



# City of Berkeley ZERO WASTE COMMISSION Regular Meeting

Thursday, January 18, 2024 at 5:30 p.m.  
City of Berkeley Corporation Yard (Ratcliff Building, Willow Room)  
1326 Allston Way, Berkeley, CA, 94702

## MEETING AGENDA

### PRELIMINARY MATTERS:

- 5:30 pm 1. Call to Order by Chair and Roll Call by Secretary
- **Steven Sherman (Chair)**, appointed by CM Rashi Kesarwani, District 1
  - **Christienne de Tournay (Vice Chair)**, appointed by CM Sophie Hahn, District 5
  - **Corey Busay**, appointed by Mayor Jesse Arreguin
  - **Rhea Grover**, appointed by CM Terry Taplin, District 2
  - **VACANT**, appointed by CM Ben Bartlett, District 3
  - **Holly Scheider**, appointed by CM Kate Harrison, District 4
  - **Sandra Curtis**, appointed by CM Susan Wengraf, District 6
  - **Swasti Johri**, appointed by CM Rigel Robinson, District 7
  - **VACANT**, appointed by CM Mark Humbert, District 8
- 5:35 pm 2. Approve Meeting Agenda and Order of Agenda Items
- 5:40 pm 3. Approve Draft Action Minutes:
- November 28, 2023 Regular Meeting\*
- 5:45 pm 4. Public Comment on Items Not on the Agenda  
*Speakers are allotted up to two minutes. Speakers may be allotted less time at the discretion of the Chair.*
- 5:55 pm 5. Commissioner Announcements  
*Commissioners may make general announcements; no action will be taken.*
- 6:00 pm 6. Staff Updates:
- Progress on SB-1383 Implementation
  - SUDs Ordinance Enforcement
  - Staffing

### DISCUSSION AND ACTION ITEMS:

*Members of the public may provide comments at the end of each discussion item and prior to the vote of the Commission on any action items. Speakers are allotted up to 2 minutes.*

- 6:15 pm 1. Update on the Zero Waste Strategic Plan

Internal

- 6:45 pm 2. Report out from the Sub-Committee to Review Green Building Requirements
- 6:50 pm 3. SB-54 and opposition to the Taxpayer Protection and Government Accountability Act
- 7:00 pm 4. Form Sub-Committee to propose Special Events Ordinance language
- 7:10 pm 5. Discuss Legislative Updates
- 7:20 pm 6. Discuss Future Agenda Items
- 7:30 pm 7. Adjournment

**INFORMATION ITEMS:**

*Information items may be moved to discussion but no action will be taken.*

**COMMUNICATIONS:**

*Communications from the public are included as links or attachments in the agenda packet.*

**\*Indicates material included in the agenda packet**

**\*\* Indicates material to be available at the meeting**



**ADA Disclaimer:** This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

**SB 343 Disclaimer:**

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

**Communications Disclaimer:**

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

**Commission Secretary:**

Julia A. Heath, Recycling Program Manager,  
Zero Waste Division, 1201 Second St. Berkeley, CA 94710

Internal

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[jheath@berkeleyca.gov](mailto:jheath@berkeleyca.gov)

## MINUTES

The meeting was convened at 6:00p.m. with Steven Sherman, Chair, presiding.

### ROLL CALL

Present: Steven Sherman, Chrise de Tournay, Swasti Johri, Rhea Grover, Sandra Curtis, Corey Busay  
LOA: Holly Scheider  
Absent: Antionette Stein

**STAFF PRESENT:** Julia A. Heath

**MEMBERS OF THE PUBLIC PRESENT:** 3

**PUBLIC COMMENTS (on non-agenda items):** 0

### ACTION MINUTES:

- **Approval of the November 28, 2023 Regular Meeting Agenda**  
Action Taken: M/S/C (Sherman/DeTourney) to approve the meeting agenda for September 26, 2023.  
Ayes: Unanimous; Abstain: none; Absent: Scheider, Stein
- **Approval of the October 24, 2023 Regular Meeting Minutes**  
Action Taken: M/S/C (DeTourney/Sherman) to approve the October 24, 2023 meeting minutes  
Ayes: Unanimous; Abstain: Curtis; Absent: Scheider, Stein
- **Public Comment**  
One public comment. No Action Taken.
- **Commissioner Announcements**  
Discussion only. No Action Taken.
- **Staff Updates**
  - SB 1383 Implementation
  - SUDs Enforcement
  - StaffingDiscussion only. No Action Taken.
- **2024 Calendar**  
M/S/C (DeTourney/Sherman) proposed to change the meeting calendar to the third Thursday 5:30pm - 7:30pm.  
Ayes: Unanimous; Abstain: None; Absent: Scheider, Stein

**Public Comment: 1**

- **Report out from Sub-Committee to review City Ordinances related to Construction & Demolition Recycling, Green Building and Deconstruction**

Discussion only. No Action Taken.

**Public Comment: 1**

- **Sb-54 and the Taxpayer Protection Act**

M/S/C (Curtis/Sherman) to provide a letter of opposition to the Taxpayer Protection Act.

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

**Public Comment: 0**

- **As You Sow Presentation**

Discussion only. No Action Taken.

**Public Comment: 0**

- **Legislative Updates**

Combined with SB 54 item. Discussion only. No Action Taken.

**Public Comment: 0**

- **Discuss future agenda items**

**Public Comment: 0**

- Ecology Center SUDs Audit and Scorecard Results Presentation
- Form Sub-Committee to propose Special Events Ordinance language
- Roll Off Rates

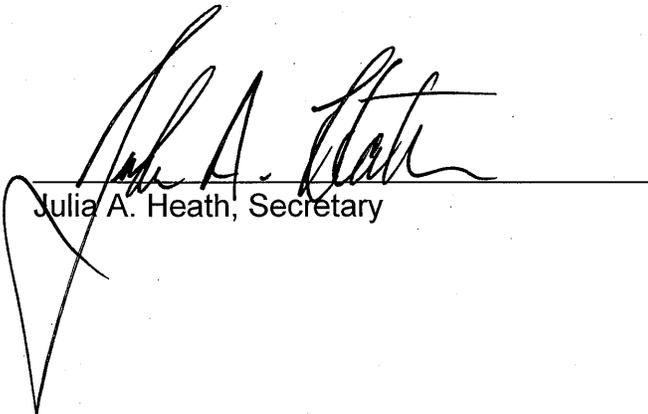
- **Adjournment at 7:59 p.m.**

M/S/C (Busay/Curtis) to adjourn the meeting.

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

The next regular meeting of the Zero Waste Commission will be held on Thursday, January 18, 2024 at 5:30 p.m. in person at City of Berkeley Corporation Yard (Ratcliff Building, Willow Room) 1326 Allston Way, Berkeley.

Respectfully Submitted:



Julia A. Heath, Secretary