

## MINUTES

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

### ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Ilana Golin, Antoinette Stein  
LOA: Annette Poliwka, Margo Schueler, Jennifer Lombardi  
Absent: None

**STAFF PRESENT:** Greg Apa, Heidi Obermeit

**MEMBERS OF THE PUBLIC PRESENT:** 9

**PUBLIC COMMENT:** 3

### ACTIONS TAKEN:

**1. Approval of the July 22, 2019 Regular Meeting Agenda**

M/S/C (de Tournay/Twu) to approve the agenda for the July 22, 2019 regular meeting.  
Ayes: Unanimous; Abstain: None; Absent: Poliwka, Schueler, Lombardi

**2. Approval of the June 24, 2019 Meeting Minutes**

M/S/C (de Tournay/Stein) to approve the June 24, 2019 regular meeting minutes.  
Ayes: Unanimous; Abstain: None; Absent: Poliwka, Schueler, Lombardi

**3. Action to Send a Letter to City Council Supporting the Two Concepts for the City of Berkeley Solid Waste and Recycling Transfer Station Feasibility Study**

M/S/C (de Tournay/Golin) to approve sending a letter to City Council supporting the two concepts for the City of Berkeley Solid Waste and Recycling Transfer Station Feasibility Study that were presented at the June 24, 2019 Zero Waste Commission meeting. Action to:

- 1) Concur with the two concepts to be submitted for City Council approval at the November 5, 2019 City Council work session.
- 2) Support the inclusion of both concepts in the next phase of the Project: a Request for Proposal (RFP) to comply with California Environmental Quality Act (CEQA) requirements.

Ayes: Unanimous; Abstain: None; Absent: Poliwka, Schueler, Lombardi

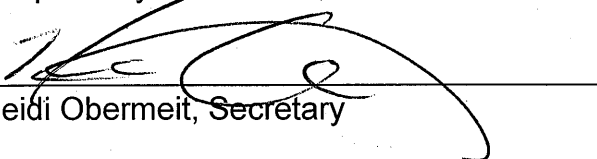
**4. Adjournment at 8:57 p.m.**

M/S/C (de Tournay/Stein) to adjourn the meeting at 8:57 p.m.

Ayes: Unanimous; Abstain: None; Absent: Poliwka, Schueler, Lombardi

The next regular meeting of the Zero Waste Commission will be held on Monday, Sept. 23, 2019 at 7:00 p.m. at the City of Berkeley Corporation Yard (Ratcliff Bldg, Willow Rm), 1326 Allston Way.

Respectfully Submitted:

  
Heidi Obermeit, Secretary