

MINUTES

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

ROLL CALL

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

STAFF PRESENT: Greg Apa, Heidi Obermeit, Jenny Wong, Eunice Kwon, Claudette Biemeret, Sean O'Shea, Keith Morin

MEMBERS OF THE PUBLIC PRESENT: 5

PUBLIC COMMENT: 5

ACTIONS TAKEN:

1. **Approval of the November 25, 2019 Regular Meeting Agenda**
M/S/C (Twu/de Tournay) to approve the agenda for the November 25, 2019 regular meeting.
Ayes: Unanimous; Abstain: None; Absent: Golin, Lombardi
2. **Approval of the October 28, 2019 Meeting Minutes**
M/S/C (Schueler, Stein) to approve the October 28, 2019 regular meeting minutes.
Ayes: Twu, Poliwka, McCartney, Stein, Schueler, Grubb;
Abstain: de Tournay; Absent: Golin, Lombardi
3. **Approval of the Zero Waste Commission 2020 Meeting Schedule**
M/SC/ (de Tournay/Poliwka) to approve the following Zero Waste Commission regular meeting schedule for 2020:

Month	Meeting Day and Date	Time
January 2020	Monday 1/27/20	7:00 pm
February 2020	Monday 2/24/20	7:00 pm
March 2020	Monday 3/23/20	7:00 pm
April 2020	Monday 4/27/20	7:00 pm
May 2020	TUESDAY 5/26/20	7:00 pm
June 2020	Monday 6/22/20	7:00 pm

Month	Meeting Day and Date	Time
July 2020	Monday 7/27/20	7:00 pm
August 2020	NO MEETING	
September 2020	Monday 9/28/20	7:00 pm
October 2020	Monday 10/26/20	7:00 pm
November 2020	Monday 11/23/20	7:00 pm
December 2020	NO MEETING	

Ayes: Unanimous; Abstain: None; Absent: Golin, Lombardi

4. Approval to extend the meeting by five minutes and to delay discussion/possible action on agenda items #6 and #7 until the next regular meeting of the Zero Waste Commission scheduled for January 27, 2020.

M/S/C (de Tournay/Stein) to extend the meeting by five minutes and delay discussion/action on the following two agenda items until the January 27, 2020 meeting:

- Agenda item #6: Discussion and possible action to approve the creation of a Design Guidelines for New Construction Subcommittee
- Agenda item #7: Discussion and possible action to support AB1080/SB54 if amended and reintroduced in the state legislature with the recommendation to remove references to extended producer responsibility for single-use packaging.

Ayes: Unanimous; Abstain: None; Absent: Golin, Lombardi


5. Adjournment at 9:05 p.m.

M/S/C (Schueler/de Tournay) to adjourn the meeting at 9:05 p.m.

Ayes: Unanimous; Abstain: None; Absent: Golin, Lombardi

The next regular meeting of the Zero Waste Commission will be held on Monday, January 27, 2020 at 7:00 p.m. at the City of Berkeley Corporation Yard (Ratcliff Bldg, Willow Rm), 1326 Allston Way.

Respectfully Submitted:



Heidi Obermeit, Secretary