

MINUTES

The meeting was convened at 5:32p.m. with Steven Sherman, Chair, presiding.

ROLL CALL

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

STAFF PRESENT: Julia A. Heath

MEMBERS OF THE PUBLIC PRESENT: 3

PUBLIC COMMENTS (on non-agenda items): 0

ACTION MINUTES:

- **Approval of the January 18, 2024 Regular Meeting Agenda**
Action Taken: M/S/C (Sherman/de Tournay) to approve the meeting agenda for January 18, 2024.
Ayes: Unanimous; Abstain: none; Absent: Scheider, Johri
- **Approval of the November 28, 2023 Regular Meeting Minutes**
Action Taken: M/S/C (de Tournay/Busay) to approve the November 28, 2024 meeting minutes
Ayes: Unanimous; Abstain: Curtis; Absent: Scheider, Johri
- **Public Comment**
One public comment. No Action Taken.
- **Commissioner Announcements**
Discussion only. No Action Taken.
- **Staff Updates**
 - SB 1383 Implementation
 - SUDs Enforcement
 - Staffing
- **Abbe & Associates Update on the Zero Waste Strategic Plan**
Discussion only. No Action Taken.
Public Comment: 3
- **Report out from the Sub-Committee to Review Green Building Requirements**
Discussion only. No Action Taken.
Public Comment: 1
- **SB-54 and opposition to the Taxpayer Protection and Government Accountability Act**

Discussion only. No Action Taken.

Public Comment: 0

- **Form Sub-Committee to propose Special Events Ordinance language**

Action Taken: M/S/C (de Tournay/Grover) propose/motion to form a Sub-Committee to propose Special Event Ordinance language.

Ayes: Unanimous; Abstain: none; Absent: Scheider, Johri

Public Comment: 0

- **Discuss future agenda items**

Public Comment: 0

- Reusable Takeout-ware programs and fostering partnerships with and between businesses with dishwashers available off-hours.
- Potential for ReThink Disposables training for Commissioners on supporting businesses transition to reusables.
- Report back from Chrise about Zero Waste aspects of conference in India.
- Share and/or discuss zero waste campaign messaging

- **Discussion Legislative Updates**

Discussion only. No Action Taken.

Public Comment: 1

- **Adjournment at 7:25 p.m.**

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

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

The next regular meeting of the Zero Waste Commission will be held on Thursday, February 15, 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