

MINUTES

The meeting was convened at 7:03 p.m. with Alfred Twu, Chairperson, presiding.

ROLL CALL

Present: Alfred Twu, Chrise de Tournay, Annette Poliwka, Alex Sharenko, Anna Whitney, Katie McKinstry (7:05 p.m. arrival), Antoinette Stein (7:11 p.m. arrival)

LOA: Elisabeth Watson, Brazile Clark

Absent: None

MEMBERS OF THE PUBLIC PRESENT: 8

STAFF PRESENT: 2

PUBLIC COMMENT: 3

ACTIONS TAKEN:

1. Approval of the February 26, 2018 Regular Meeting Agenda

M/S/C (Sharenko/de Tournay) to approve the agenda for the February 26, 2018 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: McKinstry, Stein, Watson, Clark

2. Approval of the January 22, 2018 Regular Meeting Minutes

M/S/C (de Tournay/Sharenko) to approve the minutes from the January 22, 2018 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: Watson, Clark

3. Presentation Given by Vita Wells from the Culture of Repair Project. Information Only; No Action Taken.

The Culture of Repair's work "supports initiatives that cultivate repair becoming (again!) a natural individual and societal imperative, changing how we think and act relative to the things we have, through networking, collaborating, logistical support, sharing information and facilitating securing resources." Upcoming initiatives include Community Repair Events *"Folks who know how to fix things, getting together to help folks who don't, bringing broken things back to life."*

Upcoming Community Repair Events:

Fixit Clinics:

Berkeley Public Library:

Tarea Hall Pittman South Branch, March 3, 1:00 – 4:00

North Branch, March 3, 1:00 – 4:00

Claremont Branch, June 2, 1:00 – 4:00

Repair Café:

May 5, 11:00 – 3:30

Historic Fellowship Hall, BFUU

1924 Cedar Street

Visit www.cultureofrepair.org for more information.

4. Election of Commission Chair and Vice Chair

M/S/C (Sharenko/Stein) to nominate and approve Commissioner de Tournay as Chair and Commissioner Twu as Vice Chair.

Ayes: Unanimous; Abstain: None; Absent: Watson, Clark.

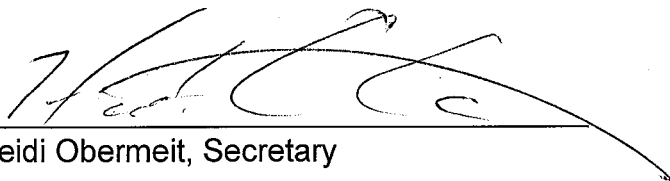
Meeting was adjourned at 8:40 p.m.

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

Ayes: Unanimous; Abstain: None; Absent: Watson, Clark

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

Respectfully Submitted:



Heidi Obermeit, Secretary