

## MINUTES

The meeting was convened at 7:02 p.m. with Chrise de Tournay, Chair, presiding.

### ROLL CALL

Present: Chrise de Tournay, Steven Sherman (7:37 p.m. arrival), Natalie Calhoun, Rachel Doughty, Antoinette Stein, Samantha Nelson, Sandra Curtis

LOA: None

Absent: None

**STAFF PRESENT:** Kerry Rivers, Leticia Jauregui

**MEMBERS OF THE PUBLIC PRESENT:** 11

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

### ACTION MINUTES:

**1. Approval of the October 24, 2022 Regular Meeting Agenda**

Action Taken: M/S/C (de Tournay/Curtis) to approve the meeting agenda for October 24, 2022

Ayes: Unanimous; Abstain: None; Absent: Sherman

**2. Approval of the July 25, 2022 Regular Meeting Minutes**

Action Taken: M/S/C (de Tournay/Stein) to approve the July 25, 2022 meeting minutes.

Ayes: de Tournay, Doughty, Stein, Nelson, Curtis; Abstain: Calhoun; Absent: Sherman

**3. Action to Change date and time of Zero Waste Commission meeting**

Action Taken: M/S/C (de Tournay/Doughty) to approve changing the day and time to the fourth Tuesday of the month at 6:00 p.m. Due to the November holiday, the next meeting will be November 29, 2022 6:00 p.m.

Ayes: Unanimous; Abstain: None; Absent: None

**Public Comment: 0**

**4. Action to Recommend that City Council Requires Staff to Bring Rate Modification Proposals and Analysis to the Zero Waste Commission for Evaluation by the Commission Prior to Bringing Them to City Council**

Action Taken: M/S/C (de Tournay/Doughty) to approve the recommendation for Council to require staff to bring rate modification proposals and analysis to Zero Waste Commission prior to bringing to such items to Council.

Ayes: Unanimous; Abstain: None; Absent: None

**Public comment: 0**

**5. Discuss ZW Division staffing changes**

Discussion only. No Action Taken.

**Public comment: 0**

**6. Discuss future agenda items**

- Start a subcommittee to explore ways to tighten up Single-Use Foodware and Litter Reduction Ordinance loopholes
- Shift ZW staffing changes from Discussion/Action item to staff updates
- Invite Ruth Abbe from Ruth Abbe & Associates to give a brief presentation on the Strategic Plan process
- UC Berkeley mattress donation/reuse
- Safety presentation on Transfer Station evacuation in response to tsunami/flood warning
- Invite community partners such as Community Conservation Centers, Ecology Center to provide state of recycling updates

**Public Comment: 0**

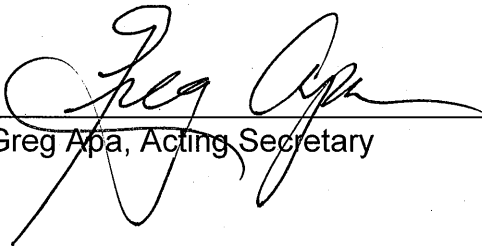
**7. Adjournment at 7:54 p.m.**

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

Ayes: Unanimous; Abstain: None; Absent: Sherman

The next regular meeting of the Zero Waste Commission will be held on Tuesday, November 29, 2022 at 6:00 p.m. by virtual videoconference/teleconference. The link to access the virtual meeting will be posted to the Community Calendar: [www.cityofberkeley.info/communitycalendar/](http://www.cityofberkeley.info/communitycalendar/)

Respectfully Submitted:



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Greg Apa, Acting Secretary