

MINUTES

The meeting was convened at 6:00p.m. with Steven Sherman, Chair, presiding.

ROLL CALL

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

STAFF PRESENT: Julia A. Heath

MEMBERS OF THE PUBLIC PRESENT: 3

PUBLIC COMMENTS (on non-agenda items): 0

ACTION MINUTES:

- **Approval of the November 28, 2023 Regular Meeting Agenda**
Action Taken: M/S/C (Sherman/DeTourney) to approve the meeting agenda for September 26, 2023.
Ayes: Unanimous; Abstain: none; Absent: Scheider, Stein
- **Approval of the October 24, 2023 Regular Meeting Minutes**
Action Taken: M/S/C (DeTourney/Sherman) to approve the October 24, 2023 meeting minutes
Ayes: Unanimous; Abstain: Curtis; Absent: Scheider, Stein
- **Public Comment**
One public comment. No Action Taken.
- **Commissioner Announcements**
Discussion only. No Action Taken.
- **Staff Updates**
 - SB 1383 Implementation
 - SUDs Enforcement
 - StaffingDiscussion only. No Action Taken.
- **2024 Calendar**
M/S/C (DeTourney/Sherman) proposed to change the meeting calendar to the third Thursday 5:30pm - 7:30pm.
Ayes: Unanimous; Abstain: None; Absent: Scheider, Stein

Public Comment: 1

- **Report out from Sub-Committee to review City Ordinances related to Construction & Demolition Recycling, Green Building and Deconstruction**

Discussion only. No Action Taken.

Public Comment: 1

- **Sb-54 and the Taxpayer Protection Act**

M/S/C (Curtis/Sherman) to provide a letter of opposition to the Taxpayer Protection Act.

Ayes: Unanimous; Abstain: None; Absent: Scheider, Stein

Public Comment: 0

- **As You Sow Presentation**

Discussion only. No Action Taken.

Public Comment: 0

- **Legislative Updates**

Combined with SB 54 item. Discussion only. No Action Taken.

Public Comment: 0

- **Discuss future agenda items**

Public Comment: 0

- Ecology Center SUDs Audit and Scorecard Results Presentation
- Form Sub-Committee to propose Special Events Ordinance language
- Roll Off Rates

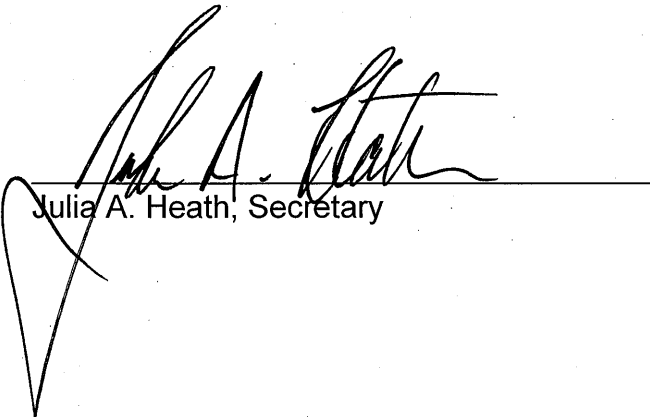
- **Adjournment at 7:59 p.m.**

M/S/C (Busay/Curtis) to adjourn the meeting.

Ayes: Unanimous; Abstain: None; Absent: Scheider, Stein

The next regular meeting of the Zero Waste Commission will be held on Thursday, January 18, 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