

**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

Greg Jones, City of Hayward

Bernie Larrabe, Recycling Materials Processing Industry

Peter Maass, City of Albany

Dianne Martinez, City of Emeryville

Michael Peltz, Solid Waste Industry Representative

Jerry Pentin, City of Pleasanton

Steve Sherman, Source Reduction Specialist

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

Thursday, November 12, 2015

7:00 p.m.

**Castro Valley Public Library
3600 Norbridge Avenue
Castro Valley, CA 94546
510-667-7900
(Directions attached)**

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)**

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| 1 | 1. Approval of the Draft Minutes of October 8, 2015 (Wendy Sommer) | Action |
| 5 | 2. Board Attendance Record (Wendy Sommer) | Information |
| 7 | 3. Written Report of Ex Parte Communications | 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)

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| 9 | 1. Definition of "Adequate Commercial Recycling" for Purpose of Determining Municipal Eligibility to Receive Measure D Per Capita Allocations (Gary Wolff & Tom Padia) | Information |
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Staff recommends that the Recycling Board find that Pleasanton has not yet satisfied the criteria for an adequate commercial organics recycling program, and that their quarterly Measure D payments continue to be calculated but placed in a holding account, pending a future action by the Board on this matter.

We further recommend that staff be directed to: 1) agendize a presentation by Pleasanton to the Board on how Pleasanton intends to create an adequate commercial organics recycling program as soon as feasible after Pleasanton requests such an agenda item, 2) bring a status report about Pleasanton's commercial organics program back to the Board in July 2016, and 3) bring a report on the status of all member agencies under this policy to the Board in November 2016.

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| 15 | <p>2. Pension Liability Payoff and a Related Schedule Proposal (Gary Wolff & Wendy Sommer)</p> <p>Staff recommends that the P&A and P&O Committees recommend that the WMA direct staff at its November 18, 2015 meeting to follow the schedule presented in the staff report, which is intended as a decision making framework based on currently available information; and recommend that the WMA approve the proposed changes to reserves, and payment to PERS, when the mid-year budget revisions are brought before them on December 16, 2015.</p> <p>A recommendation from the P&O to this effect will be understood by staff as direction by the Recycling Board with respect to preparation of its part of the combined agency budget proposals for FY16/17 and FY17/18. Should future modifications to the schedule and associated actions be needed, they will be discussed with the Board.</p> | Action |
| 25 | <p>3. Final Legislative Status for 2015 (Wendy Sommer & Debra Kaufman)</p> <p>This item is for information only. Staff recommends that the Board receives this 2015 legislative status update and update on Cal Green code outcomes.</p> | Information |
| 31 | <p>4. Legislative and Regulatory Priorities for 2016 (Wendy Sommer, Debra Kaufman & Wes Sullens)</p> <p>Staff recommends that the Boards confirm the priorities identified in the staff report for the upcoming legislative year.</p> | Action |
| | VII. OTHER PUBLIC INPUT | |
| | VIII. COMMUNICATIONS/MEMBER COMMENTS | Information |
| | IX. ADJOURNMENT | |

Castro Valley Public Library

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Castro Valley, CA 94546
510-667-7900

Directions

From South Bay:

I-880 N toward OAKLAND.
Merge onto I-238 S toward I-580/CASTRO VALLEY/STOCKTON.
I-238 S becomes I-580 E.
Take the REDWOOD ROAD exit toward CASTRO VALLEY.
Turn LEFT onto REDWOOD ROAD.
Take the 3rd RIGHT onto CASTRO VALLEY BLVD.
Take the 2nd RIGHT onto NORBRIDGE AVE.
Destination will be on the right.

From East Bay:

I-680 S toward SAN JOSE.
Merge onto I-580 W toward OAKLAND.
Take the REDWOOD ROAD exit toward CASTRO VALLEY.
Turn LEFT onto REDWOOD ROAD.
Take the 3rd RIGHT onto CASTRO VALLEY BLVD.
Take the 2nd RIGHT onto NORBRIDGE AVE.
Destination will be on the right.

From San Francisco:

I-80 E toward OAKLAND.
Merge onto I-580 E toward DOWNTOWN OAKLAND/HAYWARD-STOCKTON.
Take the REDWOOD ROAD exit toward CASTRO VALLEY.
Turn LEFT onto REDWOOD ROAD.
Take the 3rd RIGHT onto CASTRO VALLEY BLVD.
Take the 2nd RIGHT onto NORBRIDGE AVE.
Destination will be on the right.

From San Ramon/Crow Canyon Road:

Head NORTHEAST on CROW CANYON RD.
Make a U Turn
MERGE onto I 680 S via the ramp to SAN JOSE
Take the EXIT onto I-580 toward DUBLIN/OAKLAND
Take the EXIT toward CASTRO VALLEY VALLEY.
Turn LEFT onto E CASTRO VALLEY BLVD.
Turn LEFT onto NORBRIDGE AVE.