

MINUTES

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

ROLL CALL

Present: Alfred Twu, Christienne de Tournay, Katie McKinstry, Antoinette Stein, James Chang, Brazile Clark, Alexander Salah,

LOA: Elisabeth Watson

Absent: None

MEMBERS OF THE PUBLIC: 7

ACTIONS TAKEN

1. Approval of March 27, 2017 Regular Meeting Agenda

M/S/C (de Tournay/Salah) to approve the agenda for the March 27, 2017 regular meeting.

Ayes: Unanimous; Absent: Watson

2. Approval of Minutes from the February 27, 2017 Regular Meeting

M/S/C (Stein/de Tournay) to approve the minutes from the February 27, 2017 regular meeting.

Ayes: Unanimous; Absent: Watson

3. Approval of Measure T1 Infrastructure Bond Memo Submission from the Zero Waste Commission to the Public Works Commission and the Parks and Waterfront Commission

M/S/C (Stein/de Tournay) to approve recommendations from the Zero Waste Commission to the two lead commissions in regards to T1 bond project funding.

The Commission approved the following two recommendations:

1. \$250,000 allocation from the first phase of Measure T1 bond funds to fund a Conceptual Master Plan for the rebuilding of the Transfer Station.
2. Engineering and construction funding for the Transfer Station rebuild be considered in the second and/or third phases of Measure T1 bond funds

General recommendations for all projects include the following:

1. Minimize Construction and Demolition (C&D) waste during work. Repair and reuse existing buildings where feasible.
2. Construct facilities using materials made with recycled content. Use materials that can be reused or recycled at the end of the facility's life. Meet Green Building / LEED / Energy Star standards.
3. Equip new facilities with centralized stations with side-by-side landfill, compost, paper, and container collection.
4. Street segments should be fully upgraded to maximize the life of the segment.
5. Fund the purchase of fuel efficient/low emission vehicles to update the Zero Waste fleet.

Ayes: Unanimous; Absent: Watson

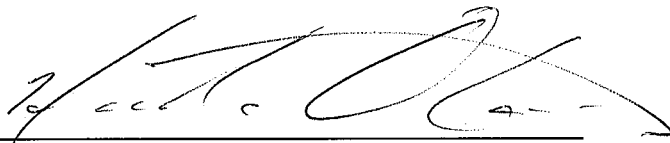
The meeting was adjourned at 9:00 p.m. in the name of Gretchen Brewer and her work in recycling.

M/S/C (Chang/de Tournay)

Ayes: Unanimous; Absent: Watson

The next meeting of the Zero Waste Commission will be held on April 24, 2017 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:

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

Heidi Obermeit, Secretary