

**Planning Committee/
Recycling Board Members**

Deborah Cox, **President**
ACWMA

Francisco Zermeño, **2nd Vice President**
ACWMA

Bob Carling, ACWMA

Lillian Carrell, Recycling Materials Processing Industry

Eric Havel, Environmental Educator

Darby Hoover, Environmental Organization

Dan Kalb, ACWMA

Laura McKaughan, Source Reduction Specialist

Tianna Nourot, Solid Waste Industry Representative

Dave Sadoff, ACWMA

Recycling Programs, Vacant

Wendy Sommer, Executive Director

AMENDED AGENDA

**MEETING OF THE
PLANNING COMMITTEE
AND**

ALAMEDA COUNTY RECYCLING BOARD

Thursday, October 8, 2020

4:00 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 was 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 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 and using the webinar id 847 0111 7813
2. Using the [Zoom](https://zoom.us) website or App and entering meeting code 847 0111 7813

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, October 8, 2020. The public may also comment during the meeting by sending an e-mail to 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 Minutes of September 10, 2020 (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. **Election of First Vice President for 2020 (Arliss Dunn)**
Elect a First Vice President for the remainder of 2020.

13 2. **City of Newark Expenditure Plan for Accumulated Measure D Funds (Meri Soll)**
Staff recommends that the Recycling Board approve the Expenditure Plan submitted by the City of Newark and find that Newark is eligible to continue receiving its quarterly per capita disbursements from the Recycling Fund through June 30, 2022, while it spends its Measure D funds according to the latest Expenditure Plan.

29 3. **2020 Legislative Year in Review (Jeff Becerra)**
This item is for information only.

33 4. **Program Evaluation Update (Meghan Starkey)**
This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT