

DRAFT

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

Thursday, June 9, 2022

4:00 P.M.

TELECONFERENCE MEETING

I. CALL TO ORDER

President Francisco Zermeño called the meeting to order at 4:00 p.m. Timothy Burroughs explained the virtual meeting process being utilized during the meeting. A link to the process is available here: [Virtual-Meetings-Instructions](#). President Zermeño welcomed Grace Liao to the Recycling Board. Board member Liao will be serving in the category of Source Reduction Specialist. Board member Liao provided a brief summary of her background and stated that she was excited to serve on the Board.

II. ROLL CALL OF ATTENDANCE

Bob Carling, ACWMA
Deborah Cox, ACWMA
Eric Havel, Environmental Educator
Darby Hoover, Environmental Organization
Chiman Lee, Recycling Programs
Grace Liao, Source Reduction Specialist
Laura McKaughan, Recycling Materials Processing Industry
Dave Sadoff, ACWMA
Talia Wise, Solid Waste Industry Representative
Shelia Young, ACWMA (interim for Dan Kalb)
Francisco Zermeño, ACWMA, President

Staff Present:

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Jeff Becerra, Communications Manager
Justin Lehrer, Operations Manager
Alma Freeman, Program Manager
Michelle Fay, Program Manager
Adrienne Ramirez, Assistant Clerk of the Board
Arless Dunn, Clerk of the Board
Farand Kan, Deputy County Counsel

Others Participating:

2022 StopWaste Efficiency Awardees
Mayor Melissa Hernandez, City of Dublin
Council Member Dianne Martinez, City of Emeryville

III. ANNOUNCEMENTS BY THE PRESIDENT

There were none.

IV. OPEN PUBLIC COMMENT

There were no public comments on the remote call and no public comments were received via the public comments email address.

V. CONSENT CALENDAR

1. Approval of the Draft Joint PC & RB Minutes of May 12, 2022

2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361

Adopt Resolution #RB 2022-08.

3. Board Attendance Record

4. Written Report of Ex Parte Communication

There were no public comments for the Consent Calendar. Board member McKaughan moved approval of the Consent Calendar and Board member Havel seconded. The motion carried 11-0. The Clerk called the roll:

(Ayes: Carling, Cox, Havel, Hoover, Kalb, Liao, Lee, McKaughan, Sadoff, Wise, Zermeño. Nays: None. Abstain: None. Absent: None.)

VI. REGULAR CALENDAR

1. 2022 StopWaste Efficiency Awards (Michelle Fay)

This item is for information only.

Timothy Burroughs welcomed the awardees and provided an introduction to the awards ceremony. Mr. Burroughs acknowledged Michelle Fay, Program Manager, for her excellent efforts in coordinating the nomination process and organizing the awards ceremony. A link to the staff report and the presentation is available here: [Efficiency-Awards-Presentation.pdf](#). An audio link to the awards ceremony is available here: [2022-StopWaste-Efficiency-Awards](#).

2022 Awardees: Read about the 2022 Awardees [here](#)

Altamont Creek Elementary School, Livermore

Daily Bowl & Daylight Foods, Union City

Just Fare, Oakland/Emeryville

Local Ecology and Agriculture Fremont (LEAF), Fremont

ZEISS Group at the ZEISS Innovation Center, Dublin

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

Timothy Burroughs thanked Board members Bob Carling, Dianne Martinez, and Melissa Hernandez for attending the meeting and presenting the awards to the awardees in their jurisdictions. Mr. Burroughs added staff will continue to support the awardees with social media posts and other methods to recognize their accomplishments. Mr. Burroughs reminded the Board of the availability of funding to receive reimbursement for attending workshops and conferences relative to the work

of the Recycling Board. Board Member Eric Havel, in his Community Resources for Science (CRS) role, is now partnering with Common Vision and StopWaste's Schools team to co-create a Mama Wanda Gardening School Puppet Video to educate on the value of compost. The video builds upon another partnership with Chabot Space and Science Center, StopWaste's Schools team, and the CRS "Global Warming" Webinar Teacher Series where students investigate the importance of compost through a Mars and Space investigation lens in order to take action to fight global climate change. In May, CRS and the StopWaste schools team held a photo shoot at Chabot Space and Science Center for the "May the 4Rs Be With You" art contest to share student's stories on how they take action to prevent waste. Board member Havel announced that the Community Resources for Science will be hosting a climate institute in early August and will provide more information. Board member Havel announced that he plans to attend the annual United Nations Climate Change Conference of the Parties (COP) in November. The conference will be held in Egypt and he would like to showcase the good works that people are doing in the community. Mr. Burroughs informed the Board that the July agenda will feature an update on the Schools program. President Zermeño announced that he will be absent from the July 14 meeting. Vice President McKaughan will chair the meeting.

VIII. ADJOURNMENT – to July 14, 2022

The meeting adjourned at 4:53 p.m.