

P&A Committee Members

Dave Sadoff, **Chair**
Castro Valley Sanitary District
David Haubert, County of Alameda
Jennifer Hansen-Romero, City of Albany
Mark Humbert, City of Berkeley
Jean Josey, City of Dublin
Yang Shao, City of Fremont
Francisco Zermeño, City of Hayward
Matthew Jorgens, City of Newark
Vacant, City of Oakland
Rita Duncan, Oro Loma Sanitary District
Lorrel Plimier, City of Piedmont
Matt Gaidos, City of Pleasanton
Timothy Burroughs, Executive Director

AGENDA

**MEETING OF THE
PROGRAMS AND ADMINISTRATION
COMMITTEE (P&A)**

THURSDAY, FEBRUARY 13, 2025

9:00 A.M.

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

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

Teleconference location #1 3300 Capitol Avenue, Building A, Fremont, CA
Teleconference location #2 30065 Skylark Court, Hayward, CA
Teleconference location #3 806 Pierce Street, Albany, CA
Teleconference location #4 City of Dublin, 100 Civic Plaza, Dublin, CA
Teleconference location #5 22493 Bayview Avenue, Hayward, CA
Teleconference location #6 2928 Linden Avenue, Berkeley, CA
Teleconference location #7 Scott Haggerty Heritage House, 4501 Pleasanton Ave., Pleasanton, CA

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

1. Calling US+1 669 900 6833 and using the Webinar ID 896 6396 8266
2. Using the [Zoom](#) website or App and entering meeting code 896 6396 8266

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, February 12, 2025.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comments 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. CONVENE MEETING

II. ROLL CALL OF ATTENDANCE

III. PUBLIC COMMENTS

Open public discussion from the floor is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee but not listed on the agenda.

Page IV. CONSENT CALENDAR

1 1. Approval of the Draft P&A Minutes of January 9, 2025

V. REGULAR CALENDAR

3 1. Technical Assistance for Low-Embodied Carbon Building Materials (Heather Larson & Karen Kho)

This item is for information only.

7 2. Election of Vice Chair (Timothy Burroughs)

That the Programs & Administration Committee elect a Vice Chair for the period ending June 30, 2025.

VI. MEMBER COMMENTS

VII. ADJOURNMENT – TO P&A MEETING – MARCH 13, 2025 AT 9:00 A.M.