

MINUTES

The meeting was convened at 7:05 p.m. with Alfred Twu, Chairperson, presiding.

ROLL CALL

Present: Alfred Twu, Chrise de Tournay, Alex Sharenko, Katie McKinstry, Antoinette Stein (7:30pm arrival), James Chang, Elisabeth Watson

LOA: None

Absent: Brazile Clark

MEMBERS OF THE PUBLIC PRESENT: 6

STAFF PRESENT: 2

PUBLIC COMMENT: 0

ACTIONS TAKEN:

1. Approval of the October 23, 2017 Regular Meeting Agenda

M/S/C (Watson/Sharenko) to approve the agenda for the October 23, 2017 regular meeting.

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

2. Approval of the September 25, 2017 Regular Meeting Minutes

M/S/C (Watson/Sharenko) to approve the minutes from the September 25, 2017 regular meeting.

Ayes: Twu, Sharenko, McKinstry, Chang, Watson;

Abstain: de Tournay; Absent: Stein, Clark

3. Action* to Direct the Zero Waste Commission Chair to Write A Letter To City Council To Promote Food Recovery and Diversion During the Holiday Season

M/S/C (Chang/Stein) to approve the Chair of the Zero Waste Commission writing a letter to City Council on behalf of the Zero Waste Commission to promote the reduction of food waste during the year-end holiday season, including the following main points:

1. A lot of food waste is generated in Berkeley during the year-end holiday season.
2. The Highest and Best Use of food is to recover it and distribute it to people who face food insecurity.

3. A facility is needed to enable food recovery and distribution.

4. Action is needed ASAP to help achieve the City's Zero Waste Goal.

Ayes: Twu, McKinstry, Stein, Chang, de Tournay;

Abstain: Watson, Sharenko; Absent: Clark

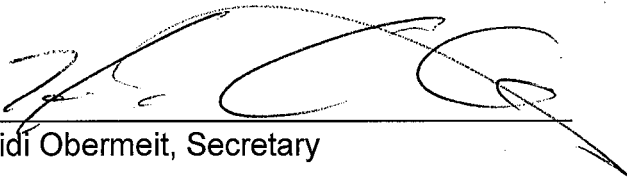
*Due to the fact that this topic wasn't specified as an action item on the agenda, the vote was rendered null and void after the fact to ensure Brown Act compliance. This topic will be added to the agenda as an action item at the next Zero Waste Commission meeting on 11/27/17.

Meeting was adjourned at 9:00 p.m. M/S/C (Watson/Sharenko)

Ayes: Unanimous; Abstain: None; Absent: Clark

The next meeting of the Zero Waste Commission will be held on November 27, 2017 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



Heidi Obermeit, Secretary