

**Planning Committee/Recycling Board Members**

Jeff Wang, 2<sup>nd</sup> Vice President  
ACWMA

Darby Hoover, Environmental Organization

Tracy Jensen, ACWMA

Chiman Lee, Recycling Programs

Grace Liao, Source Reduction Specialist

Laura McKaughan, Recycling Materials Processing  
Industry

David Mourra, ACWMA

Fred Simon, ACWMA

Vacant, Environmental Educator

Vacant, Solid Waste Industry Representative

Timothy Burroughs, Executive Director

**AGENDA**

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

**THURSDAY, JULY 11, 2024**

**6:00 P.M.**

***IN-PERSON MEETING LOCATION***  
**SURLENE G. GRANT COMMUNITY ROOM**  
**999 E 14TH ST., SAN LEANDRO, CA**

This meeting will be conducted in a hybrid model with both in-person attendance and teleconference participation:

Teleconference location #1 Marriott Hotel Lobby, 6073 West Irlo Bronson Memorial Highway, Kissimmee, FL  
Teleconference location #2 118 Glashaus Loop, Emeryville, CA  
Teleconference location #3 1534 Ashby Ave., Berkeley, CA  
Teleconference location #4 2735 Park Blvd., Oakland, CA

Members of the public may attend in person at the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 899 8979 1911
2. Using the [Zoom](#) website or App and entering meeting code 899 8979 1911

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, July 11, 2024.

The public may also comment by sending an e-mail to [publiccomment@stopwaste.org](mailto:publiccomment@stopwaste.org). Written public comments will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, 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 PC & RB Minutes of June 13, 2024**

3 2. **Board Attendance Record**

5 3. **Written Report of Ex Parte Communications**

## VI. REGULAR CALENDAR

7 1. **Special Election of Officers for 2025 (Timothy Burroughs)**  
Elect Recycling Board Officers for fiscal year 2025.

9 2. **Alameda County Food Recovery Network & Edible Food Recovery Reporting Updates (Hugo Grégoire & Cassie Bartholomew)**  
This item is for information only.

11 3. **Reuse and Repair Circular Economy Overview (Meri Soll)**  
This item is for information only.

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

## VIII. ADJOURNMENT – TO PC&RB MEETING – AUGUST 8, 2024 AT 4:00 P.M.