



DATE: January 23, 2019

TO: Waste Management Authority Board

FROM: Wendy Sommer, Executive Director

SUBJECT: Appointment to the Recycling Board

BACKGROUND

At the December WMA meeting, Board member Sara Lamnin announced that she was being reassigned as the alternate for the City of Hayward. Councilmember Francisco Zermeño will now become the representative for the City of Hayward.

DISCUSSION

Ms. Lamnin is one of five appointments to the Recycling Board made by the WMA Board. Currently, WMA members Cox, Martinez, Oddie and Sadoff occupy the other four positions. Her reassignment created a vacancy on the Recycling Board.

Any WMA member (but not an alternate) may serve on the Recycling Board so long as they have not served previously. Prior to her reassignment, Ms. Lamnin requested that Board member Zermeño replace her as the WMA appointee.

Other current WMA members eligible to serve are: Vinnie Bacon (or his replacement), Bob Carling, Keith Carson, Emily Duncan, Mike Hannon, Melissa Hernandez, Dan Kalb, Rochelle Nason, and Susan Wengraf.

The Recycling Board meets the second Thursday of each month at 4 p.m. or 7 p.m. Meetings are held either at StopWaste's offices or at different locations in each of the five supervisorial districts. Schedule and location of meetings are distributed at the beginning of each calendar year.

Recycling Board members must attend at least three fourths of the regular meetings within a calendar year and must not miss two consecutive meetings. The term is for two years, with the opportunity to serve a consecutive two-year second term.

RECOMMENDATION

That the WMA Board fill the vacancy on the Recycling Board.