



# City of Berkeley ZERO WASTE COMMISSION Regular Meeting

Monday, April 26, 2021 at 7:00 p.m.

## **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH ZOOM VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, this meeting of the City of Berkeley Zero Waste Commission will be conducted exclusively through video and teleconference, and there will be no physical meeting location available.

**To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device, please use this URL to join the meeting:**

<https://us02web.zoom.us/j/82587046286>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. **To join by phone: Dial 1-669-900-9128 and enter Meeting ID: 82587046286#.** If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair. Note: Your phone number will appear on the videoconference screen.

## **MEETING AGENDA**

### **PRELIMINARY MATTERS:**

- 7:00 pm      1. Call to Order by Chair and Roll Call by Secretary
- **Christienne de Tournay (Acting Chair)**, appointed by CM Sophie Hahn, District 5
  - **Annette Poliwka**, appointed by Mayor Jesse Arreguin
  - **VACANT**, appointed by CM Rashi Kesarwani, District 1
  - **Rachel Doughty**, appointed by CM Terry Taplin, District 2
  - **Antoinette Stein**, appointed by CM Ben Bartlett, District 3
  - **Margo Schueler**, appointed by CM Kate Harrison, District 4
  - **Sandra Curtis**, appointed by CM Susan Wengraf, District 6
  - **Nicole Ulakovic**, appointed by CM Rigel Robinson, District 7
  - **David Grubb**, appointed by CM Lori Droste, District 8
- 7:05 pm      2. Approve Meeting Agenda and Order of Agenda Items
- 7:10 pm      3. Approve Draft Action Minutes:
- March 22, 2021 Regular Meeting\*

7:15 pm 4. Public Comment on Items Not on the Agenda  
*Speakers are allotted up to two minutes. Speakers may be allotted less time at the discretion of the Chair.*

7:25 pm 5. Commissioner Announcements  
*Commissioners may make general announcements; no action will be taken.*

7:30 pm 6. Staff Updates:

- Solid Waste and Recycling Transfer Station CEQA Study
- Cal Move Out
- Mattress Recycling Pilot Program Grant
- SB 1383 Implementation
- Single Use Foodware & Litter Reduction Ordinance Implementation

**DISCUSSION AND ACTION ITEMS:**

*Members of the public may provide comments at the beginning of each discussion item and prior to the vote of the Commission on any action items. Speakers are allotted up to 2 minutes.*

7:40 pm 1. Deconstruction Presentation Provided by Deconstruction Experts

8:15 pm 2. Discuss Deconstruction Subcommittee Status and Possible Action to Continue, Modify, or Disband the Deconstruction Subcommittee

8:20 pm 3. Discussion Regarding Mixed Non-bottle #1-7 Plastics

8:30 pm 4. Textile Recycling Update from City Staff and/or Community Conservation Centers

8:35 pm 5. Update from the Covid-Related Waste Mitigation Subcommittee and Action to Approve Scope of Work and Deliverables

8:45 pm 6. Possible Action to Submit a Recommendation to City Council to Support State Legislation [AB881 \(Plastic Waste Exports\)](#), [AB1454 \(Bottle Bill Modernization\)](#), and [AB1276 \(Single-Use Food Accessories and Service Ware\)](#).

8:55 pm 7. Discuss Future Agenda Items

9:00 pm 8. Adjournment

**INFORMATION ITEMS:**

*Information items may be moved to discussion but no action will be taken.*

- No information items provided.

**COMMUNICATIONS:**

*Communications from the public are included as attachments in the agenda packet.*

- No communications were received prior to agenda distribution on April 19.

\*Indicates material included in the agenda packet  
\*\* Indicates material to be available at the meeting



**ADA Disclaimer:** This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

**SB 343 Disclaimer:**

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

**Communications Disclaimer:**

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

**Commission Secretary:**

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## MINUTES

The meeting was convened at 7:01 p.m. with Chrise de Tournay, Chair, presiding.

### **ROLL CALL**

Present: Chrise de Tournay, Annette Poliwka, Rachel Doughty, Margo Schueler (7:30pm),  
Nicole Ulakovic, David Grubb  
LOA: None  
Absent: Antoinette Stein

**STAFF PRESENT:** Liam Garland, Greg Apa, Heidi Obermeit

**MEMBERS OF THE PUBLIC PRESENT:** 9

**PUBLIC COMMENTS (on non-agenda items):** 1

### **ACTION MINUTES:**

- 1. Approval of the March 22, 2021 Regular Meeting Agenda**  
M/S/C (de Tournay/Doughty) to approve the agenda for the March 22, 2021 regular meeting.  
Ayes: Unanimous; Abstain: None; Absent: Schueler, Stein
- 2. Approval of the February 22, 2021 Meeting Minutes**  
M/S/C (Grubb/Poliwka) to approve the February 22, 2021 regular meeting minutes with one correction: David Grubb was in attendance for the final vote. Secretary will correct the error.  
Ayes: Unanimous; Abstain: None; Absent: Schueler, Stein
- 3. Discuss Current Status of Mixed Non-bottle #1-7 Plastics**  
Discussion only; no action taken.  
**Public comments:** 3
- 4. Discuss Textile Recycling Options**  
Discussion only; no action taken.  
**Public comments:** 2
- 5. Discussion and Possible Action to Continue, Modify, or Disband the Deconstruction Subcommittee**  
Discussion only; no action taken.  
**Public comments:** 0
- 6. Review Zero Waste Declaration and Consider Action to Submit a Recommendation to City Council to Adopt the Declaration**  
Discussion only; no action taken.  
**Public comments:** 1

**7. Discuss Covid Impacts on Waste Generation and Avoiding Losing Ground on Waste Reduction Goals**

M/S/C (Ulakovic/Doughty) to approve the formation of a Covid Related Waste Mitigation Subcommittee to further explore this topic with Ulakovic and Doughty approved as the Subcommittee members.

Ayes: Unanimous; Abstain: None; Absent: Stein

**Public Comment: 1**

**8. Discuss Future Agenda Items:**

1. Continue discussion regarding mixed non-bottle #1-7 plastics
2. Textile Recycling Update from CCC/City Staff
3. Discuss Deconstruction Subcommittee status and possibly schedule presentations from Deconstruction experts
4. Discuss submitting a recommendation to City Council to adopt the Zero Waste Declaration
5. Updates from the Covid Related Waste Mitigation Subcommittee

**9. Adjournment at 8:47 p.m.**

M/S/C (de Tournay/Schueler) to adjourn the meeting at 8:47 p.m.

Ayes: Unanimous; Abstain: None; Absent: Stein

The next regular meeting of the Zero Waste Commission will be held on Monday, April 26, 2021 at 7:00 p.m. by virtual videoconference/teleconference. The link to access the virtual meeting will be posted to the Community Calendar: [www.cityofberkeley.info/communitycalendar/](http://www.cityofberkeley.info/communitycalendar/)

Respectfully Submitted:

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Heidi Obermeit, Secretary