

APPROVED

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

Thursday, February 10, 2022

9:00 A.M.

TELECONFERENCE MEETING

Members Present:

County of Alameda
City of Alameda
City of Albany
City of Berkeley
City of Dublin
City of Emeryville
City of Fremont
City of Newark
Oro Loma Sanitary District
City of Piedmont
City of Pleasanton
City of Union City

David Haubert
Trish Herrera Spencer
Preston Jordan
Susan Wengraf
Melissa Hernandez
Dianne Martinez, Chair
Jenny Kassin
Mike Hannon
Shelia Young
Jen Cavanaugh
Jack Balch
Jaime Patiño

Staff Present:

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Jeff Becerra, Communications Manager
Justin Lehrer, Operations Manager
Adrienne Ramirez, Assistant Clerk of the Board
Arliss Dunn, Clerk of the Board

I. Convene Meeting

Chair Dianne Martinez called the meeting to order at 9:02 a.m. Timothy Burroughs explained the process that would be utilized during the meeting. A link to the process is available here: [Virtual-Meetings-Instructions](#).

II. Public Comments

There were no public comments on the remote call and no public comments were received via the public comments email address.

III. CONSENT CALENDAR

1. Approval of the Draft Minutes of January 13, 2022

**2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361
Adopt Resolution #PA 2022-02.**

APPROVED

There were no public comments for the Consent Calendar. Board member Jordan moved approval of the Consent Calendar and Board member Cavanaugh seconded. The motion carried 12-0. The Clerk called the roll:

(Ayes: Balch, Cavanaugh, Hannon, Haubert, Hernandez, Jordan, Kassan, Martinez, Patiño, Spencer, Wengraf, Young. Nays: None. Abstain: None. Absent: None)

IV. REGULAR CALENDAR

1. Reusable Foodware Project Update (Justin Lehrer)

This item is for information only.

Timothy Burroughs introduced the item. Justin Lehrer provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [Reusable Foodware Project Update.pdf](#). Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [Reusable-Foodware-Project-Update-Discussion](#)

Board members expressed support for continuing to pursue pilot projects that develop reuse infrastructure in the county, while remaining sensitive to business concerns given the challenges they have faced during the pandemic. Chair Martinez thanked Mr. Lehrer for the presentation and stated that she was pleased to see that as pandemic restrictions are easing that we are back on track in our efforts in promoting the use of reusables.

V. MEMBER COMMENTS

Timothy Burroughs stated that staff is developing recommendations regarding returning to in-person meetings after AB 361 is no longer in effect and will provide an update at a future P&A meeting.

VI. ADJOURNMENT

The meeting adjourned at 9:46 a.m.