

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

Dianne Martinez, **President**  
ACWMA

Adan Alonzo, **1<sup>st</sup> Vice President**  
Recycling Programs

Jerry Pentin, **2<sup>nd</sup> Vice President**  
ACWMA

Bernie Camara, Recycling Materials Processing Industry

Peter Maass, ACWMA

John Moore, Environmental Organization

Jim Oddie, ACWMA

Michael Peltz, Solid Waste Industry Representative

Tim Rood, ACWMA

Toni Stein, Environmental Educator

Sarah Vared, Source Reduction Specialist

Wendy Sommer, Executive Director

**AMENDED  
AGENDA**

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

**Thursday, October 12, 2017**

**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**

**III. ANNOUNCEMENTS BY THE PRESIDENT**

Page **IV. CONSENT CALENDAR**

1 **1. Approval of the Draft Minutes of September 14, 2017 (Tom Padia)**

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

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

**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. 2017 Legislative Update (Eric Engelbart)**  
          This item is for information only.
- 17     **2. Alameda County Operational Area Emergency Management Organization (Meghan Starkey)**  
          Staff recommends that the Planning Committee recommend that the WMA Board adopt the attached Resolution to Join the Alameda County Operational Area Agreement.
- 29     **3. Mattress Product Stewardship Update (Tom Padia)**  
          This item is for information only.
- 33     **4. Planning Committee/Recycling Board Meeting Time (Tom Padia)**  
          That all current members of the Recycling Board indicate whether or not a change in 2018 to 3 p.m. afternoon meeting times would be acceptable to them.

## **VII. OTHER PUBLIC INPUT**

## **VIII. COMMUNICATIONS/MEMBER COMMENTS**

## **IX. ADJOURNMENT**