

**Planning Committee/
Recycling Board Members**

Jim Oddie, **President**
ACWMA

Peter Maass, **2nd Vice President**
ACWMA

Jillian Buckholz, Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Nancy Deming, Environmental Educator

Sara Lamnin, ACWMA

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Tim Rood, ACWMA

Matthew Southworth (Interim), Source Reduction Specialist

Vacant, Solid Waste Industry Representative

Wendy Sommer, Executive Director

AGENDA

**MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD**

Thursday, July 12, 2018

7:00 P.M.

**Fremont Family Resource Center
39155 Liberty Street
Millennium, Ste. A120
Fremont, CA 94538
510-574-2000
(Directions attached)**

**Teleconference
Jillian Buckholz
2807 Harrison Street #1
Oakland CA 94611
530-228-4520**

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 June 14, 2018 (Tom Padia)**
- 5 2. Board Attendance Record (Tom Padia)**
- 7 3. Written Report of Ex Parte Communications (Tom Padia)**
- 9 4. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)**

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. Amendment to the Alameda County Integrated Waste Management Plan (CoIWMP) for Alameda County Industries (ACI) Transfer/Processing Expansion for facility located at 610 Aladdin Avenue in San Leandro (Anu Natarajan)**
Staff recommends that the Recycling Board acting as the Local Task Force review and comment on the proposed CoIWMP amendment, and that the Planning Committee
- Recommend approval of the amendment to the Waste Management Authority
 - Recommend that the Waste Management Authority adopt findings that the proposed project conforms with the amended CoIWMP.
- 39 2. Five Year CoIWMP Review (Anu Natarajan)**
Staff recommends that the Recycling Board, in its role as the Local Task Force, review the proposed 5-year review report, and provide comments (if any).
- 51 3. Changes to Recycling Board Rules of Procedure (Wendy Sommer & Farand Kan)**
That the Recycling Board adopt the revisions to the Alameda County Source Reduction and Recycling Board Rules of Procedure.
- 79 4. Food Service Packaging, Litter and Marine Debris (Justin Lehrer)**
This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT

**Fremont Family Resource Center
39155 Liberty St, Fremont, CA 94538**

Directions

Directions to Fremont Family Resource Center from San Jose and points South:

Take interstate 680 South to 880 north. Take the Mowry Avenue exit. Turn right onto Mowry Avenue. Keep on Mowry Ave. to State Street. Turn right onto State Street. Turn left onto Capital Ave. Turn right onto Liberty Street. The destination will be on your right.

Directions to Fremont Family Resource Center from Walnut Creek and points East:

Take interstate 680 South. Take exit 16 for Mission Boulevard/CA-238. Turn right onto CA-238 N/Mission Blvd. Use the left 2 lanes to turn left onto Stevenson Blvd. Turn right onto Paseo Padre Pkwy. Turn left onto Walnut Ave. Turn right onto Liberty Street. Destination is on the right.

Directions to Fremont Family Resource Center from Oakland/San Francisco:

From interstate 80 East, take the interstate 80 South exit toward Alameda/San Jose Airport. Merge onto I-880 South/interstate 880. Take the Mowry Avenue exit. Turn left onto Mowry Avenue. Keep on Mowry Ave. to State Street. Turn right onto State Street. Turn left onto Capital Ave. Turn right onto Liberty Street. The destination will be on your right.

BART DIRECTIONS

The Fremont Bart Station is a 10 minute walk to the Fremont Family Resource Center. Take BART Way to Liberty Street. Destination will be on the left.