Committee Members

Shelia Young, Chair Oro Loma Sanitary District Jerry Pentin, Vice Chair City of Pleasanton Keith Carson, County of Alameda

Kriss Worthington, City of Berkeley

Dave Sadoff, Castro Valley Sanitary District

Melissa Hernandez, City of Dublin

Vinnie Bacon, City of Fremont

Bob Carling, City of Livermore

Mike Hannon, City of Newark

Dan Kalb, City of Oakland

Deborah Cox, City of San Leandro

Lorrin Ellis, City of Union City

Wendy Sommer, Executive Director

AGENDA

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

Thursday, October 11, 2018

9:00 A.M.

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

1. **Convene Meeting**

Public Comments 2.

Open public discussion from the floor 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 unless a shorter period of time is set by the Chair.

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- Approval of the Draft Minutes of the September 13, 2018 meeting (Pat Cabrera) 1 3.
- 7 4. Mandatory Recycling Ordinance Project Update (Rachel Balsley)

This item is for information only.

13 5 SB 1383 Short Lived Climate Pollutant Plan: Rulemaking Overview and Implications (Kelly Schoonmaker)

This item is for information only.

- 6. **Member Comments**
- 7. **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.