

## MINUTES

The meeting was convened at 7:03 p.m. with Chrise de Tournay, Chairperson, presiding.

### ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Annette Poliwka, Alex Sharenko, Katie McKinstry, Anna Whitney (7:20 p.m. arrival)

LOA: Elisabeth Watson, Brazile Clark

Absent: Antoinette Stein

**MEMBERS OF THE PUBLIC PRESENT: 8**

**STAFF PRESENT: 1**

**PUBLIC COMMENT: 4**

### ACTIONS TAKEN:

**1. Approval of the April 23, 2018 Regular Meeting Agenda**

M/S/C (McKinstry/Twu) to approve the agenda for the April 23, 2018 regular meeting.

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

**2. Approval of the March 26, 2018 Regular Meeting Minutes**

M/S/C (Sharenko/McKinstry) to approve the minutes from the March 26, 2018 regular meeting.

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

**3. Action to Table the Recommendation to Submit a Letter of Support for the California Right to Repair Act until Legislation has been Reintroduced**

M/S/C (McKinstry/Poliwka) to approve tabling the recommendation to submit a letter of support for the California Right to Repair Act until the legislation has been reintroduced. The proposed legislation has been pulled and is not moving forward at this time. Commissioners will check with Susan Eggman's office and/or Californians Against Waste later this year to determine best time to support any reintroduced legislation related to repair.

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

**4. Action to Request Staff to Provide an Update at the Next Zero Waste Commission Regular Meeting Regarding the City Council Referral: Street Sweeping Improvement Plan**

M/S/C (de Tournay/Sharenko) to approve a request for staff to provide a brief update on the progress being made to improve street sweeping and collection schedules to ensure carts are not left out on the street on scheduled street sweeping days.

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

**5. Action to Approve the 2018 Zero Waste Commission Work Plan**

M/S/C (McKinstry/de Tournay) to approve the 2018 Zero Waste Commission Work Plan with a few edits (edits referenced below). The final 2018 Work Plan will be submitted as an Information Item on the City Council Meeting Agenda in July, 2018.

- Remove "T1 Bond Funds Allocated" under "Resources" for the Transfer Station Rebuild Goal. T1 funds were not allocated in Phase 1 for development of the Transfer Station Rebuild Master Plan
- Add "Gather Public Input" to Transfer Station Rebuild and Zero Waste Strategic Plan "Program Activities"
- Edit "Program Activities" under the Reduce Use of Single Use Foodware Goal to include:
  - Review proposed Single-Use Disposable Reduction Ordinance (as referred by Council)
  - Gather stakeholder input through outreach and education events and meetings
- Add the following items to the Annual Updates Goal under "Resources"
  - CAW
  - NCRA
  - CPSC
  - Zero Waste Division Budget Review
  - Zero Waste Division Tonnages/Metrics
  - Status of Export of Recycling Materials

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


**6. ADJOURNMENT: Meeting Adjourned at 8:58 p.m.**

M/S/C (Sharenko/de Tournay) to adjourn the meeting at 8:58 p.m.

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

The next meeting of the Zero Waste Commission will be held on May 21, 2018 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



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Heidi Obermeit, Secretary