

## MINUTES

The meeting was convened at 6:03 p.m. with Chrise de Tournay, Chair, presiding.

### ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Natalie Calhoun, Rachel Doughty, Sandra Curtis  
LOA: None  
Absent: Antionette Stein

**STAFF PRESENT:** Julia A. Heath, Leticia Jauregui, Kerry Rivers

**MEMBERS OF THE PUBLIC PRESENT:** 9

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

### ACTION MINUTES:

**1. Approval of the January 24, 2023 Regular Meeting Agenda**

Action Taken: M/S/C (de Tournay/Curtis) to approve the meeting agenda for January 24, 2023 with no one modification

Ayes: Unanimous; Abstain: None; Absent: Stein

**2. Approval of the November 29, 2023 Regular Meeting Minutes**

Action Taken: M/S/C (Sherman/Doughty) to approve the November 29, 2023 meeting minutes

Ayes: Unanimous; Abstain: None; Absent: Stein

**3. Public Comment**

Discussion only. No Action Taken.

Urban Ore will be moving to an employee owned co-op model

Omega Salvage will be closing permanently

**4. Commissioner Announcements**

Discussion only. No Action Taken.

Northern California Recycling Association Recycling Update March 28, 2023

Center for Regenerative and Collaborative Design

Zero Waste International Alliance in Costa Rica

**5. Staff Updates**

**•Zero Waste Rates**

Action Taken: The Commission decided to form a sub-committee to review City's Rate proposal including Sherman, Doughty and Curtis

Ayes: Unanimous; Abstain: None; Absent: Stein

**•Zero Waste Strategic Plan**

Discussion only. No Action Taken.

**•SB 1383 Implementation**

Discussion only. No Action Taken.

•**Zero Waste Division staffing changes**

Discussion only. No Action Taken.

**6. Abbe & Associates presentation on Zero Waste Strategic Plan**

Discussion only. No Action Taken.

**Public Comment: 3**

**7. 50 years Proclamation of the ZW Commission**

Discussion only. No Action Taken.

**Public Comment: 1**

**8. Discuss future agenda items**

- Request to standing item for staff or Abbe & Associates to provide progress reports on the Zero Waste Strategic Plan
- Review 2022 Work Plan, acknowledge accomplishments, decide on schedule for completing 2023 Work Plan
- Presentation by Woolsey Garden

**Public Comment: 0**

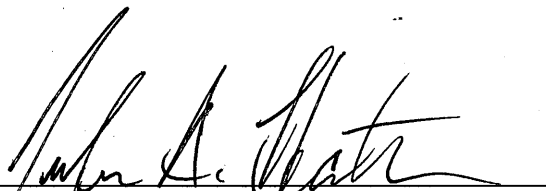
**9. Adjournment at 8:00 p.m.**

M/S/C (de Tournay/Doughty) to adjourn the meeting.

Ayes: Unanimous; Abstain: None; Absent: Stein

The next regular meeting of the Zero Waste Commission will be held on Tuesday, February, 28 2023 at 6:00 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:



Julia A. Heath, Secretary