

MINUTES

The meeting was convened at 7:00 p.m. with Alfred Twu, Vice Chair, presiding.

ROLL CALL

Present: Alfred Twu, Antoinette Stein (7:12 arrival), Ilana Golin, Marilyn McCartney,
Annette Poliwka, Margo Schueler, Jennifer Lombardi, David Grubb
LOA: Chrise de Tournay
Absent: None

STAFF PRESENT: Greg Apa, Heidi Obermeit

MEMBERS OF THE PUBLIC PRESENT: 13

PUBLIC COMMENT: 5

ACTIONS TAKEN:

1. Approval of the October 28, 2019 Regular Meeting Agenda

M/S/C (Poliwka/Schueler) to approve the agenda for the October 28, 2019 regular meeting.
Ayes: Unanimous; Abstain: None; Absent: de Tournay, Stein, Golin

2. Approval of the September 23, 2019 Meeting Minutes

M/S/C (Lombardi/Stein) to approve the September 23, 2019 regular meeting minutes.
Ayes: Twu, Stein, Golin, Poliwka, Lombardi, Grubb;
Abstain: Schueler, McCartney; Absent: de Tournay

3. Approval to Submit a "Skip the Slip" Proposal for a GSPP Analysis Project

M/S/C/ (Stein/Poliwka) to approve the submittal of a "Skip the Slip" Goldman School of Public Policy (GSPP) Analysis Project Proposal to help the Zero Waste Commission determine the following:

1. Do paper receipts pose significant enough environmental concerns to warrant a policy intervention by the City of Berkeley?
2. Would a "Skip the Slip" policy be a viable option for the City of Berkeley?

Ayes: Unanimous; Abstain: None; Absent: de Tournay

4. Approval to Extend the Meeting by Five Minutes

M/S/C (Twu/Golin) to extend the meeting by five minutes.
Ayes: Unanimous; Abstain: None; Absent: de Tournay

5. Adjournment at 9:05 p.m.

M/S/C (Poliwka/Lombardi) to adjourn the meeting at 9:05 p.m.
Ayes: Unanimous; Abstain: None; Absent: de Tournay

The next regular meeting of the Zero Waste Commission will be held on Monday, November 25, 2019 at 7:00 p.m. at the City of Berkeley Corporation Yard (Ratcliff Bldg, Willow Rm), 1326 Allston Way.

Respectfully Submitted:


Heidi Obermeit, Secretary