



Solid Waste Management Division

## **AGENDA, ZERO WASTE COMMISSION**

**Monday, February 23, 2009, 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); Vacant (Jesse Arreguin, District 4); Kelly Kirkpatrick (Laurie Capitelli, District 5); Nashua Kalil, Chair (Susan Wengraf, 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 1/26/08\* (5 minutes)
6. Officer Elections (7 minutes)
7. Refuse Fund/Division Budget Update (Malek-Zadeh) (20 minutes)
  - Report on Council budget workshop and budget shortfall review
  - Proposed actions by City Manager/Council directives
  - Status of rate study and advancing a new rate structure
  - Transfer Station Rebuild RFQ/RFP issuance
8. Staff Updates (Schneider) (20 minutes)
  - New data and progress toward 75% diversion
  - New diversion accounting method and report schedule
  - Division Manager hiring
9. Proposed Commission Action Plan (Kalil) (20 minutes)
  - Action Plan Subcommittee
  - Multi-Family Program research\*
  - Commercial Service research
  - Rate Structure Workshop
  - Plastic Bag Ordinance reaffirmation by Commission\*\*
10. Adjourn

\*Copies enclosed

\*\* Copies to be distributed at meeting