

## MINUTES

The meeting was convened at 7:02 p.m. with Chrise de Tournay, Chair, presiding.

### ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Rachel Doughty, Antoinette Stein, Samantha Nelson, Sandra Curtis

LOA: None

Absent: None

STAFF PRESENT: Heidi Obermeit, Greg Apa

MEMBERS OF THE PUBLIC PRESENT: 12

PUBLIC COMMENTS (on non-agenda items): 3

### ACTION MINUTES:

**1. Approval of the April 25, 2022 Regular Meeting Agenda**

Action Taken: M/S/C (Curtis/Doughty) to approve the meeting agenda for April 25, 2022.

Ayes: Unanimous; Abstain: None; Absent: None

**2. Approval of the February 28, 2022 Regular Meeting Minutes**

Action Taken: M/S/C (de Tournay/Stein) to approve the February 28, 2022 meeting minutes.

Ayes: de Tournay, Sherman, Doughty, Stein, Nelson, Curtis; Abstain: Nelson; Absent: None

**3. Current Recycling Market Updates and Transparency Regarding Plastics Recycling**

No action taken; discussion only.

**Public Comment: 5**

**4. Extend Meeting by 10 minutes**

Action Taken: M/S/C (de Tournay/Sherman) to extend meeting for 10 minutes.

Ayes: Unanimous; Abstain: None; Absent: None

**5. Review FY 21/22 Zero Waste Commission Work Plan and Begin Developing FY 22/23 Work Plan**

Action Taken: M/S/C (de Tournay/Doughty) to approve the work plan to focus on six top priorities including the Transfer Station Replacement, SB1383 Implementation, Zero Waste Strategic Plan, Single Use Foodware Ordinance, Plastics, and Construction and Demolition. Chrise de Tournay and Steven Sherman will work together to make minor modifications to update the work plan topics for 22/23 and submit the Information Report to Council.

Ayes: Unanimous; Abstain: None; Absent: None

**Public Comment: 1**

**6. Discuss future agenda items**

- C&D processing RFP
- Scorecard for plastics transparency
- Form subcommittees to accomplish work plan priorities

**Public Comment: 0**

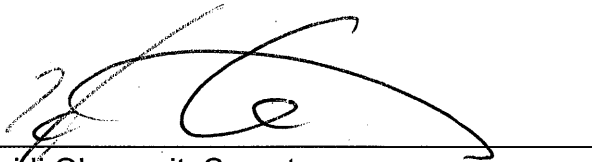
**7. Adjournment at 9:09 p.m.**

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

Ayes: Unanimous; Abstain: None; Absent: None

The next regular meeting of the Zero Waste Commission will be held on Monday, May 23, 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/](http://www.cityofberkeley.info/communitycalendar/)

Respectfully Submitted:



Heidi Obermeit, Secretary