

**Planning Committee/Recycling Board
Members**

Jeff Wang, **President**
ACWMA

Grace Liao, **First Vice President**
Source Reduction Specialist

Fred Simon, **Second Vice President**
ACWMA

Michael Hannon, ACWMA

Virginia Harrington, Solid Waste Industry
Representative

Tracy Jensen, ACWMA

Laura McKaughan, Recycling Materials
Processing Industry

Ellen McClure, Environmental Educator

David Mourra, ACWMA

Elaine Owyang, Environmental Organization

Vacant, Recycling Programs

Timothy Burroughs, Executive Director

AGENDA

MEETING OF THE PLANNING COMMITTEE

AND

ALAMEDA COUNTY RECYCLING BOARD

THURSDAY, OCTOBER 10, 2024

4:00 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 Glashauss Loop, Emeryville, CA
- Teleconference location #2 1534 Ashby Ave., Berkeley, CA
- Teleconference location #3 14751 Pansy Street, San Leandro, CA
- Teleconference location #4 David W. Smith City Hall, 37101 Newark Blvd., Conf. Rm #5, Newark, CA
- Teleconference location #5 Heron Bay Regatta Park, 2296 Regatta Way San Leandro, 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 821 5645 4263
2. Using the [Zoom](#) website or App and entering meeting code 821 5645 4263

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, Thursday, October 10, 2024.

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. CALL TO ORDER

II. ROLL CALL OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENT

IV. OPEN PUBLIC COMMENT

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

Page V. CONSENT CALENDAR

1 1. Approval of the Draft PC & RB Minutes of August 8, 2024 and September 12, 2024

5 2. Board Attendance Record - August 8, 2024 and September 12, 2024

7 3. Written Report of Ex Parte Communications

VI. REGULAR CALENDAR

9 1. 2023-24 Waste Characterization Study Overview (Emily Alvarez)

This item is for information only.

15 2. StopWaste School Challenges – Transforming School Cafeterias (Arielle Conway)

This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – TO JOINT WMA, EC, AND PC&RB MEETING – NOVEMBER 20, 2024 AT 3:00 P.M.