

MINUTES

The meeting was convened at 7:11 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Rachel Doughty, Samantha Nelson, Sandra Curtis (8:22 arrival)
LOA: None
Absent: Antoinette Stein

STAFF PRESENT: Heidi Obermeit, Elena Mejia

MEMBERS OF THE PUBLIC PRESENT: 4

PUBLIC COMMENTS (on non-agenda items): 3

ACTION MINUTES:

1. **Approval of the July 25, 2022 Regular Meeting Agenda**

Action Taken: M/S/C (de Tournay/Doughty) to approve the meeting agenda for July 25, 2022 with one modification: remove the agenda item *“Discussion and possible vote to recommend that council requires staff to bring rate modification proposals and analyses to the Zero Waste Commission for evaluation by the Commission prior to bringing them to City Council”* from tonight’s agenda and defer discussion/action on this item to a future meeting.

Ayes: Unanimous; Abstain: None; Absent: Stein, Curtis

2. **Approval of the June 25 Regular Meeting Minutes**

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

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

3. **State legislative update provided by Californians Against Waste**

Discussion only. No Action Taken.

Public Comment: 2

4. **Discuss ZW Division staffing changes**

Discussion only. No Action Taken.

Public comment: 3

5. **Discuss future agenda items**

- Discuss recommendations to Council re: enforcement and also possible revisions to the Single-Use Foodware and Litter Reduction Ordinance
- Commissioner request for staff to provide a list of names and addresses of businesses that have been reported to the City as non-compliant with the Foodware Ordinance. Request is for this list to be reported at every Zero Waste Commission meeting starting in September
- Update on staffing changes (Recycling Program Manager position replacement, etc.)

- Form subcommittees to accomplish work plan priorities

Public Comment: 0

6. Adjournment at 9:01 p.m.

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

Ayes: Unanimous; Abstain: None; Absent: Stein

The Commission is on recess in August. The next regular meeting of the Zero Waste Commission will be held on Monday, September 26, 2022 at 7:00 p.m. by virtual videoconference/teleconference. The link to access the virtual meeting will be posted to the Community Calendar:

www.cityofberkeley.info/communitycalendar/

Respectfully Submitted:

Heidi Obermeit, Secretary

DRAFT