

Darby Hoover, **President**  
Environmental Organization

Francisco Zermeño, **1st Vice President**  
ACWMA

Laura McKaughan, **2nd Vice President**  
Source Reduction Specialist

Bob Carling, ACWMA

Deborah Cox, ACWMA

Eric Havel, Environmental Educator

Dan Kalb, ACWMA

Chiman Lee, Recycling Programs

Tianna Nourot, Solid Waste Industry Representative

Dave Sadoff, ACWMA

Recycling Materials Processing Industry, Vacant

Wendy Sommer, Executive Director

## **AGENDA**

### **MEETING OF THE PLANNING COMMITTEE AND**

### **ALAMEDA COUNTY RECYCLING BOARD**

**Thursday, May 13, 2021**

**7:00 P.M.**

### **TELECONFERENCE MEETING**

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19.

This meeting will be entirely by teleconference. All Board members, staff, and the public will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order is to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Members of the public and staff who are not presenting an item may attend and participate in the meeting by:

1. Calling US: +1 669 900 6833 and using the webinar id 897 3132 7475
2. Using the [Zoom](#) website or App and entering meeting code 897 3132 7475

Board members and any other individuals scheduled to speak at the meeting will be sent a unique link via email to access the meeting as a panelist. All Board members MUST use their unique link to attend the meeting. During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon, Thursday, May 13, 2021. The public may also comment during the meeting by sending an e-mail to [publiccomment@stopwaste.org](mailto:publiccomment@stopwaste.org) prior to the close of public comment on the item being addressed. Each e-mail will be read into the record for up to three minutes.

In accordance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

## AGENDA

### 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 Joint WMA, EC & RB Minutes of April 28, 2021 (Timothy Burroughs)**

5 2. **Board Attendance Record (Timothy Burroughs)**

7 3. **Written Report of Ex Parte Communications (Timothy Burroughs)**

### VI. REGULAR CALENDAR

9 1. **Proposed FY 2021-22 Budget (Wendy Sommer, Timothy Burroughs & Pat Cabrera)**  
That the Recycling Board adopt the RB FY 21-22 Budget Resolution (Attachment A).

11 2. **Waste Management Davis Street Organics Facilities Update (Wendy Sommer)**  
This item is for information only.

13 3. **Municipal Panel: Climate Action on the Local Government and Community Level (Meghan Starkey)**  
This item is for information only.

### VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

### VIII. ADJOURNMENT