

MINUTES

The meeting was convened at 7:00 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Annette Poliwka, Antoinette Stein,
Margo Schueler, Brazile Clark, Elisabeth Watson (7:05 arrival)

LOA: None

Absent: None

STAFF PRESENT: Greg Apa, Heidi Obermeit

MEMBERS OF THE PUBLIC PRESENT: 7

PUBLIC COMMENT: 5

ACTIONS TAKEN:

1. Approval of the February 25, 2019 Regular Meeting Agenda

M/S/C (Clark/Poliwka) to approve the agenda for the February 25, 2019 regular meeting.
Ayes: Unanimous; Abstain: None; Absent: Watson

2. Approval of the January 28, 2019 Regular Meeting Minutes

M/S/C (Watson/de Tournay) to approve the minutes from the January 25, 2019 regular meeting.
Ayes: de Tournay, Twu, Poliwka, Stein, Schueler; Watson; Abstain: Clark; Absent: None

3. Elections for Zero Waste Commission Chair and Vice Chair

M/S/C (Watson/Clark) to approve Chrise de Tournay as Zero Waste Commission Chair.
Ayes: Unanimous; Abstain: None; Absent: None

M/S/C (de Tournay/Watson) to approve Alfred Twu as Zero Waste Commission Vice Chair.
Ayes: Unanimous; Abstain: None; Absent: None

4. Motion to Extend the Meeting for 10 Minutes to 9:10 p.m.

M/S/C (de Tournay/Clark) to extend the meeting 10 minutes to allow for additional discussion regarding feedback on the draft 2019 Update to the Local Hazard Mitigation plan.
Ayes: Unanimous; Abstain: None; Absent: None

5. Approval of Zero Waste Commission Feedback on the Draft 2019 Update to the Local Hazard Mitigation Plan

M/S/C (de Tournay/Twu) to approve submittal of the following Zero Waste Commission feedback on the City's first draft of the 2019 Update to the Local Hazard Mitigation Plan:

The 2019 Draft Local Hazard Mitigation Plan (LHMP) references current local flooding risks in the Codornices Watershed on Second Street from Codornices Creek to Gilman Street and on the railroad tracks from Codornices Creek from Gilman Street to the Albany border. (p. B-16) The impacts of climate change on rainfall and flooding are referenced from flood maps that have not been revised to include potential sea level rise impacts. (B-116, B-124). The Draft Plan references structures along Second Street have an unknown specific vulnerability to sea level rise (B-17) while citing the Adapting to Rising Tides mapping project which indicates that the combined median current projected sea level rise combined with storm surge and rainfall drainage put the area at risk of inundation. No recommendations are made for the City's Transfer Station.

The 2019 LHMP cites criteria for construction of City facilities that will be impacted by earthquake risks but does not provide guidance for facilities in flood zones. As the City's Transfer Station is currently under design and is located precisely in an area of current flood susceptibility and future increased risk of flooding due to increased storm intensity, increased runoff and sea level rise, guidance should be included to address the facility design needs for its anticipated life cycle. Criteria should also address the opportunity that City ownership and control of this major property provide to mitigate these hazards for the surrounding community.

Additionally, the Zero Waste Commission recommends adding the following language (in italics) to the Climate Change Integration Strategy to: "Mitigate climate change impacts by integrating climate change research and adaptation planning into City operations and services *and prioritize our City's mandated zero waste goal.*"

Ayes: Unanimous; Abstain: None; Absent: Clark

6. Adjournment at 9:15 p.m.

M/S/C (de Tournay/Watson) to adjourn the meeting at 9:15 p.m.

Ayes: Unanimous; Abstain: None; Absent: Stein, Clark

The next regular meeting of the Zero Waste Commission will be held on March 25, 2019 at 7:00 p.m. at the City of Berkeley Corporation Yard (Ratcliff Building, Willow Room), 1326 Allston Way, Berkeley.

Respectfully Submitted:



Heidi Obermeit, Secretary