

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

Tim Rood, **President**
City of Piedmont
Toni Stein, **1st Vice President**
Environmental Educator
Dianne Martinez, **2nd 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
John Moore, 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 THE
PLANNING AND ORGANIZATION
COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, December 8, 2016

4:00 P.M.

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

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**

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| 1 | 1. Approval of the Draft Minutes of November 10, 2016 (Tom Padia) | Action |
| 5 | 2. Board Attendance Record (Tom Padia) | Information |
| 7 | 3. Written Report of Ex Parte Communications (Tom Padia) | 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

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| 9 | 1. Accumulated Measure D Fund Balance Exceeding Policy Threshold – Approval of City of Newark Expenditure Plan (Tom Padia) | Action |
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Approve the Expenditure Plan submitted by the City of Newark and find that Newark is eligible to continue receiving its quarterly per capita disbursements from the Recycling Fund through June 30, 2018, while it expends its Measure D funds according to the Expenditure Plan or on other eligible uses.

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| 21 | 2. Amendment to the Alameda County Integrated Waste Management Plan to include a Compost Facility at the Altamont Landfill and Resource Recovery Facility in the unincorporated area of Livermore (Debra Kaufman) | Action |
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Staff recommends that the Planning & Organization Committee and the Recycling Board (in its role as Local Task Force) recommend to the Authority Board that it hold a public hearing and introduce and waive the first reading of the ColWMP Amendment ordinance (Attachment A) at the December 21, 2016 meeting to (1) amend the ColWMP (Exhibit 1) to include the Altamont Compost Facility at the Altamont Landfill and Resource Recovery Facility in the unincorporated Livermore area, and make additional changes for consistency,

(2) find that the Altamont Compost Facility conforms to the CoIWMP as amended, and (3) make the findings required by CEQA, and also recommend that the Authority Board direct staff to place the ordinance on the calendar for adoption at the January 25, 2017 meeting.

37 **3. 2017 Meeting Schedule (Tom Padia)** **Action**
It is recommended that the WMA/EC, P&A Committee, and the Recycling Board/P&O Committee, each adopt their respective regular meeting schedules for 2017.

41 **4. Election of Officers for 2017 (Tom Padia)** **Action**
Elect Officers for 2017.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS **Information**

IX. ADJOURNMENT