Committee Members AGENDA Dave Sadoff, Chairperson Castro Valley Sanitary District Shelia Young, Vice Chairperson ALAMEDA COUNTY WASTE Oro Loma Sanitary District MANAGEMENT AUTHORITY MEETING Keith Carson, County of Alameda OF THE Jesse Arreguin, City of Berkeley PROGRAMS AND ADMINISTRATION COMMITTEE Don Biddle, City of Dublin Vinnie Bacon, City of Fremont Thursday, November 09, 2017 Sara Lamnin, City of Hayward Bob Carling, City of Livermore 9:00 A.M. Mike Hannon, City of Newark Dan Kalb, City of Oakland **StopWaste Offices** Deborah Cox, City of San Leandro **1537 Webster Street** Lorrin Ellis, City of Union City Oakland, CA 94612 510-891-6500 Wendy Sommer, Executive Director

1. Convene Meeting

2. Public Comments

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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1 3. Approval of the Draft Minutes of October 12, 2017 meeting (Pat Cabrera)

- 5 4. Mandatory Recycling Ordinance Project Update (Rachel Balsley) This report is for information only.
 - 5. Member Comments
 - 6. 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.