

APPROVED

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

Thursday, July 14, 2022

9:00 A.M.

TELECONFERENCE MEETING

Members Present:

County of Alameda

City of Alameda

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

Susan Wengraf

Melissa Hernandez, Chair

Dianne Martinez, Chair

Jenny Kassan

Mike Hannon

Shelia Young

Jen Cavenaugh

Jack Balch

Jaime Patiño

Absent:

City of Albany

Preston Jordan

Staff Present:

Timothy Burroughs, Executive Director

Pat Cabrera, Administrative Services Director

Justin Lehrer, Operations Manager

Angelina Vergara, Program Manager

Arielle Conway, Program Services Specialist

Cristian Aguilar, Program Services Specialist

Adrienne Ramirez, Assistant Clerk of the Board

Arliss Dunn, Clerk of the Board

I. Convene Meeting

Chair Melissa Hernandez 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

APPROVED

1. **Approval of the Draft Minutes of June 9, 2022**
2. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**

Adopt Resolution PA #2022-08.

There were no public comments for the Consent Calendar. Board member Haubert moved approval of the Consent Calendar and Board member Young seconded. The motion carried 11-0. The Clerk called the roll:

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

IV. REGULAR CALENDAR

1. **StopWaste Schools Program Overview (Angelina Vergara)**

This item is for information only.

Timothy Burroughs introduced the item and acknowledged the Schools Team, Angelina Vergara, Program Manager, Arielle Conway, Program Services Specialist, and Cristian Aguilar, Program Service Specialist for their excellent work. The Schools Team presented a PowerPoint presentation that highlighted the services the program provides, including supporting schools to comply with SB 1383 and advancing efforts to empower youth to reduce, reuse, and recycle materials that would otherwise go to the landfill. A link to the presentation is available here: [Schools-Program-Presentation.pdf](#)

Additional time was provided to the Board for discussion and clarifying questions. A link to the audio discussion is available here: [Schools-Update-Discussion](#)

There were no public comments on this item. The Board thanked staff for their presentation and offered their assistance in providing opportunities for the continued success of the program and how they could be involved in their respective schools to ensure compliance with SB 1383.

V. MEMBER COMMENTS

There were none.

VI. ADJOURNMENT – to September 8, 2022 at 9:00 a.m.

The meeting adjourned at 9:34 a.m.