



City of Berkeley ZERO WASTE COMMISSION Regular Meeting

Thursday, July 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
 - **Layla Dargahi**, appointed by CM Terry Taplin, District 2
 - **Dennis Uyat**, appointed by CM Ben Bartlett, District 3
 - **VACANT**, appointed by CM Igor Tregub, District 4
 - **Sandra Curtis**, appointed by CM Susan Wengraf, District 6
 - **Swasti Johri**, appointed by CM Cecilia Lunaparra, 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:
- June 20, 2024 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
 - EAR
 - JACE

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. Decide on recommendation requested by Urban Ore
- 6:45 pm 2. Report out from the Special Events Subcommittee and Green Building Subcommittee

- 7:00 pm 3. Decide on recommendations regarding CAW supported legislation
- 7:10 pm 4. Discuss Legislative Updates
- 7:20 pm 5. Discuss Future Agenda Items
- 7:30 pm 6. 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
510-981-6357

jheath@berkeleyca.gov

MINUTES

The meeting was convened at 5:35p.m. with Swasti Johri presiding.

ROLL CALL

Present: Corey Busay, Swasti Johri, Dennis Uyat
LOA: Sandra Curtis, Chrise de Tournay, Steven Sherman
Absent:

STAFF PRESENT: Julia A. Heath, Zohe Slack

MEMBERS OF THE PUBLIC PRESENT:

PUBLIC COMMENTS (on non-agenda items):

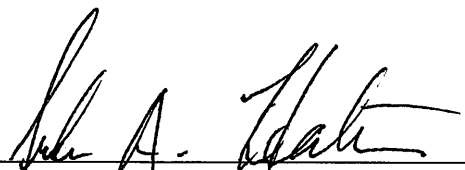
ACTION MINUTES:

- **Approval of the June 20, 2024 Regular Meeting Agenda**
Action Taken: M/S/C (Busay/Uyat) to approve the meeting agenda for June 20, 2024.
Ayes: Unanimous; Abstain: None; Absent: Sandra Curtis, Chrise de Tournay, Steven Sherman
- **Approval of the May 16, 2024 Regular Meeting Minutes**
Action Taken: M/S/C (Busay/Uyat) to approve the May 16, 2024 meeting minutes
Ayes: Unanimous; Abstain: None; Absent: Sandra Curtis, Chrise de Tournay, Steven Sherman
- **Public Comment**
1 public comment. No Action Taken.
- **Commissioner Announcements**
Discussion only. No Action Taken.
- **Staff Updates**
 - Progress on SB-1383 Implementation
 - SUDs Ordinance Implementation/Enforcement
- **Presentation of Zero Waste Legislative Updates from Californians Against Waste Representative**
Discussion only. No Action Taken.
Public Comment: 0
- **Report out from the Special Events Sub-Committee and Green Building Sub-Committee**
Discussion only. No Action Taken.
Public Comment: 0

- **Discuss the City's First Draft Local Hazard Mitigation Plan (LHMP)**
Discussion only. No Action Taken.
Public Comment: 0
- **Extend Meeting**
Action Taken: M/S/C (Busay/Uyat) Motion to extend the meeting by 10 minutes.
Ayes: Unanimous; Abstain: None; Absent: Sandra Curtis, Chrise de Tournay, Steven Sherman
Public Comment: 0
- **Discuss future agenda items**
Public Comment: 0
 - Discuss recommendation to council to state that Urban Ore is now in compliance with the City of Berkeley Living Wage Ordinance.
 - Discuss recommendations for potential enforcement mechanisms for green building and special events ordinances.
 - Space for orienting new commission members
- **Discussion Legislative Updates**
Discussion only. No Action Taken.
Public Comment: 0
- **Adjournment at 7:40 p.m.**
M/S/C (Busay/Uyat) to adjourn the meeting.
Ayes: Unanimous; Abstain: None; Absent: Sandra Curtis, Chrise de Tournay, Steven Sherman

The next regular meeting of the Zero Waste Commission will be held on Thursday, July 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