

MINUTES

The meeting was convened at 7:02 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Annette Poliwka, Alex Sharenko, Anna Whitney, Elisabeth Watson (7:06 p.m. arrival), Brazile Clark

LOA: None

Absent: Katie McKinstry, Antoinette Stein

MEMBERS OF THE PUBLIC PRESENT: 19

STAFF PRESENT: 2

PUBLIC COMMENT: 10

ACTIONS TAKEN:

1. Approval of the June 25, 2018 Regular Meeting Agenda

M/S/C (Clark/Sharenko) to approve the agenda for the June 25, 2018 regular meeting.

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

2. Approval of the May 21, 2018 Regular Meeting Minutes

M/S/C (Twu/Poliwka) to approve the minutes from the May 21, 2018 regular meeting.

Ayes: Unanimous; Abstain: de Tournay; Absent: McKinstry, Stein

3. Action to revise the 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 (de Tournay/Poliwka) to approve an extended timeline for public and stakeholder input sessions and Zero Waste Commission recommendations to Council:

- Foodware Subcommittee will schedule a public input session July 12
- Zero Waste Commission will schedule an extended public comment session at the July 23 regular Commission meeting
- Foodware Subcommittee will schedule a public input session in late August
- Zero Waste Commission will discuss and possibly approve recommendations to Council at the September 24 regular meeting

Ayes: Unanimous; Abstain: None; Absent: McKinstry, Stein

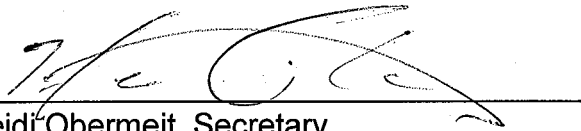
4. ADJOURNMENT: Meeting Adjourned at 8:57 p.m.

M/S/C (Watson/Clark) to adjourn the meeting at 8:57 p.m.

Ayes: Unanimous; Abstain: None; Absent: McKinstry, Stein

The next meeting of the Zero Waste Commission will be held on July 23, 2018 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:

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

Heidi Obermeit, Secretary