

**Planning Committee/
Recycling Board Members**

Jim Oddie, **President**
ACWMA

Sarah Vared, **1st Vice President**
Source Reduction Specialist

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

Vacant, Solid Waste Industry Representative

Wendy Sommer, Executive Director

AGENDA

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

Thursday, October 11, 2018

4:00 P.M.

**StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500**

**Teleconference
Tim Rood
San Jose City Hall
3rd Floor Tower
200 East Santa Clara St
San Jose CA 95113
408-535-8122**

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 September 13 , 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)

VI. REGULAR CALENDAR

11 1. Mandatory Recycling Ordinance Project Update (Rachel Balsley)
This item is for information only.

**17 2. SB 1383 Short Lived Climate Pollutant Plan: Rulemaking Overview and Implications
 (Kelly Schoonmaker)**

 This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT