

**Planning Committee/  
Recycling Board Members**

Sarah Vared, **President**  
Source Reduction Specialist

Deborah Cox, **1<sup>st</sup> Vice President**  
ACWMA

Jillian Buckholz, **2<sup>nd</sup> Vice President**  
Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Nancy Deming, Environmental Educator

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Tianna Nourot, Solid Waste Industry Representative

Jim Oddie, ACWMA

Dave Sadoff, ACWMA

Francisco Zermeño, ACWMA

Wendy Sommer, Executive Director

**AGENDA**

**MEETING OF THE  
PLANNING COMMITTEE  
AND**

**ALAMEDA COUNTY RECYCLING BOARD**

**Thursday, February 14, 2019**

**7:00 P.M.**

**San Leandro Senior Center  
13909 E. 14th Street  
Arts & Crafts Room  
San Leandro, CA 94578  
(510) 577-3462  
(Directions attached)**

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 OF ATTENDANCE**

**III. ANNOUNCEMENTS BY PRESIDENT**

**IV. OPEN PUBLIC COMMENT**

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.

Page **V. CONSENT CALENDAR**

**1 1. Approval of the Draft Minutes of January 10 , 2019 (Jeff Becerra)**

**5 2. Board Attendance Record (Jeff Becerra)**

**7 3. Written Report of Ex Parte Communications (Jeff Becerra)**

**9 4. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)**

**VI. REGULAR CALENDAR**

**11 1. Multi-Year Fiscal Forecast (Pat Cabrera)**

This item is for information only.

**17 2. *RecycleWhere?* Search Tool Update (Jeff Becerra)**

This item is for information only.

**VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

**VIII. 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.