

MINUTES

The meeting was convened at 7:04 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Annette Poliwka, Steven Sherman, Rachel Doughty, Margo Schueler, Sandra Curtis, Nicole Ulakovic

LOA: None

Absent: Antoinette Stein

STAFF PRESENT: Heidi Obermeit, Greg Apa

MEMBERS OF THE PUBLIC PRESENT: 5

PUBLIC COMMENTS (on non-agenda items): 4

ACTION MINUTES:

1. Approval of the January 24, 2022 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Poliwka) to approve the meeting agenda for Jan. 24, 2022.

Ayes: Unanimous; Abstain: None; Absent: Stein

2. Approval of the November 15, 2021 Regular Meeting Minutes

Action Taken: M/S/C (Poliwka/Curtis) to approve the Nov. 15, 2021 meeting minutes.

Ayes: de Tournay, Poliwka, Sherman, Doughty, Curtis, Ulakovic

Abstain: Schueler; Absent: Stein

3. Staff presentation on the 2021 Mattress Recycling Pilot Program Results

No action taken; discussion only

Public Comment: 1

4. Discussion and possible action to advise Council to add an informational sheet on our collections, laws (illegal dumping) and resources to all leases in Berkeley

No action taken; discussion only. Item will be carried over for discussion at a future meeting.

Public Comment: 1

5. Discussion and possible action to send a recommendation to Council to adopt a Zero Waste Resolution

No action taken; discussion only. Item will be carried over for discussion at a future meeting.

Public Comment: 0

6. Discussion and possible action on recommendations for the new Environment and Climate Commission enabling legislation.

Action Taken: Due to Council's vote on January 18 to retain the Zero Waste Commission as an independent Commission (Zero Waste will not be merged into the consolidated Environment and Climate Commission), the Commission took action to create a subcommittee to discuss

Zero Waste goals and actions to best align the Zero Waste Commission with City zero waste goals. The following Commissioners volunteered to be members of this subcommittee: Chrise de Tournay, Sandra Curtis, Steven Sherman, Annette Poliwka.

Ayes: Unanimous; Abstain: None; Absent: Stein

Public Comment: 4

7. Discuss future agenda items

- Continue discussion re: adding City collections/illegal dumping requirements/laws, resources, and information to tenant leases
- Continue discussion re: recommendation to adopt a Zero Waste Resolution
- Public Works Director to discuss City zero waste priorities/how the Zero Waste Commission can best align with those priorities and possible report back from the Subcommittee on Zero Waste Goals and Actions
- Develop FY 22-23 Work Plan
- February elections for Commission Chair/Vice Chair
- Update from CCC on Mixed Plastics

Public Comment: 0

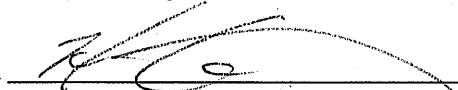
8. Adjournment at 9:01 p.m. in honor of Will Bakx, the “conscience of the composting industry”

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

Ayes: Unanimous; Abstain: None; Absent: Stein

The next regular meeting of the Zero Waste Commission will be held on Monday, February 28, 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