

MINUTES

The meeting was convened at 7:04 p.m. with Alfred Twu, Vice Chair, presiding.

ROLL CALL

Present: Alfred Twu, Annette Poliwka, Ilana Golin, Brandon Luckey,
Jennifer Lombardi, Margo Schueler (7:35pm arrival)

LOA: Chrise de Tournay

Absent: Antoinette Stein

STAFF PRESENT: Greg Apa, Heidi Obermeit

MEMBERS OF THE PUBLIC PRESENT: 2

PUBLIC COMMENT: 2

ACTIONS TAKEN:

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

M/S/C (Lombardi/Poliwka) to approve the agenda for the May 28, 2019 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Stein, Schueler

2. Approval of the March 25, 2019 and April 22, 2019 Meeting Minutes

M/S/C (Poliwka/Golin) to approve the March 25, 2019 and the April 22, 2019 regular meeting minutes.

Ayes: Unanimous; Abstain: None; Absent: de Tournay, Stein, Schueler

3. Approval of the Zero Waste Commission Annual Work Plan for Fiscal Year 2019/2020

M/S/C (Poliwka/Schueler) to approve the Zero Waste Commission annual Work Plan for Fiscal Year 2019/2020.

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

Zero Waste Commission 2019 Work Plan

| Goal | Resources | Program activities | Outputs | Outcomes |
|--------------------------|---|--|---|-----------------------------|
| Transfer Station Rebuild | RFP issued for consultant for Feasibility Study | Consultant presentation at ZWC June 24 Gather public input Council presentation November 7, 2019 | Approve Commission recommendations to City Council at the July 22, 2019 ZWC meeting | Ongoing Commission feedback |

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| Zero Waste Strategic Plan | RFP to be issued for consultant in Q3 2019 | Consultant presentation at ZWC Gather public input | Commission recommendations to City Council | Commission feedback |
| Food Recovery and Organics Diversion | Assistance from Community Health Commission and Berkeley Food Network | Continue updates with Berkeley Food Network –September presentation Consider compost quality and SB 1383 compliance. | Provide recommendations as needed to Council and other stakeholders | Reduce volume of food waste disposal in black bins from current 35% |
| Reduce Use of Single-Use Foodware | Zero Waste Berkeley (which includes the Ecology Center), possible student research project | Follow implementation of Single-Use Disposable Reduction Ordinance including stakeholder and public feedback Ecology Center Pilot Program Report back | Content for educational materials Citywide reusable program | Provide feedback to Council on Ordinance Implementation |
| Reduce Landfilling of Construction Debris | Deconstruction Subcommittee | Feedback from Bay Area Deconstruction Working Group in November. Work with builders, material resellers, CEAC, Community Health, Landmarks, Disaster/Fire Safety and Planning to increase reuse of old growth wood and fallen debris | Recommendations for Council | Recommendations for Council by end of year 2019 |
| Annual Updates | Culture of Repair - (Fix it Clinics), Urban Ore, Community Conservation Centers, Ecology Center, CAW, NCRA, CPSC, Budget Review, Status of | Presentations at ZWC Review and recommend relevant legislation | Commission feedback to organizations and to Council | Commission feedback to organizations and to Council |

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| | Export Of Recycling Materials | Review ZW division budget and tonnage/metrics with City staff | | |
| Public Education and Communication | Subcommittee | Develop educational articles for Berkelyside, Daily Cal on how to recycle in Berkeley | Improve community understanding and compliance with recycle and trash pickup | Commission articles to local publications and social media |
| Low-value Non-bottle Mixed Plastics Policy | StopWaste taskforce, CCC, Ecology Center, Titus | Monitor industry trends | Commission feedback | Recommendations on future ordinances to explore plastics reduction |
| Cal Sustainable Moveout | UC Berkeley | Support UCB sustainable moveout Provide outreach for Cal Yard Sale | | Work with UCB Zero Waste Department to identify community support needs |


4. Adjournment at 9:00 p.m.

M/S/C (Poliwka/Luckey) to adjourn the meeting at 9:00 p.m.

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

The next regular meeting of the Zero Waste Commission will be held on Monday, June 24, 2019 at 7:00 p.m. at the City of Berkeley Corporation Yard (Ratcliff Building, Willow Room), 1326 Allston Way, Berkeley.

Respectfully Submitted:



Heidi Obermeit, Secretary