#### Planning Committee/ **Recycling Board Members**

Sarah Vared, President Source Reduction Specialist

Deborah Cox, 1st Vice President

**ACWMA** 

Jillian Buckholz, 2nd Vice President

**Recycling Programs** 

Bernie Camara, Recycling Materials Processing Industry

Bob Carling, ACWMA

Tianna Nourot, Solid Waste Industry Representative

Jim Oddie, ACWMA

Dave Sadoff, ACWMA

Francisco Zermeño, ACWMA

Vacant. Environmental Educator

Vacant, Environmental Organization

Wendy Sommer, Executive Director

#### **AGENDA**

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

Thursday, September 12, 2019

7:00 P.M.

City of Dublin Civic Center **Regional Room** 100 Civic Plaza **Dublin, California 94568** (925) 833-6645 (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 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.

- V. CONSENT CALENDAR Page
  - 1 1. Approval of the Draft Minutes of August 8, 2019 (Jeff Becerra)
  - 5 2. Board Attendance Record (Jeff Becerra)
  - 7 3. Written Report of Ex Parte Communications (Jeff Becerra)
  - 9 4. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)
    - VI. REGULAR CALENDAR
  - 11 1. Employment Status Change for Board Members (Pat Cabrera)

This item is for information only.

2. National Sword Update and Local Impacts (Meghan Starkey) 13

This item is for information only.

3. Grants Update (Justin Lehrer & Jeanne Nader) 15

This item is for information only.

- MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR
- VIII. ADJOURNMENT



# **DIRECTIONS**

# DUBLIN CIVIC CENTER DUBLIN PUBLIC LIBRARY

## 100 CIVIC PLAZA 200 CIVIC PLAZA

#### Traveling From Hayward (Eastbound on Interstate-580)

- ◆ Take the Hopyard Road/Dougherty Road exit.
- Turn left at the top of the exit ramp and stay in the left lane
- Continue over the freeway on Dougherty Road.
- ◆ Turn left at the second Traffic Signal onto Dublin Boulevard.
- ◆ At the second light, approximately ¼ mile down, turn left onto Civic Plaza
- ♦ Follow Civic Plaza around to the parking areas. The first building is the Civic Center (100 Civic Plaza) and the second building towards the freeway is the Dublin Library (200 Civic Plaza).

#### Traveling From Livermore (Westbound on Interstate – 580)

- ◆ Take the Hopyard Road/Dougherty Road Exit. If possible use the center right turn lane and turn right at the top of the exit ramp.
- ♦ Immediately move to one of the Left Turn Lanes to turn left at the first traffic signal Dublin Boulevard.
- ◆ At the second light, approximately ¼ mile down, turn left onto Civic Plaza
- ◆ Follow Civic Plaza around to the parking areas. The first building is the Civic Center (100 Civic Plaza) and the second building towards the freeway is the Dublin Library (200 Civic Plaza).

#### Traveling From Walnut Creek (Southbound on Interstate 680)

- ♦ Take the Dublin Boulevard exit just before the I-580 Interchange.
- ◆ Turn right at the traffic signal at the bottom of the exit ramp onto Amador Plaza Road.
- ♦ Turn right at the first traffic signal onto Dublin Boulevard
- ♦ Turn right at the third light onto Civic Plaza.
- ♦ Follow Civic Plaza around to the parking areas. The first building is the Civic Center (100 Civic Plaza) and the second building towards the freeway is the Dublin Library (200 Civic Plaza).

#### Traveling From Fremont (Northbound on Interstate 680)

- ◆ At the Interstate 680/580 Interchange, take Interstate 580 East (Towards Stockton) exit.
- Take the Hopyard Road / Dougherty Road exit.
- Turn left at the top of the exit ramp and stay in the left lane
- ♦ Continue over the freeway on Dougherty Road.
- Turn left at the second Traffic Signal onto Dublin Boulevard.
- ♦ At the second light, approximately ¼ mile down, turn left onto Civic Plaza
- ♦ Follow Civic Plaza around to the parking areas. The first building is the Civic Center (100 Civic Plaza) and the second building towards the freeway is the Dublin Library (200 Civic Plaza).

## Traveling Via Bay Area Rapid Transit (BART) – Dublin / Pleasanton Station (End of Line)

- ◆ Exit Station on North Side (Dublin Side Has the large BART parking garage and residential projects)

  Bus & Taxi connections are available Check bus schedules for Livermore Amador Valley Transit Authority Wheels Bus Service at:

  <a href="http://www.lavta.org/schedules/fixedroute.html">http://www.lavta.org/schedules/fixedroute.html</a>

  OR
- ◆ Approximately 1.3 mile walk See Map

Prepared: 11/10/08 - City of Dublin

