#### **MINUTES**

The meeting was convened at 7:02 p.m. with Chrise de Tournay, Chair, presiding.

#### **ROLL CALL**

Present:

Chrise de Tournay, Annette Poliwka, Steven Sherman, Rachel Doughty, Margo

Schueler, Sandra Curtis, Nicole Ulakovic, David Grubb

LOA:

None

Absent:

Antoinette Stein

**STAFF PRESENT:** Heidi Obermeit

MEMBERS OF THE PUBLIC PRESENT: 7

PUBLIC COMMENTS (on non-agenda items): 2

### **ACTION MINUTES:**

1. Approval of the June 28, 2021 Regular Meeting Agenda

M/S/C (de Tournay/Poliwka) to approve the agenda for the June 28, 2021 regular meeting.

Ayes: Unanimous;

Abstain: None; Absent: Stein

2. Approval of the May 24, 2021 Meeting Minutes

M/S/C (Schueler/Doughty) to approve the May 24, 2021 regular meeting minutes.

Ayes: de Tournay, Poliwka, Sherman, Doughty, Schueler;

Abstain: Curtis, Ulakovic, Grubb; Absent: Stein

3. Report-Back from the Covid-Related Waste Mitigation Subcommittee and Action to Approve Scope of Work and Deliverables

Action taken: M/S/C (Doughty/de Tournay) to approve disbanding the Covid-Related Waste Mitigation Subcommittee now that the previous limitations on customers' ability to bring their own reusables into stores and restaurants have been lifted as of June 15.

Ayes: Unanimous; Abstain: None; Absent: Stein

Public comments: 0

4. Discuss SB1383 County Ordinance and City of Berkeley Opt-In Ordinance and Possible Action to Create a SB1383 Subcommittee

No action taken. Discussion only. Item will carry over to the July meeting.

Public comments: 0

5. Discuss Commission Restructuring and Possible Action to Make Recommendations No action taken. Discussion only. Item will carry over to the July meeting.

**Public Comment: 1** 

# 6. Discuss Future Agenda Items:

- Discuss SB1383 County Ordinance and City of Berkeley Opt-In Ordinance and Possible Action to Create a SB1383 Subcommittee
- Discuss Commission Reorganization and Possible Action to Form a Subcommittee to Make Recommendations to Council
- Recycling Markets Update
- Update Regarding Ecology Center and CCC New Contracts Effective July 1, 2021
- Discuss Single Use Foodware and Litter Reduction Ordinance Implementation and City/County Reusables Messaging, Including the Impacts of Drought/Water Use for Washing Reusables

Public comments: 0

## 7. Adjournment at 8:57 p.m.

M/S/C (de Tournay/Poliwka) to adjourn the meeting. Ayes: Unanimous; Abstain: None; Absent: Stein

The next regular meeting of the Zero Waste Commission will be held on Monday, July 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: <a href="https://www.cityofberkeley.info/communitycalendar/">www.cityofberkeley.info/communitycalendar/</a>

Respectfully Submitted:

Heidi Obermeit, Secretary