

MINUTES

The meeting was convened at 7:03 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Annette Poliwka, Steven Sherman (7:12 arrival), Rachel Doughty, Antoinette Stein, Jack Kurzweil, Sandra Curtis, Nicole Ulakovic
LOA: None
Absent: None

STAFF PRESENT: Heidi Obermeit, Greg Apa, Liam Garland

MEMBERS OF THE PUBLIC PRESENT: 8

PUBLIC COMMENTS (on non-agenda items): 2

ACTION MINUTES:

- 1. Approval of the February 28, 2022 Regular Meeting Agenda**
Action Taken: M/S/C (Poliwka/de Tournay) to approve the meeting agenda for Feb 28, 2022.
Ayes: Unanimous; Abstain: None; Absent: Sherman
- 2. Approval of the January 24, 2022 Regular Meeting Minutes**
Action Taken: M/S/C (de Tournay/Curtis) to approve the Jan. 24, 2022 meeting minutes.
Ayes: Unanimous; Abstain: None; Absent: Sherman
- 3. Staff presentation on the FY 2022 Department Top Goals and Projects, Departmental Performance Measures, and FY 2023 Priorities**
No action taken; discussion only
Public Comment: 1
- 4. Discussion and possible action to recommend Council requests Zero Waste Commission's analysis and advice whenever staff makes proposed changes to the zero waste rate structure prior to submittal by staff to Council**
No action taken; discussion only. Item will be carried over for discussion at the July Commission meeting when staff will give an update on rates.
Public Comment: 0
- 5. Update from Community Conservation Centers on Mixed Plastics**
No action taken; discussion only.
Public Comment: 1

6. Elections for Commission Chair and Vice Chair

Action Taken: M/S/C (Curtis/Doughty) to nominate and elect Chrise de Tournay as Chair. (de Tournay/Curtis) to nominate and elect Steven Sherman as Vice Chair.

Ayes: Unanimous; Abstain: None; Absent: None

Public Comment: 0

7. Discussion and possible action to recommend Council supports State legislation Assembly Bill 1857 to Move California Away from Dangerous and Dirty Waste Incinerators

No action taken; discussion only. Commissioners plan to discuss individually with their Councilmembers to recommend support.

Public Comment: 3

8. Discuss future agenda items

- Develop FY 22-23 Work Plan, including adding a regular February legislative review
- 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
- Staff to present review of zero waste rates in July
- Review of 2022 state legislation

Public Comment: 0

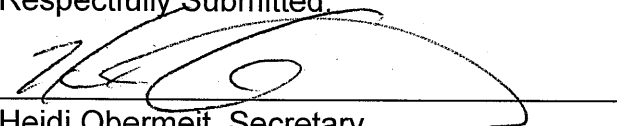
9. Adjournment at 9:00 p.m.

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

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

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