



DATE: May 6, 2015

TO: Planning & Organization Committee/Recycling Board

FROM: Wendy Sommer, Deputy Executive Director

SUBJECT: Potential Time Change for July Meeting

BACKGROUND

The Board adopted a meeting calendar that schedules the July 9th meeting to be held at 7 p.m. in District 1. Board member Alonzo has offered to host the meeting at the Fremont Recycling and Transfer Station. Separately, staff has been working with Tesla to see if they are willing to offer us a tour of their facility in Fremont. Tesla recently informed us that they are open to giving us a tour as long as it ends by 5 p.m.

DISCUSSION

The Alameda County Waste Reduction and Recycling Initiative Charter Amendment (“Measure D”) requires that at least one regularly scheduled evening meeting per year is held in each supervisorial district. Regular meetings are also required to be scheduled with at least one month notice to the public.

If Board members are interested in touring Tesla, here are three options that could be considered:

1. Change the meeting time to 4 p.m. and schedule another evening meeting in District 1 later in the year (October 8th or December 10th). Those meetings are currently scheduled for 4 p.m. at StopWaste’s offices.
2. Change the meeting time to 5:30 p.m. (which still qualifies as “evening”). Tour Tesla at 4 p.m. and convene the meeting at 5:30 p.m. at the Fremont Transfer Station.
3. Keep the meeting at 7 p.m. at the Fremont Transfer Station. The Tesla tour will start at 4 p.m. but would be voluntary for those who are interested. Note that this option will leave a gap of 2 hours between the end of the tour time and the start of the public meeting time.

All of the options above would satisfy Measure D requirements.

RECOMMENDATION

Direct staff on the preferred meeting date/time for the July meeting.