

## MINUTES

The meeting was convened at 7:13 p.m. with Alfred Twu, Vice Chair, presiding.

### ROLL CALL

Present: Alfred Twu, Annette Poliwka, Alex Sharenko, Katie McKinstry, Elisabeth Watson (7:42 p.m. arrival), Brazile Clark

LOA: Chrise de Tournay

Absent: Antoinette Stein, Anna Whitney

**MEMBERS OF THE PUBLIC PRESENT: 13**

**STAFF PRESENT: 2**

**PUBLIC COMMENT: 3**

### ACTIONS TAKEN:

**1. Approval of the May 21, 2018 Regular Meeting Agenda**

M/S/C (Clark/Sharenko) to approve the agenda for the May 21, 2018 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Stein, Whitney, Watson

**2. Approval of the April 23, 2018 Regular Meeting Minutes**

M/S/C (Poliwka/McKinstry) to approve the minutes from the April 23, 2018 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Stein, Whitney, Watson

**3. Action to develop a timeline for public and stakeholder input sessions and recommendations to Council regarding the proposed Berkeley Single Use Foodware and Litter Reduction Ordinance**

M/S/C (Watson/Sharenko) to approve the following timeline for public and stakeholder input sessions and Zero Waste Commission recommendations to Council:

- Foodware Subcommittee to schedule a listening session in mid-June
- Zero Waste Commission to schedule a listening session at the June 25 regular Commission meeting
- Foodware Subcommittee to meet in mid-July to draft revised language and recommendations to Council
- Zero Waste Commission to vote on revised language and recommendations to Council at the July 23 regular Commission meeting

The Commission Secretary was instructed to notify the following Commissions/stakeholders regarding the opportunities for public/stakeholder input:

- Community Environmental Advisory Commission
- Community Health Commission
- Commission on Aging
- Mental Health Commission
- Commission on Disability
- Planning Commission
- Homeless Commission
- Business Improvement Districts

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Stein, Whitney

**4. Action to Extend Meeting by 10 Minutes**

M/S/C (Clark/Sharenko) to approve extending the meeting an additional 10 minutes.

Ayes: Twu, Poliwka, Sharenko, McKinstry, Clark; Noes: Watson;

Abstain: None; Absent: de Tournay, Stein, Whitney


**5. ADJOURNMENT: Meeting Adjourned at 9:04 p.m.**

M/S/C (Clark/Sharenko) to adjourn the meeting at 9:04 p.m.

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Stein, Whitney

The next meeting of the Zero Waste Commission will be held on June 25, 2018 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



Heidi Obermeit, Secretary