

MINUTES

The meeting was convened at 7:00 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Annette Poliwka, Alex Sharenko, Katie McKinstry, Antoinette Stein, Anna Whitney
LOA: Elisabeth Watson, Brazile Clark
Absent: None

MEMBERS OF THE PUBLIC PRESENT: 10

STAFF PRESENT: 3


PUBLIC COMMENT: 6

ACTIONS TAKEN:

- 1. Approval of the September 24, 2018 Regular Meeting Agenda**
M/S/C (de Tournay/Stein) to approve the agenda for the September 24, 2018 regular meeting.
Ayes: Unanimous; Abstain: None; Absent: Watson, Clark
- 2. Approval of the July 23, 2018 Regular Meeting Minutes**
M/S/C (Twu/de Tournay) to approve the minutes from the July 23, 2018 regular meeting.
Ayes: de Tournay, Twu, Sharenko, Stein, Whitney
Abstain: Poliwka, McKinstry; Absent: Watson, Clark
- 3. Approval of the Zero Waste Commission Recommendations to Council Regarding the Proposed Single Use Foodware and Litter Reduction Ordinance**
M/S/C (Sharenko/Stein) to approve the Zero Waste Commission recommendations to Council regarding the proposed Single Use Foodware and Litter Reduction Ordinance, including all public and stakeholder comments received on the topic.
Ayes: Unanimous; Abstain: None; Absent: Watson, Clark
- 4. Adjournment at 8:54 p.m.**
M/S/C (Sharenko/McKinstry) to adjourn the meeting at 8:54 p.m.
Ayes: Unanimous; Abstain: None; Absent: Watson, Clark

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

Respectfully Submitted:



Heidi Obermeit, Secretary