

**Planning Committee/
Recycling Board Members**

Jim Oddie, **1st Vice President**
ACWMA

Sarah Vared, **2nd Vice President**
Source Reduction Specialist

Bernie Camara, Recycling Materials Processing Industry

Sara Lamnin, ACWMA

Ken Lewis, Solid Waste Industry Representative

Peter Maass, ACWMA

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Tim Rood, ACWMA

Toni Stein, Environmental Educator

Vacant, Recycling Programs

Wendy Sommer, Executive Director

AGENDA

**MEETING OF THE
PLANNING COMMITTEE
AND**

ALAMEDA COUNTY RECYCLING BOARD

February 8, 2018

7:00 P.M.

**San Leandro Senior Community Center
13909 E. 14th Street
San Leandro, CA 94578
(510) 577-3462
(Directions provided)**

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

Page **IV. CONSENT CALENDAR**

1 1. Approval of the Draft Minutes of January 11, 2018 (Tom Padia)

7 2. Board Attendance Record (Tom Padia)

9 3. Written Report of Ex Parte Communications (Tom Padia)

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

11 1. Fiscal Year 2016-17 Audit Report (Todd High)

Staff recommends that the Recycling Board accept and file the FY 16-17 audit report.

71 2. Multi-year Fiscal Forecast (Wendy Sommer & Pat Cabrera)

This item is for information only.

77 3. Election of Officers for the remainder of 2018 (Arliss Dunn)

Elect Officers for the remainder of 2018.

79 4. Municipal Panel: Litter, Illegal Dumping, Homeless Encampment Cleanup (Meghan Starkey)

This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT

Directions to the San Leandro Senior Community Center
13909 E. 14th Street - San Leandro, CA 94578

From 580 East ... coming from Oakland

- Take the Grand Ave exit (in San Leandro) from I-580 E
- Turn left onto Grand Ave.
- Turn right onto Sybil Ave.
- Turn left onto Bancroft Ave.
- Turn right onto 136th Ave.
- Turn left at the 1st cross street onto E . 14th St.

From 580 West ... coming from Castro Valley

- Take the exit toward Fairmont Drive/150th Ave
- Slight left onto Foothill Blvd.
- Turn left onto 150th Ave.
- Drive to E. 14th St. Turn right onto E. 14th St.
- Make a U-Turn at 138th Ave.
- Destination will be on right.

From 880 North ... coming from Oakland

- Take the Marina Blvd. East exit
- Turn right onto Marina Blvd.
- Follow Marina Blvd. to San Leandro Blvd.
- Turn right onto San Leandro Blvd. to East 14th Street
- Turn right onto to East 14th Street
- Destination will be on the right.

From 880 South ... coming from Hayward

- Take the Marina Blvd. East exit.
- Keep Right to continue on Marina Blvd.
- Turn right onto San Leandro Blvd.
- Turn Right onto E. 14th St.
- Destination will be on the right.