

## MINUTES

The meeting was convened at 7:03 p.m. with Alfred Twu, Chairperson, presiding.

### ROLL CALL

Present: Alfred Twu, Chrise de Tournay (8:43pm departure), Annette Poliwka, Alex Sharenko, Katie McKinstry, Antoinette Stein, James Chang (7:11pm arrival), Elisabeth Watson, Brazile Clark  
LOA: None  
Absent: None

**MEMBERS OF THE PUBLIC PRESENT: 5**

**STAFF PRESENT: 2**

**PUBLIC COMMENT: 3**

### ACTIONS TAKEN:

**1. Approval of the November 27, 2017 Regular Meeting Agenda**

M/S/C (Sharenko/Clark) to approve the agenda for the November 27, 2017 regular meeting with one modification: agenda item #9 was moved up to become the first action item discussed.

Ayes: Unanimous; Abstain: None; Absent: Chang

**2. Approval of the October 23, 2017 Regular Meeting Minutes**

M/S/C (Stein/Sharenko) to approve the minutes from the October 23, 2017 regular meeting.

Ayes: Twu, de Tournay, Poliwka, Sharenko, McKinstry, Stein, Watson;

Abstain: Clark; Absent: Chang

**3. Action to Submit a Letter of Recommendation to City Council in Support of a Food Donation Distribution Hub in Berkeley**

M/S/C (Watson/de Tournay) to approve the submittal of a letter of recommendation to City Council supporting the Berkeley Food Network's request for the allocation of space to establish a food donation distribution hub in Berkeley.

Ayes: Unanimous; Abstain: None; Absent: None

**4. Action to Table the City Council Referral "Donation of Unsold Food to Charities"**

M/S/C (Chang/Sharenko) to approve tabling this item until SB1383 rulemaking is finalized due to the fact that compliance is already high (supermarkets in Berkeley)

currently donate food to charities) and this topic will likely be addressed as part of the rulemaking process for SB1383.

Ayes: Unanimous; Abstain: None; Absent: None.

**5. Action to Approve the 2018 Zero Waste Commission Meeting Schedule**

M/S/C (Clark/Sharenko) to approve the 2018 Zero Waste Commission Meeting Schedule and Meeting Location:

Meetings will be held on the 4<sup>th</sup> Monday of every month (with the exception of May, August, and December) from 7pm to 9pm at the North Berkeley Senior Center:

Monday, January 22, 2018

Monday, February 26, 2018

Monday, March 26, 2018

Monday, April 23, 2018

Monday, May 21, 2018\*

Monday, June 25, 2018

Monday, July 23, 2018

No August Meeting

Monday, September 24, 2018

Monday, October 22, 2018

Monday, November 26, 2018

No December Meeting

\*May meeting will be held on the 3<sup>rd</sup> Monday due to the Memorial Day holiday falling on the 4<sup>th</sup> Monday of the month.

Ayes: Unanimous; Abstain: None; Absent: de Tournay

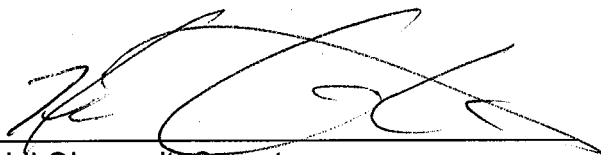
Meeting was adjourned at 8:51 p.m.

M/S/C (Watson/Sharenko) to adjourn the meeting

Ayes: Unanimous; Abstain: None; Absent: de Tournay

The next meeting of the Zero Waste Commission will be held on January 22, 2018 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



Heidi Obermeit, Secretary