

MINUTES

The meeting was convened at 7:05 p.m. with Steven Sherman, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Natalie Calhoun, Rachel Doughty, Holly Scheider, Antionette Stein

LOA: None

Absent: Sandra Curtis

STAFF PRESENT: Julia A. Heath, Leticia Jauregui, Liam Garland

MEMBERS OF THE PUBLIC PRESENT: 5

PUBLIC COMMENTS (on non-agenda items): 0

ACTION MINUTES:

1. Approval of the March 28, 2023 Regular Meeting Agenda

Action Taken: M/S/C (Stein/Calhoun) to approve the meeting agenda for March 28, 2023 with modification to move Commissioner Officer Elections to front of agenda.

Ayes: Unanimous; Abstain: None; Absent: Curtis

2. Approval of the February 28, 2023 Regular Meeting Minutes

Action Taken: M/S/C (de Tournay/Doughty) to approve the February 28, 2023 meeting minutes

Ayes: 5; Abstain: Scheider; Absent: Curtis

3. Public Comment

No public comment. No Action Taken.

4. Commissioner Announcements

Discussion only. No Action Taken.

- Introductions for new Commissioner Scheider

5. Staff Updates

- Progress on Zero Waste Strategic Plan
- SB 1383 Implementation
- SUDs Enforcement
- Plastic Bag Ordinance

Discussion only. No Action Taken.

6. Commission Officer Elections

Action Taken: M/S/C (De Tournay/Scheider) to approve Steven Sherman as Commission Chair

Ayes: Unanimous; Abstain: None; Absent: Curtis

Action Taken: M/S/C (Sherman/Calhoun) to approve Christienne de Tournay as Commission Vice Chair

Ayes: Unanimous; Abstain: None; Absent: Curtis

Public Comment: 0

7. Discussion and Action on Proposed 5 Year Zero Waste Rate Schedule set for April 25, 2023 City Council meeting

Action Taken: M/S/C (Sherman/Doughty) to approve to submit Commission recommendation to Rates Staff Report

Ayes: 5; Abstain: Calhoun; Absent: Curtis

Public Comment: 4

8. FoodWare To Go Presentation

Discussion only. No Action Taken.

Public Comment: 1

Question regarding inclusion of reusable pizza boxes.

Commissioners requested CCC to present on Textile Collection & Materials Markets

9. Commission Work Plan Discussion

Discussion only. No Action Taken.

Public Comment: 0

10. Discuss future agenda items

- Complete 2023 Work Plan
- Deconstruction Ordinance Discussion
- Staff report out on Disaster Debris Management Plan
- Staff report out on Plastic Bag Ordinance
- CCC Presentation on Textile Collection & Materials Markets

Public Comment: 0

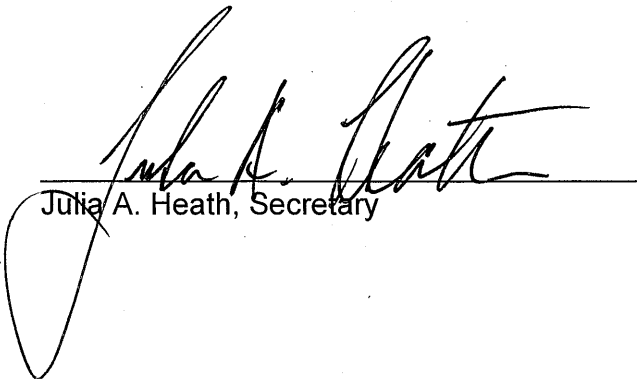
11. Adjournment at 9:10 p.m.

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

Ayes: Unanimous; Abstain: None; Absent: Curtis

The next regular meeting of the Zero Waste Commission will be held on Tuesday, April 25, 2023 at 6:00 p.m. in person at City of Berkeley Corporation Yard (Ratcliff Building, Willow Room) 1326 Allston Way, Berkeley.

Respectfully Submitted:



Julia A. Heath, Secretary