

APPROVED

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

Thursday, September 8, 2022

9:00 A.M.

TELECONFERENCE MEETING

Members Present:

| | |
|----------------------------|--------------------------|
| County of Alameda | David Haubert |
| City of Alameda | Trish Herrera Spencer |
| City of Albany | Preston Jordan |
| City of Berkeley | Susan Wengraf |
| City of Dublin | Melissa Hernandez, Chair |
| City of Emeryville | Dianne Martinez, Chair |
| City of Newark | Mike Hannon |
| Oro Loma Sanitary District | Shelia Young |
| City of Pleasanton | Jack Balch |
| City of Union City | Jaime Patiño |

Absent:

| | |
|------------------|---------------|
| City of Fremont | Jenny Kassin |
| City of Piedmont | Jen Cavanaugh |

Staff Present:

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Justin Lehrer, Operations Manager
Alma Freeman, Communications Manager
Emily Alvarez, Program Manager
Miya Kitahara, Program Manager
Arliss Dunn, Clerk of the Board

Others Present:

Shannan Young, City of Dublin
Shayna Hirshfield-Gold, City of Oakland

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.

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III. CONSENT CALENDAR

1. **Approval of the Draft Minutes of July 14, 2022**
2. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**

Adopt Resolution PA #2022-09.

There were no public comments for the Consent Calendar. Board member Hannon moved approval of the Consent Calendar and Board member Wengraf seconded. The motion carried 8-0. The Clerk called the roll:

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

IV. REGULAR CALENDAR

1. **Member Agency Climate Action Plan Support Update (Emily Alvarez)**

This item is for information only.

Timothy Burroughs introduced the item. Emily Alvarez provided an overview of the staff report and presented a PowerPoint presentation. Ms. Alvarez introduced Shayna Hirshfield-Gold, City of Oakland, and Shannan Young, City of Dublin. Ms. Hirshfield-Gold and Ms. Young presented an overview of their city's updated Climate Action Plans and how StopWaste support assisted in the development and implementation of those plans. A link to the staff report and the presentations are available here: [Climate-Action-memo.pdf](#)

The Board was provided additional time for discussion and for clarifying questions. An audio link to the discussion is available here: [Climate-Action-Discussion](#)

Chair Hernandez thanked staff and the presenters for the presentation and stated that she is pleased to see the collaboration between StopWaste and the cities and how the support from StopWaste is assisting the cities in developing and implementing their climate action plans. There were no public comments on this item.

V. MEMBER COMMENTS

There were none.

VI. ADJOURNMENT – to October 13, 2022 at 9:00 a.m.

The meeting adjourned at 9:56 a.m.