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Dan Kalb, City of Oakland  
Shelia Young, Oro Loma Sanitary District  
Tim Rood, City of Piedmont  
  
Wendy Sommer, Executive Director

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

**Thursday, November 14, 2019**

**9:00 A.M.**

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

**Tim Rood**  
**San Jose City Hall**  
**3rd Floor Tower**  
**200 East Santa Clara St.**  
**San Jose, CA 95113**  
**408-535-8122**

**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 10, 2019 (Pat Cabrera)**

**5 4. Lighting Contractor Authorization (Pat Cabrera)**

That the P&A Committee recommend that the WMA authorize the Executive Director to contract with Layman Electric for the office lighting replacement project.

**7 5. Food Service Ware Ordinance: Options and Impacts (Justin Lehrer)**

This item is for discussion and information only.

**6. Member Comments**

**7. Adjournment**