



Solid Waste Management Division

REVISED AGENDA
ZERO WASTE COMMISSION
Monday, November 24, 2008, 7:00 p.m.
North Berkeley Senior Center 1901 Hearst Avenue,
Workshop Room B, first floor
This Meeting Place Is Wheelchair Accessible

Commissioners: Peter Schultze-Allen (Mayor, Tom Bates); Steen Jensen (Linda Maio, District 1); Asa Dodsworth (Darryl Moore, District 2); David Tam, Vice Chair, (Maxwell Anderson, District 3); Emily Sadigh (Dona Spring, District 4); (Kelly Kirkpatrick - Laurie Capitelli, District 5); Nashua Kalil, Chairperson (Betty Olds, District 6); Natalie Nava (Kriss Worthington, District 7); Susan Blachman (Gordon Wozniak, District 8).

1. Roll Call (3 minutes)
2. Approve Agenda* (3 minutes)
3. Comments from the Public (7 minutes)
4. Announcements and Commissioner Comments (7 minutes)
5. Approve Meeting Minutes of 10/27/08* (5 minutes)
6. Contractor Quarterly Reports (40 minutes)
 - a. Community Conservation Centers *
 - b. Ecology Center *
 - c. Urban Ore **
 - d. Leila Khatapoush **
7. Status of refuse fund and FY 09 budget** (15 minutes)
8. Division Update (Public Works Director/Staff) (20 minutes)
 - a. Division Manager & Recycling Manager recruitment, other positions
 - b. Status of Facility rebuild Feasibility Analysis RFP
 - c. Tonnage report for FY 08 and 1st quarter FY 09*
 - d. Other Announcements
9. Extended Producer Responsibility Resolution* (Jensen) Action (10 minutes)
10. Plastic Bag Ordinance Update* (Kalil, Schultze-Allen) (10 minutes)
11. Multi-Family presentation (Nava, Kirkpatrick) (10 minutes)
12. Future dates, upcoming workshops, topics, and training opportunities* (5 minutes)
13. Adjourn

Copies enclosed* ** Copies to be distributed at meeting

Documents in packet. Please email to Tlevy@cityofberkeley.info for a copy or call 981 6357

Item	Documents
2	Agenda
5	Minutes of October 27 meeting
6	Reports from Community Conservation Center, Ecology Center
7	Current rate resolution
8	Tonnage reports
9	Draft resolution and commission report
10	Draft ordinance, and background report to City Attorney
11	Holiday Calendar

. Other documents to be distributed at the meeting.