

MINUTES

The meeting was convened at 7:01 p.m. with Annette Poliwka, Vice Chair, presiding.

ROLL CALL

Present: Annette Poliwka, Steven Sherman, Rachel Doughty, Antoinette Stein,
Margo Schueler,

LOA: Chrise de Tournay, Sandra Curtis, Nicole Ulakovic, David Grubb

Absent: None

STAFF PRESENT: Greg Apa, Heidi Obermeit

MEMBERS OF THE PUBLIC PRESENT: 6

PUBLIC COMMENTS (on non-agenda items): 3

ACTION MINUTES:

1. Approval of the May 24, 2021 Regular Meeting Agenda

M/S/C (Stein/Doughty) to approve the agenda for the May 24, 2021 regular meeting.

Ayes: Unanimous;

Abstain: None; Absent: de Tournay, Schueler, Curtis, Ulakovic, Grubb

2. Approval of the April 26, 2021 Meeting Minutes

M/S/C (Poliwka/Doughty) to approve the April 26, 2021 regular meeting minutes.

Ayes: Poliwka, Doughty, Stein, Schueler;

Abstain: Sherman; Absent: de Tournay, Curtis, Ulakovic, Grubb

3. Report-Back from the Covid-Related Waste Mitigation Subcommittee and Action to Approve Scope of Work and Deliverables

Action taken: M/S/C (Doughty/Schueler) to approve the Covid-Related Waste Mitigation Subcommittee drafting and submitting questions to staff regarding the continued limitations on customers' ability to bring reusable items to Berkeley businesses (e.g. reusable bags to grocery stores and reusable mugs to cafes).

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Curtis, Ulakovic, Grubb

Public comments: 2

4. Discuss Future Agenda Items

- Staff Update on Zero Waste Strategic Plan
- How is the ZW Commission and the ZW Division coordinating with other Divisions/Departments related to sustainability issues (i.e. Office of Energy and Sustainability, Planning/Buildings, etc.)
- Progress on the Zero Waste Commission Work Plan
- Zero Waste Division Staffing Recommendations
- Possible Creation of a SB1383 Subcommittee to Focus on County/Local Ordinance
- Possible Reinstatement of the Deconstruction Subcommittee

- Updates to the Climate Emergency and Hazard Mitigation Plans
- Public comments: 2**

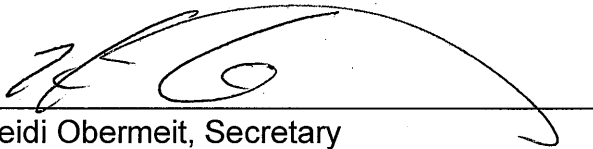
5. Adjournment at 8:57 p.m.

M/S/C (Poliwka/Schueler) to adjourn the meeting.

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Curtis, Ulakovic, Grubb

The next regular meeting of the Zero Waste Commission will be held on Monday, June 28, 2021 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