



City of Berkeley ZERO WASTE COMMISSION Regular Meeting

Monday, October 24, 2022 at 7:00 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:

- 7:00 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
- 7:05 pm 2. Approve Meeting Agenda and Order of Agenda Items
- 7:10 pm 3. Approve Draft Action Minutes:
- July 25, 2022 Regular Meeting*

- 7:15 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.
- 7:25 pm 5. Commissioner Announcements
Commissioners may make general announcements; no action will be taken.
- 7:30 pm 6. Staff Updates:
- Zero Waste Integrated Waste Management Plan (Strategic Plan)
 - CEQA process for the Transfer Station Replacement
 - Single-Use Foodware Ordinance
 - SB 1383 Implementation

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.

- 7:45 pm 1. Change date and time of Zero Waste Commission meeting
- 8:15 pm 2. Discussion and possible vote to recommend that council requires staff to bring rate modification proposals and analyses to the Zero Waste Commission for evaluation by the Commission prior to bringing them to City Council
- 8:40 pm 3. Discuss ZW Division staffing changes
- 8:50 pm 4. Discuss Future Agenda Items
- 9:00 pm 5. Adjournment

INFORMATION ITEMS:

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


- Link sent by Chrise de Tournay re: Ecology Center Virtual Tour of the Berkeley Recycling Center <https://ecologycenter.org/events/a-virtual-tour-of-the-berkeley-recycling-center/>

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:

Gregory Apa, Zero Waste Division Manager,
Zero Waste Division, 1201 2nd St. Berkeley, CA 94710
510-981-6359
gapa@cityofberkeley.info

MINUTES

The meeting was convened at 7:11 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Rachel Doughty, Samantha Nelson, Sandra Curtis (8:22 arrival)
LOA: None
Absent: Antoinette Stein

STAFF PRESENT: Heidi Obermeit, Elena Mejia

MEMBERS OF THE PUBLIC PRESENT: 4

PUBLIC COMMENTS (on non-agenda items): 3

ACTION MINUTES:

1. Approval of the July 25, 2022 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Doughty) to approve the meeting agenda for July 25, 2022 with one modification: remove the agenda item *“Discussion and possible vote to recommend that council requires staff to bring rate modification proposals and analyses to the Zero Waste Commission for evaluation by the Commission prior to bringing them to City Council”* from tonight’s agenda and defer discussion/action on this item to a future meeting.
Ayes: Unanimous; Abstain: None; Absent: Stein, Curtis

2. Approval of the June 25 Regular Meeting Minutes

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

3. State legislative update provided by Californians Against Waste

Discussion only. No Action Taken.
Public Comment: 2

4. Discuss ZW Division staffing changes

Discussion only. No Action Taken.
Public comment: 3

5. Discuss future agenda items

- Discuss recommendations to Council re: enforcement and also possible revisions to the Single-Use Foodware and Litter Reduction Ordinance
- Commissioner request for staff to provide a list of names and addresses of businesses that have been reported to the City as non-compliant with the Foodware Ordinance. Request is for this list to be reported at every Zero Waste Commission meeting starting in September
- Update on staffing changes (Recycling Program Manager position replacement, etc.)

- Form subcommittees to accomplish work plan priorities

Public Comment: 0

6. Adjournment at 9:01 p.m.

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

Ayes: Unanimous; Abstain: None; Absent: Stein

The Commission is on recess in August. The next regular meeting of the Zero Waste Commission will be held on Monday, September 26, 2022 at 7:00 p.m. by virtual videoconference/teleconference. The link to access the virtual meeting will be posted to the Community Calendar:

www.cityofberkeley.info/communitycalendar/

Respectfully Submitted:

Heidi Obermeit, Secretary

DRAFT