

WMA Board & Energy Council

Francisco Zermeño, **WMA President, EC 2nd Vice President**
City of Hayward, WMA, EC
Tracy Jensen, **WMA 1st Vice President**
City of Alameda, WMA, EC
Dave Sadoff, **WMA 2nd Vice President**
Castro Valley Sanitary District, WMA
Michael Hannon, **EC President**
City of Newark, WMA, EC
David Mourra, **EC 1st Vice President**
City of Emeryville, WMA, EC
David Haubert, County of Alameda, WMA, EC
Jennifer Hansen-Romero, City of Albany, WMA, EC
City of Berkeley, WMA, EC
Jean Josey, City of Dublin, WMA, EC
Yang Shao, City of Fremont, WMA, EC
City of Livermore, WMA, EC
Dan Kalb, City of Oakland, WMA, EC
Shelia Young, Oro Loma Sanitary District, WMA
Jen Cavanaugh, City of Piedmont, WMA, EC
Jack Balch, City of Pleasanton, WMA, EC
City of San Leandro, WMA, EC
Jeff Wang, City of Union City, WMA, EC
Timothy Burroughs, Executive Director

AGENDA

**MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY BOARD (WMA)
AND
THE ENERGY COUNCIL (EC)**

WEDNESDAY, DECEMBER 18, 2024

3:00 P.M.

***IN PERSON MEETING LOCATION:*
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA**

This meeting will be conducted in a hybrid model with both in-person attendance and Teleconference participation:

- Teleconference location #1: 118 Glashaus Loop, Emeryville, CA
- Teleconference location #2: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #3: 963 Dillo Street, San Leandro, CA
- Teleconference location #4: 3300 Capitol Ave. Building A, Fremont, CA
- Teleconference location #5: Dublin City Hall, 100 Civic Plaza, Dublin, CA
- Teleconference location #6: 806 Pierce Street, Albany, CA

Members of the public may attend in person at the Board Room, or the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 873 6085 0824
2. Using the [Zoom](https://zoom.us) website or App and entering meeting code 873 6085 0824

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, Wednesday, December 18, 2024.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comment will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, 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 PRESIDENTS** - *(Members are asked to please advise the Board or the Council if you might need to leave before action items are completed.)*

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Boards or Council, but not listed on the agenda.

V. **CONSENT CALENDAR** - The Consent Calendar contains routine items of business. Items in this section will be acted on in one motion for both the WMA and EC, unless removed by a member of either Board. Members of the WMA who are not members of the EC will vote as part of the Consent Calendar vote, but their votes will not be considered in connection with any EC items.

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1 1. **Approval of the Draft Joint WMA, EC, and PC&RB Minutes of November 20, 2024**

VI. REGULAR CALENDAR

5 1. **New Cingular Lease on Agency Property (Kelly Schoonmaker)**

That the Board hold a public hearing concerning the proposed lease, make a finding that the property subject to the lease will be used for compatible uses and that the lease will be of public benefit, and authorize the Executive Director to enter into a lease agreement with New Cingular Wireless, PCS, LLC.

31 2. **2025 Meeting Schedule (Timothy Burroughs)**

That the Waste Management Authority Board (WMA) and the Energy Council (EC) approve the 2025 Meeting Schedule.

3. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arless Dunn)**

(The meeting of the Planning Committee & Recycling Board will be held on Thursday, January 9, 2025 at 4:00 p.m. at StopWaste, 1537 Webster St., Oakland, CA)

33 4. **Authorization to Accept Building Performance Standards Grant Funding (Ben Cooper and Karen Kho) (Energy Council Only)**

Adopt the attached Resolution authorizing the Executive Director to accept \$1,010,000 in fiscal years 2028-2030 for multifamily technical assistance services.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

- **Board member Recognitions**

VIII. **ADJOURNMENT – TO WMA & EC MEETING ON JANUARY 22, 2025 AT 3:00 P.M.**

