



# City of Berkeley ZERO WASTE COMMISSION Regular Meeting

Tuesday, November 29, 2022 at 6:00 p.m.

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the City of Berkeley Zero Waste Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be 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:**

- 6:00 pm      1. Call to Order by Chair and Roll Call by Secretary
- **Christienne de Tournay (Chair)**, appointed by CM Sophie Hahn, District 5
  - **Steven Sherman (Vice Chair)**, appointed by CM Rashi Kesarwani, District 1
  - **Natalie Calhoun**, appointed by Mayor Jesse Arreguin
  - **Rachel Doughty**, appointed by CM Terry Taplin, District 2
  - **Antoinette Stein**, appointed by CM Ben Bartlett, District 3
  - **Samantha Nelson**, appointed by CM Kate Harrison, District 4
  - **Sandra Curtis**, appointed by CM Susan Wengraf, District 6
  - **VACANT**, appointed by CM Rigel Robinson, District 7
  - **VACANT**, appointed by CM Lori Droste, District 8
- 6:05 pm      2. Approve Meeting Agenda and Order of Agenda Items
- 6:10 pm      3. Approve Draft Action Minutes:
- October 24, 2022 Regular Meeting\*

- 6:15 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.*
- 6:25 pm 5. Commissioner Announcements  
*Commissioners may make general announcements; no action will be taken.*
- 6:30 pm 6. Staff Updates:
- Zero Waste Rates
  - Zero Waste Integrated Waste Management Plan (Strategic Plan)
  - Transfer Station Redesign
  - SB 1383 Implementation
  - Zero Waste Division staffing changes

#### **DISCUSSION AND ACTION ITEMS:**

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

- 6:45 pm 1. Recycling markets update provided by Community Conservation Centers
- 7:00 pm 2. Discussion and action to approve the 2023 Zero Waste Commission meeting schedule. The Zero Waste Commission will meet on the fourth Tuesday of the month at 6:00 p.m.
- 7:15 pm 3. Discuss Future Agenda Items
- 8:00 pm 4. Adjournment

#### **INFORMATION ITEMS:**

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

- PLAN's Atlas Zero Waste Certification Program list of [Top 10 Zero Waste Campuses in 2022](#) shared by Sandra Curtis


#### **COMMUNICATIONS:**

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

- None received

**\*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.

**Acting Commission Secretary:**

Greg Apa, Solid Waste and Recycling Manager,  
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## MINUTES

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

### ROLL CALL

Present: Chrise de Tournay, Steven Sherman (7:37 p.m. arrival), Natalie Calhoun, Rachel Doughty, Antoinette Stein, Samantha Nelson, Sandra Curtis  
LOA: None  
Absent: None

**STAFF PRESENT:** Kerry Rivers, Leticia Jauregui

**MEMBERS OF THE PUBLIC PRESENT:** 11

**PUBLIC COMMENTS (on non-agenda items):** 0

### ACTION MINUTES:

**1. Approval of the October 24, 2022 Regular Meeting Agenda**

Action Taken: M/S/C (de Tournay/Curtis) to approve the meeting agenda for October 24, 2022  
Ayes: Unanimous; Abstain: None; Absent: Sherman

**2. Approval of the July 25, 2022 Regular Meeting Minutes**

Action Taken: M/S/C (de Tournay/Stein) to approve the July 25, 2022 meeting minutes.  
Ayes: de Tournay, Doughty, Stein, Nelson, Curtis; Abstain: Calhoun; Absent: Sherman

**3. Action to Change date and time of Zero Waste Commission meeting**

Action Taken: M/S/C (de Tournay/Doughty) to approve changing the day and time to the fourth Tuesday of the month at 6:00 p.m. Due to the November holiday, the next meeting will be November 29, 2022 6:00 p.m.

Ayes: Unanimous; Abstain: None; Absent: None

**Public Comment: 0**

**4. Action to Recommend that City Council Requires Staff to Bring Rate Modification Proposals and Analysis to the Zero Waste Commission for Evaluation by the Commission Prior to Bringing Them to City Council**

Action Taken: M/S/C (de Tournay/Doughty) to approve the recommendation for Council to require staff to bring rate modification proposals and analysis to Zero Waste Commission prior to bringing to such items to Council.

Ayes: Unanimous; Abstain: None; Absent: None

**Public comment: 0**

**5. Discuss ZW Division staffing changes**

Discussion only. No Action Taken.

**Public comment: 0**

**6. Discuss future agenda items**

- Start a subcommittee to explore ways to tighten up Single-Use Foodware and Litter Reduction Ordinance loopholes
- Shift ZW staffing changes from Discussion/Action item to staff updates
- Invite Ruth Abbe from Ruth Abbe & Associates to give a brief presentation on the Strategic Plan process
- UC Berkeley mattress donation/reuse
- Safety presentation on Transfer Station evacuation in response to tsunami/flood warning
- Invite community partners such as Community Conservation Centers, Ecology Center to provide state of recycling updates

**Public Comment: 0**

**7. Adjournment at 7:54 p.m.**

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

Ayes: Unanimous; Abstain: None; Absent: Sherman

The next regular meeting of the Zero Waste Commission will be held on Tuesday, November 29, 2022 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:

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Greg Apa, Acting Secretary