

**Planning Committee/
Recycling Board Members**

Dianne Martinez, **President**
ACWMA

Adan Alonzo, **1st Vice President**
Recycling Programs

Jerry Pentin, **2nd 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

AGENDA
MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, November 9, 2017

7:00 P.M.

Hayward City Hall
777 B Street
Conference Room 1C
Hayward, CA 94541
510-583-4000
(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

III. ANNOUNCEMENTS BY THE PRESIDENT

Page **IV. CONSENT CALENDAR**

1 **1. Approval of the Draft Minutes of October 12, 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. Municipal Panel: Franchise Contracts for Waste, Recycling and Organics Services (Meghan Starkey)**

This item is for information only.

15 **2. Mandatory Recycling Ordinance Project Update (Rachel Balsley)**

This report is for information only.

- 21 **3. Member Agency Conformance with “Adequate Commercial Recycling” Standard and Municipal Eligibility to Receive Measure D Per Capita Allocations (Tom Padia)**

 This report is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT

**Hayward City Hall
777 B Street
Hayward, CA 94541**

Directions

Directions from I-880 North

Take I-880 South toward San Jose
Take the A Street Exit toward Downtown
Turn Left onto West A Street
Turn Right onto Grand
Turn Left onto B Street
Right onto Watkins

Directions from I-880 South

Take I-880 North towards Oakland
Take the A Street Exit toward Downtown
Turn Right onto West A Street
Turn Right onto Grand
Turn Left onto B Street
Right onto Watkins

Parking is available across the street from Hayward City Hall on Watkins

Directions from BART

Get off at the Hayward BART Station
Exit the Station
Turn Right onto B Street
Walk 1 Block to Hayward City Hall at the corner of B Street and Watkins