

MINUTES

The meeting was convened at 7:03 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Rachel Doughty, Antoinette Stein, Margo Schueler, Sandra Curtis, Nicole Ulakovic, David Grubb (7:15pm arrival)
LOA: Annette Poliwka
Absent: None

STAFF PRESENT: Greg Apa, Heidi Obermeit

MEMBERS OF THE PUBLIC PRESENT: 8

PUBLIC COMMENTS (on non-agenda items): 1

ACTION MINUTES:

1. Approval of the September 27, 2021 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Doughty) to approve the agenda for the September 27, 2021 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: Poliwka, Grubb

2. Approval of the July 26, 2021 Meeting Minutes

Action Taken: M/S/C (de Tournay/Stein) to approve the July 26, 2021 regular meeting minutes.

Ayes: Unanimous; Abstain: None; Absent: Poliwka, Grubb

3. Adjust the November 2021 Zero Waste Commission regular meeting date from Monday, November 22 to Monday, November 15

Action Taken: M/S/C (de Tournay/Stein) to adjust November 2021 regular meeting date to November 15.

Ayes: Unanimous; Abstain: None; Absent: Poliwka

Public comments: 0

4. Discuss SB1383 implementation status and possible action to support the City of Berkeley Opt-In to the Alameda County Waste Management Authority's Organics Reduction and Recycling Ordinance

Action Taken: M/S/C (Sherman/de Tournay) to support the adoption of a City of Berkeley ordinance opting in to the countywide Organics Reduction and Recycling Ordinance.

Ayes: Unanimous; Abstain: None; Absent: Poliwka

Public comments: 0

5. Discuss Commission restructuring and possible action to create a subcommittee to advise and comment on draft enabling legislation for the new Climate and Environment Commission

No action taken; discussion only. Commissioners will review current Zero Waste Commission enabling legislation and will discuss feedback/proposed changes at the Commission's October meeting.

Public comments: 2

6. Discuss Single Use Foodware and Litter Reduction Ordinance Implementation

No action taken; discussion only.

Public comments: 0

7. Discuss Future Agenda Items:

- Commission Consolidation (at least 1hr to discuss new enabling legislation)
- Compost Process (compostable bags – what happens to them at processing facility)
- Possible Plastic Bag Ordinance Referral from Council

Public comments: 0

8. Adjournment at 8:59 p.m.

M/S/C (de Tournay/Stein) to adjourn the meeting.

Ayes: Unanimous; Abstain: None; Absent: Poliwka

The next regular meeting of the Zero Waste Commission will be held on Monday, October 25, 2021 at 7:00 p.m. by virtual videoconference/teleconference. The link to access the virtual meeting will be posted to the Community Calendar: www.cityofberkeley.info/communitycalendar/

Respectfully Submitted:

Heidi Obermeit, Secretary