

APPROVED

MINUTES OF THE REGULAR MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, June 13, 2024

4:00 P.M.

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

I. CALL TO ORDER

President Kalb called the meeting to order at 4:05 p.m.

II. ROLL CALL OF ATTENDANCE

Darby Hoover, Environmental Organization
Tracy Jensen, ACWMA
Dan Kalb, ACWMA (President)
Chiman Lee, Recycling Programs
Laura McKaughan, Recycling Materials Processing Industry
David Mourra, ACWMA
Fred Simon, ACWMA
Jeff Wang, ACWMA
Vacant, Environmental Educator
Vacant, Solid Waste Industry Representative

Absent

Grace Liao, Source Reduction Specialist

Staff Present:

Timothy Burroughs, Executive Director
Alma Freeman, Communications Manager
Michelle Fay, Program Manager
Arliss Dunn, Clerk of the Board
Farand Kan, Deputy County Counsel

III. ANNOUNCEMENTS BY THE PRESIDENT

There were none.

IV. OPEN PUBLIC COMMENT

There were none.

V. CONSENT CALENDAR

1. **Approval of the Draft PC&RB Minutes of May 9, 2024**
2. **Board Attendance Record**
3. **Written Report of Ex Parte Communication**

APPROVED

There were no public comments for the Consent Calendar. Board member McKaughan moved for approval of the Consent Calendar. Board member Wang seconded, and the motion carried 7-0. The Clerk called the roll: (Ayes: Hoover, Kalb, Lee, McKaughan, Mourra, Simon, Wang. Nays: None. Abstain: None. Absent: Liao, Jensen).

VI. REGULAR CALENDAR

1. 2024 StopWaste Environmental Leadership Awards (Michelle Fay)

This item is for information only.

Board President Dan Kalb and Timothy Burroughs welcomed the awardees and provided an introduction to the awards ceremony. A link to the staff report and the presentation is available here: [Environmental-Leadership-Awards-Presentation.pdf](#). An audio link to the awards ceremony is available here: [Environmental-Leadership-Awards-Program](#).

2024 Awardees: Read about the 2024 Awardees [here](#)

Vesta Foodservice, Hayward

Sparkl Reusables, Oakland & Spectrum Community Services, Hayward

oWOW, Oakland

Drakes Brewing Company, San Leandro

Mohr Elementary School, Pleasanton

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

There were none.

VIII. ADJOURNMENT – TO PC&RB MEETING – JULY 11, 2024 AT 6:00 P.M.

The meeting was adjourned at 5:05 p.m.