

## MINUTES

The meeting was convened at 7:02 p.m. with Alfred Twu, Chairperson, presiding.

### ROLL CALL

Present: Alfred Twu, Christienne de Tournay, Katie McKinstry, Antoinette Stein (7:10pm arrival), James Chang (7:43pm departure), Elisabeth Watson (7:10 arrival) Brazile Clark, Alexander Salah,

LOA: None

Absent: None

### MEMBERS OF THE PUBLIC PRESENT: 6

### STAFF PRESENT: 2

### ACTIONS TAKEN

#### **1. Approval of April 24, 2017 Regular Meeting Agenda**

M/S/C (Salah/de Tournay) to approve the agenda for the April 24, 2017 regular meeting with one change: Agenda items #6, #7, and #8 were moved to the latter part of the meeting to accommodate the arrival of the Edible Food Recovery and Diversion Subcommittee members.

Ayes: Unanimous; Absent: Watson, Stein

#### **2. Approval of Minutes from the March 27, 2017 Regular Meeting**

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

Ayes: Unanimous; Absent: Watson, Stein

#### **3. Action on a Memo to City Council Supporting City of Berkeley Commercial Service Expansion was Delayed to a Future Meeting.**

No vote took place. Action on this item was delayed to allow more time for Commissioners to understand full rate impacts of the change on Berkeley businesses. Staff was asked to provide more information regarding rate impacts

and the additional resources required including: drivers, containers, and trucks. Katie McKinstry volunteered to make edits to the memo.

**4. Approval of Edible Food Recovery and Diversion Subcommittee Organizing Questions**

M/S/C (de Tourney/Clark) to approve the Organizing Questions developed by the Edible Food Recovery and Diversion Subcommittee to determine how to best support food diversion and distribution of food to those in need.

Approved Organizing Questions:

1. How can we support those who distribute donated food in achieving highest and best use for the food and food related resources? Both those resources currently available and potentially available?
2. How can we support efforts to reduce both waste and green house gas emissions in food/ related food items pick up and delivery?
3. How can we effectively liaise with other relevant commissions, such as Community Health, that we can then execute?
4. As a result of this inquiry, what information should we disseminate to staff and council?
5. What policies, reports, or ordinances should we draft and send to Council, if any?

Ayes: Unanimous; Absent: Chang

**5. Approval to Invite a Representative from the Berkeley Food Network to Speak at the May 22<sup>nd</sup> Regular Meeting**

M/S/C (Clark/de Tourney) to approve the invitation of Sara Webber from the Berkeley Food Network to speak at the next regular meeting of the Zero Waste Commission about Berkeley food recovery programs.

Ayes: Unanimous; Absent: Chang

**6. Approval to Invite a Representative from the California Product Stewardship Council to Speak at the June 26th Regular Meeting**

M/S/C (Clark/McKinstry) to approve the invitation of Heidi Sanborn from the California Product Stewardship Council to speak at the next regular meeting of the Zero Waste Commission about the new Refillable Propane Cylinder Program, Extended Producer Responsibility, and other relevant CPSC programs and legislation.

Ayes: Unanimous; Absent: Chang

**7. Approval to Invite a Representative from Californians Against Waste to Speak at the May 22<sup>nd</sup> Regular Meeting**

M/S/C (Clark/Watson) to approve the invitation of a representative from Californians Against Waste to review current California legislation and discuss opportunities for support from the City of Berkeley.

Ayes: Unanimous; Absent: Chang

**5. Approval of Zero Waste Commission Work Plan**

M/S/C (de Tournay/Clark) to approve the Commission's Work Plan. Katie McKinstry volunteered to update the Work Plan with the approved edits. Approved Work Plan attached below.

Ayes: Unanimous; Absent: Chang

**6. Approval of Zero Waste Strategic Plan Subcommittee**

M/S/C (de Tournay/Watson) to approve the creation of a Zero Waste Strategic Plan Subcommittee to develop recommendations for a City of Berkeley Zero Waste Strategic Plan. Chrise De Tournay, Elisabeth Watson, and Brazile Clark volunteered to be members of this subcommittee.

Ayes: Unanimous; Absent: Chang

At 9pm the meeting was extended by 10 minutes.

M/S/C (de Tournay/Clark)

Ayes: Unanimous; Absent: Chang

At 9:10pm the meeting was extended by an additional 5 minutes.

M/S/C (Watson/de Tournay)

Ayes: Unanimous; Absent: Chang

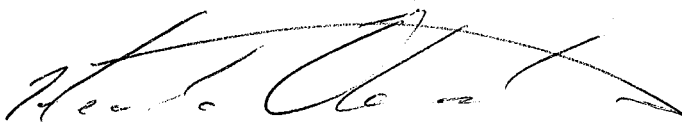
Meeting was adjourned at 9:15 p.m.

M/S/C (Watson/de Tournay)

Ayes: Unanimous; Absent: Chang

The next meeting of the Zero Waste Commission will be held on May 22, 2017 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



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Heidi Obermeit, Secretary

