

APPROVED

**MINUTES OF THE REGULAR MEETING OF THE
PLANNING & ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD**

**Thursday, January 9, 2014
3:00 p.m.**

**Davis Street Transfer Station
2615 Davis Street
San Leandro, CA 94577
(510) 638-2303**

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice to 510-891-6500.

I. CALL TO ORDER

President Anu Natarajan called the meeting to order at 3:05 p.m.

II. ROLL CALL

Pauline Cutter for Laureen Turner
Barbara Halliday
Chris Kirschenheuter
Anu Natarajan
Daniel O'Donnell
Michael Peltz
David Ralston
Steve Sherman
Minna Tao
Gordon Wozniak

Staff Present:

Gary Wolff, Executive Director
Tom Padia, Recycling Director
Else Lebsack, Program Services Specialist
Roberta Miller, Program Manager
Tyler Carlson, School Intern
Arliss Dunn, Clerk of the Board

Others Present:

Rebecca Jewell, Waste Management, Inc., former Recycling Board Member
David Tucker, Waste Management, Inc.
Olga Bolotina, Community Outreach Director, Council member Dan Kalb, District 1
Taylor Smiley, Environmental Policy Intern, Oakland City Council

III. OPEN PUBLIC DISCUSSION

Olga Bolotina announced that Oakland City Council members Dan Kalb and Lynette McElhaney signed a Letter of Support for Zero Waste Services Negotiations to include competitive wages and family health benefits for recycling workers when negotiating franchise agreements.

VI. Tour

1. Davis Street Transfer Station:

Rebecca Jewell provided an overview of the recycling operations and Waste Management's plans for new ways to recycle. Ms. Jewell led the tour of the transfer station.

2. StopWaste Education Center:

Roberta Miller and Tyler Carlson provided an overview of the Education Center.

1X. ADJOURNMENT

The meeting adjourned at 4:50 p.m.