

MINUTES

The meeting was convened at 7:05 p.m. with Alfred Twu, Chairperson, presiding.

ROLL CALL

Present: Alfred Twu, Chrise de Tournay, Annette Poliwka, Alex Sharenko, Katie McKinstry (7:10 p.m. arrival), Antoinette Stein, Elisabeth Watson, Brazile Clark

LOA: None

Absent: None

MEMBERS OF THE PUBLIC PRESENT: 8

STAFF PRESENT: 1

PUBLIC COMMENT: 5

ACTIONS TAKEN:

1. Approval of the January 22, 2018 Regular Meeting Agenda

M/S/C (Clark/Watson) to approve the agenda for the January 22, 2018 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: McKinstry

2. Approval of the November 27, 2017 Regular Meeting Minutes

M/S/C (Stein/de Tournay) to approve the minutes from the November 27, 2017 regular meeting with two corrections:

1. Correction to Agenda Item #3: Action to Submit a Letter of Recommendation to City Council in Support of a Food Donation Distribution Hub in Berkeley. The vote to approve this motion was unanimous. There were no Commissioner abstentions or absences.
2. Correction to Agenda Item #5: Action to Approve the 2018 Zero Waste Commission Meeting Schedule and Meeting Location. The approved January meeting date was January 22, 2018.

Ayes: Unanimous; Abstain: None; Absent: None.

3. Action to Form a Subcommittee to Explore Options for a Deconstruction Ordinance

M/S/C (Twu/Stein) to approve the formation of a Deconstruction Ordinance Subcommittee. Alfred Twu and Antoinette Stein were self-appointed as the Deconstruction Ordinance Subcommittee members.

Ayes: Unanimous; Abstain: None; Absent: None

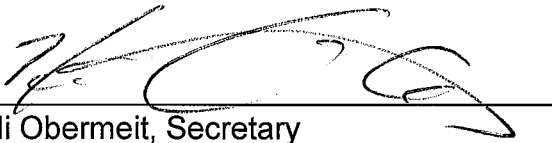
Meeting was adjourned at 9:00 p.m.

M/S/C (Sharenko/Watson) to adjourn the meeting.

Ayes: Unanimous; Abstain: None; Absent: None.

The next meeting of the Zero Waste Commission will be held on February 26, 2018 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Heidi Obermeit', is written over a horizontal line.

Heidi Obermeit, Secretary