

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

Dianne Martinez, **President**
City of Emeryville
Steve Sherman, **1st Vice President**
Source Reduction Specialist
Jerry Pentin, **2nd Vice President**
City of Pleasanton
Adan Alonzo, Recycling Programs
Bernie Camara, Recycling Materials Processing Industry
Peter Maass, City of Albany
Jim Oddie, City of Alameda
Tim Rood, City of Piedmont
John Moore, Environmental Organization
Michael Peltz, Solid Waste Industry Representative
Toni Stein, Environmental Educator
Wendy Sommer, Executive Director

AGENDA
MEETING OF THE
PLANNING AND ORGANIZATION
COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, January 12, 2017

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**
- IV. CONSENT CALENDAR**

Page		1. Approval of the Draft Minutes of December 8, 2016 (Tom Padia)	Action
1		2. Updated Non Disposal Facility Element for San Leandro (Debra Kaufman) Staff recommends that the Recycling Board receive a copy of San Leandro's Non-Disposal Facility Element update for information only.	Information
5		3. Board Attendance Record (Tom Padia)	Information
13		4. Written Report of Ex Parte Communications (Tom Padia)	Information
15		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	
17		1. 2017 Meeting Schedule (Tom Padia) Staff recommends that the Recycling Board/P&O Committee adopt the regular meeting schedule for 2017. The 2017 meeting schedules have been adopted by the WMA/Energy Council and the Programs & Administration Committee, respectively, and the 2017 Agency Holiday schedule is included for your information.	Action
21		2. Municipal Panel: Construction and Demolition Debris Recycling (Meghan Starkey) Staff requests that the Recycling Board provide direction on the next series of topics for Municipal Panels.	Information
23		3. C&D Recycling Program Activities (Meri Soll) This item is for information only.	Information
- VII. OTHER PUBLIC INPUT**
- VIII. COMMUNICATIONS/MEMBER COMMENTS**
- IX. ADJOURNMENT**