MINUTES

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

ROLL CALL

Present: Steven Sherman, Rachel Doughty, Antoinette Stein, Samantha Nelson,

Sandra Curtis (7:24 arrival)

LOA: None

Absent: Chrise de Tournay

STAFF PRESENT: Heidi Obermeit, Greg Apa, Kerry Rivers

MEMBERS OF THE PUBLIC PRESENT: 4

PUBLIC COMMENTS (on non-agenda items): 1

ACTION MINUTES:

1. Approval of the June 27, 2022 Regular Meeting Agenda

Action Taken: M/S/C (Stein/Doughty) to approve the meeting agenda for June 27, 2022.

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Curtis

2. Approval of the May 23, 2022 Regular Meeting Minutes

Action Taken: M/S/C (Sherman/Stein) to approve the May 23, 2022 meeting minutes.

Ayes: Sherman, Stein, Nelson; Abstain: Doughty; Absent: de Tournay, Curtis

3. East Bay Depot for Creative Reuse Presentation by Jasmine Fallstich

Discussion only. No Action Taken.

Public Comment: 0

4. Discuss SB54 and possible action to advise Council to support the legislation.

Discussion only. No Action Taken.

Public comment: 0

5. Discuss future agenda items

- Discuss SB 54 vs the plastic fee ballot initiative and potential action to recommend Council support
- Form subcommittees to accomplish work plan priorities
- Transfer Station Rates staff requested to provide a review of the proposed rates once publicly available
- Invite Californians Against Waste rep to discuss state legislation

Public Comment: 1

6. Adjournment at 8:52 p.m.

M/S/C (Doughty/Stein) to adjourn the meeting. Ayes: Unanimous; Abstain: None; Absent: de Tournay

The next regular meeting of the Zero Waste Commission will be held on Monday, July 25, 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

Heidi Obermeit