

MINUTES

The meeting was convened at 7:06 p.m. with Alfred Twu, Chairperson, presiding.

ROLL CALL

Present: Alfred Twu, Elisabeth Watson, Brazile Clark, Antoinette Stein, Christienne de Tournay, Alexander Salah, Katie McKinstry, Allegra Saggese (8:05 p.m. arrival)

Absent: None

LOA: None

ACTIONS TAKEN

- 1. Approval of February 27, 2017 Regular Meeting Agenda**
M/S/C (Stein/Watson) to approve the agenda for the February 27, 2017 regular meeting with one modification; the action items were moved to the latter part of the meeting.
Ayes: Unanimous; Absent: Saggese
- 2. Approval of Minutes from the January 23, 2017 Regular Meeting**
M/S/C (Clark/Watson) to approve the minutes from the January 23, 2017 regular meeting. Salah, McKinstry and Stein abstained because they were not present at the January meeting.
Ayes: Unanimous; Absent: Saggese; Abstain: Salah, McKinstry, Stein
- 3. Creation of ad hoc Subcommittee on Edible Food Recovery and Diversion**
M/S/C (Watson/Clark) to approve creation of an ad hoc Edible Food Recovery and Diversion Subcommittee. Watson, Stein, and McKinstry volunteered to be placed on this subcommittee. Their focus will be to determine how Berkeley can improve diversion of edible food from the waste stream for human consumption.
Ayes: Unanimous; Absent: Saggese

4. Election of Commission Chair and Vice Chair

M/S/C (Watson/Clark) to approve Commissioner Twu as Chair.

Ayes: Unanimous

M/S/C (de Tournay/Clark) to approve Commissioner de Tournay as Vice Chair.

Ayes: Unanimous

5. Letter to CalRecycle Regarding CRV Return Sites and Lack of Enforcement

M/S/C (Watson/Clark) to approve tabling action on a letter to CalRecycle regarding supermarkets in Berkeley without CRV container return sites and lack of enforcement by CalRecycle to the next Zero Waste Commission meeting.

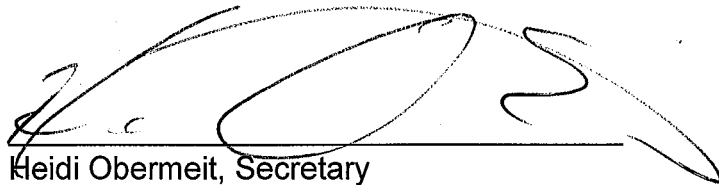
This item was tabled to allow for additional background research on CalRecycle legislation and enforcement including: convenience zones, exemptions, and penalties. Saggese volunteered to redraft the letter for discussion/action at the next Zero Waste Commission meeting in March.

Ayes: Unanimous

The meeting was adjourned at 8:56 p.m.

The next meeting of the Zero Waste Commission will be held on March 27, 2017 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



Heidi Obermeit, Secretary