

MINUTES

The meeting was convened at 5:37p.m. with Steven Sherman, Chair, presiding.

ROLL CALL

Present: Steven Sherman, Rhea Grover, Sandra Curtis, Corey Busay
LOA: Chrise de Tournay
Absent: Swasti Johri

STAFF PRESENT: Julia A. Heath, Zohe Slack, Johnny DeLara

MEMBERS OF THE PUBLIC PRESENT: 1

PUBLIC COMMENTS (on non-agenda items): 1

ACTION MINUTES:

- **Approval of the February 15, 2024 Regular Meeting Agenda**
Action Taken: M/S/C (Curtis/Busay) to approve the meeting agenda for February 15, 2024.
Ayes: Unanimous; Abstain: none; Absent: Johri, de Tournay
- **Approval of the January 18, 2024 Regular Meeting Minutes**
Action Taken: M/S/C (Sherman/Curtis) to approve the January 18, 2024 meeting minutes
Ayes: Unanimous; Abstain: none; Absent: Johri, de Tournay
- **Public Comment**
1 public comment. No Action Taken.
- **Commissioner Announcements**
Discussion only. No Action Taken.
- **Staff Updates**
 - Progress on SB-1383 Implementation
 - SUDs Ordinance Enforcement
 - Tours of the Transfer Station for Commissioners
 - Zero Waste Campaign Messaging Updates
- **Chair and Vice Chair Elections**
M/S/C (Grover/Curtis) to nominate and elect Steven Sherman to continue as Commission Chair
Ayes: Unanimous; Abstain: None; Absent: Johri, de Tournay
M/S/C (Sherman/Busay) to nominate and elect Christienne de Tournay to continue as Commission Vice Chair

Ayes: Unanimous; Abstain: None; Absent: Johri, de Tournay

Public Comment: 0

- **Report out from the Special Events Sub-Committee and Green Building Sub-Committee**
Discussion only. No Action Taken.
Public Comment: 0

- **Discuss Reusable Takeout-ware Programs and Supporting Partnerships Between Businesses with Dishwashers**
Discussion only. No Action Taken.
Public Comment: 0

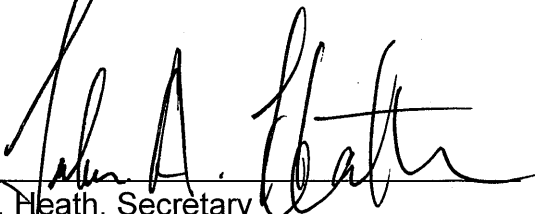
- **Discuss future agenda items**
Public Comment: 0
 - Zero Waste Commission Annual Work Plan discussion
 - Sub-Committee updates as standing items
 - Having staff from the Community Conservation Center present about the recycling center
 - Recruitment and retention of commission members

- **Discussion Legislative Updates**
Discussion only. No Action Taken.
Public Comment: 0

- **Adjournment at 7:30 p.m.**
M/S/C (Sherman/Grover) to adjourn the meeting.
Ayes: Unanimous; Abstain: None; Absent: Johri, de Tournay

The next regular meeting of the Zero Waste Commission will be held on Thursday, March 21, 2024 at 5:30 p.m. in person at City of Berkeley Corporation Yard (Ratcliff Building, Willow Room) 1326 Allston Way, Berkeley.

Respectfully Submitted:



Julia A. Heath, Secretary