Planning & Organization Committee/ Recycling Board Members

Dianne Martinez, President

ACWMA

Steve Sherman, 1st Vice President Source Reduction Specialist

Jerry Pentin, 2nd Vice President

ACWMA

Adan Alonzo, Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Peter Maass, ACWMA Jim Oddie, ACWMA Tim Rood, ACWMA

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, July 13, 2017

6:15 P.M.

Tour of Fremont Recycling and Transfer

Station

7:00 P.M. Regular Meeting

41149 Boyce Road Fremont, CA 94538 Phone (510) 252-0500

Teleconference Steve Sherman 3141 Lewiston Avenue Berkeley, CA 94705 510-773-2776

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. Approval of the Draft Minutes of June 8, 2017 (Tom Padia)

Action

5 **2. Board Attendance Record (Tom Padia)**

Information

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

Information

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 1. Municipal Panel: Member Agency Schools Programs (Meghan Starkey)

Information

This item is for information only.

2. Marin Carbon Project (Teresa Eade & Kelly Schoonmaker)

Information

This item is for information only.

- VII. OTHER PUBLIC INPUT
- VIII. COMMUNICATIONS/MEMBER COMMENTS

Information

IX. ADJOURNMENT

Fremont Recycling and Transfer Station 41149 Boyce Road Fremont, CA 94538 Phone (510) 252-0500

Directions

<u>Directions to Fremont Recycling Station from San Jose and points South:</u>

Take interstate 680 or 880 north and exit on Automall Parkway. Turn left and proceed west on Automall Parkway. Turn right on Boyce Road and proceed .7 miles. Our facility is the first driveway on the left side of Boyce Road after you cross the railroad tracks.

<u>Directions to Fremont Recycling Station from Walnut Creek and points East:</u>

Take interstate 680 South, merge onto 580 West towards Dublin/Oakland. Continue onto 280 South and follow signs to 880 South towards San Jose/San Mateo bridge. Merge onto interstate 80 South. Take the Stevenson Blvd. Turn right onto Stevenson Blvd, turn left onto Boyce Road. Destination is on the right.

<u>Directions to Fremont Recycling Station from Oakland/San Francisco:</u>

From interstate 80 East, take the interstate 80 South exit toward Alameda/San Jose Airport. Merge onto I-880 South/interstate 880. Take the Stevenson Blvd. exit. Turn right onto Stevenson Blvd, turn left onto Boyce Road. Destination is on the right.