



## A Public Agency

# BOARD OF DIRECTORS MONDAY, January 18, 2016 at 4:00 p.m.

Menlo Park Chamber of Commerce  
1100 Merrill Street, Menlo Park, CA

Member Brownrigg representing Burlingame  
will be calling in to the meeting from:  
1524 Columbus Ave.  
Burlingame, CA 94010

1. **Roll Call**

2. **Public Comment**

Persons wishing to address the Board on matters NOT on the posted agenda may do so.

Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting.

If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time.

3. **Approval of Consent Calendar**

Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items be removed for separate action. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*

- A. Resolution authorizing Interim Executive Director to Notify the City of San Carlos to Accept the One-Year Extension Option for the Lease Agreement at San Carlos Library (*Approval Item*)
- B. Resolution Approving Agreement(s) with Nelson Staffing and Sloan/Vazquez LLC for the Every Other Week Garbage Collection Pilot Project in the City of San Mateo (*Approval Item*)
- C. Resolution authorizing an amendment to the Purchasing Policy section 3.12.160 establishing purchasing authority of \$25,000 for the Interim Executive Director. (*Approval Item*)
- D. Resolution authorizing contract with The Bob Murray Group for recruitment of Executive Director (*Approval Item*)
- E. Resolution Authorizing Contract with S. Groner and Associates to Implement Public Outreach for the State Mandated Commercial Recycling Laws AB 341 and AB 1826 (*Approval Item*)

4. **Adjourn to Closed Session** – Pursuant to Government Code Section 54954.5: Public Employee Appointment Interim Executive Director.

5. **Adjourn**

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**MEMBER AGENCIES**

ATHERTON \* BELMONT \* BURLINGAME \* EAST PALO ALTO \* FOSTER CITY \* HILLSBOROUGH \* MENLO PARK \* REDWOOD CITY  
\* SAN CARLOS \* SAN MATEO \* COUNTY OF SAN MATEO \* WEST BAY SANITARY DISTRICT