

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

Dianne Martinez, **President**  
City of Emeryville  
Steve Sherman, **1<sup>st</sup> Vice President**  
Source Reduction Specialist  
Jerry Pentin, **2<sup>nd</sup> 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, February 9, 2017**

**7:00 P.M.**

**San Leandro Public Library**  
**Dave Karp Room**  
**300 Estudillo Avenue**  
**San Leandro, CA 94577**  
**(510) 577-3970**  
***(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 | <b>1. Approval of the Draft Minutes of January 12, 2017 (Tom Padia)</b> | <b>Action</b>      |
| 5 | <b>2. Board Attendance Record (Tom Padia)</b>                           | <b>Information</b> |
| 7 | <b>3. Written Report of Ex Parte Communications (Tom Padia)</b>         | <b>Information</b> |

**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**

- |   |   |               |
|---|---|---------------|
| 9 | <b>1. Amendment to the CoIWMP to include three organics facilities at the Davis Street Transfer Station at 2615 Davis Street, San Leandro: an organics materials recovery facility, a compost facility, and an anaerobic digestion facility (Debra Kaufman)</b> | <b>Action</b> |
|---|---|---------------|

Staff recommends that the Planning & Organization Committee and the Recycling Board (in its role as Local Task Force) recommend to the Authority Board that it hold a public hearing and introduce and waive the first reading of the CoIWMP (Alameda County Integrated Waste Management Plan) Amendment ordinance (Attachment A) at the February 22, 2017 meeting to (1) amend the CoIWMP (Exhibit 1) to include the compost facility at the Davis Street Transfer Station in the City of San Leandro, and make additional changes for consistency, (2) find that the Davis Street Organics Facilities including the organics materials recovery facility (OMRF), composting facility and anaerobic digestion facility conform to the CoIWMP as amended, and (3) make the findings required by CEQA, and also recommend that the Authority Board direct staff to place the

ordinance on the calendar for adoption at the March 22, 2017 meeting.

- |    |  |                    |
|----|--|--------------------|
| 27 | <b>2. Water Efficient Landscape Ordinance Update (Teresa Eade)</b> | <b>Information</b> |
|    | This item is for information only.                                 |                    |
|    | <b>VII. OTHER PUBLIC INPUT</b>                                     |                    |
|    | <b>VIII. COMMUNICATIONS/MEMBER COMMENTS</b>                        | <b>Information</b> |
|    | <b>IX. ADJOURNMENT</b>   |                    |

**San Leandro Public Library**  
**300 Estudillo Avenue**  
**San Leandro, CA 94577**

**From 580 East ... coming from Oakland**

- Take the Dutton/Estudillo exit. Parallel the freeway for two long blocks.
- Pass one light (Dutton St.) and continue to the second light (Estudillo Ave.)
- Turn right and continue for 5 blocks.
- The library is on the right side of the street - a large, tan-colored brick and glass building with a parking lot in the front.

**From 580 West ... coming from Castro Valley**

- Take the Estudillo exit, which goes under the freeway.
- At the stop sign, turn right onto Grand Ave. for 1 short block, to the light (Estudillo Ave.)
- Turn left and continue for 5 blocks.
- The library is on the right side of the street - a large, tan-colored brick and glass building with a parking lot in the front.

**From 880 North ... coming from Oakland**

- Take the Davis Street exit.
- At the end of the exit, turn left, heading east onto Davis St.
- Continue for about 2 miles, passing under the BART track and up to the traffic light at East 14th Street.
- Continue straight through the light. (Davis St. turns into Callan St. at this intersection.)
- Continue for 1-1/2 blocks.
- The library is on the right side of the street - a large, tan-colored brick and glass building with a parking lot in the front.

**From 880 South ... coming from Hayward**

- Take the Davis Street exit.
- At the end of the exit, turn right, heading east onto Davis St.
- Continue for about 2 miles, passing under the BART track and up to the traffic light at East 14th Street.
- Continue straight through the light. (Davis St. turns into Callan St. at this intersection.)
- Continue for 1-1/2 blocks.
- The library is on the right side of the street - a large, tan-colored brick and glass building with a parking lot in the front.

**By BART**

- Get off at the San Leandro station.
- **Bus:** You can take an *AC Transit* bus from the BART station to the Main Library
- **Walk:** When exiting the station, walk to your left toward the intersection of San Leandro Blvd. & Davis St.
- Cross San Leandro Blvd. and walk east up Davis St.
- Continue for 4 blocks to East 14th Street.
- Cross East 14th St. (You will see Long's Drugstore on the corner.)
- Davis St. turns into Callan St. here. Continue up Callan St. for 1-1/2 blocks.
- The library is on the right side of the street - a large, tan-colored brick and glass building with a parking lot in the front.