Based Emissions Inventory (Wes Sullens &amp; Miya Kitahara)</b>  | <b>Information</b> |
|      | This item is for information only.   |                    |
|      | <b>VII. OTHER PUBLIC INPUT</b>   |                    |
|      | <b>VIII. COMMUNICATIONS/MEMBER COMMENTS</b>  | <b>Information</b> |
|      | <b>IX. ADJOURNMENT</b>   |                    |