MINUTES

The meeting was convened at 6:05 p.m. with Steven Sherman, Chair, presiding.

ROLL CALL

Present:

Chrise de Tournay, Steven Sherman, Rachel Doughty, Holly Scheider, Sandra Curtis

LOA:

None

Absent:

Natalie Calhoun, Antionette Stein

STAFF PRESENT: Julia A. Heath

MEMBERS OF THE PUBLIC PRESENT: 5

PUBLIC COMMENTS (on non-agenda items): 2

ACTION MINUTES:

1. Approval of the April 25, 2023 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Curtis) to approve the meeting agenda for April 25, 2023. Aves: Unanimous; Abstain: None; Absent: Stein, Calhoun

2. Approval of the March 28, 2023 Regular Meeting Minutes

Action Taken: M/S/C (de Tournay/Doughty) to approve the March 28, 2023 meeting minutes Ayes: 5; Abstain: Scheider; Absent: Stein, Calhoun

3. Public Comment

Two public comment. No Action Taken.

- CCC proposed citywide community cardboard drop sites
- Transportation Commission liaison shared statistics on increased wear and tear to streets caused by electric trash trucks

4. Commissioner Announcements

Discussion only. No Action Taken.

5. Staff Updates

- Rates
- Progress on Zero Waste Strategic Plan
- SB 1383 Implementation
- SUDs Enforcement
- Plastic Bag Ordinance
- Disaster Management Plan Briefing

Discussion only. No Action Taken.

6. CCC Presentation on Textile Collection & Materials Markets

Discussion only. No Action Taken.

Public Comment: 2

7. Discussion on Proposed 5 Year Zero Waste Rate Schedule set for April 25, 2023 City Council meeting

Discussion only. No Action Taken.

Public Comment: 2

8. Commission Work Plan Discussion

Discussion only. No Action Taken.

Public Comment: 0

9. Deconstruction Ordinance

Action Taken: M/S/C (de Tournay/Doughty) to move topic to May 23, 2023 agenda

Ayes: Unanimous; Abstain: 0; Absent: Stein, Calhoun

10.SFE Refuse Separation Law Discussion

Action Taken: M/S/C (de Tournay/Doughty) to move topic to May 23, 2023 agenda

Ayes: Unanimous; Abstain: 0; Absent: Stein, Calhoun

11. Discuss future agenda items

- Complete 2023 Work Plan
- Deconstruction Ordinance Discussion
- SFE Refuse Separation Law
- Rates update
- Eco Sorter Presentation

Public Comment: 0

12. Adjournment at 7:52 p.m.

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

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

The next regular meeting of the Zero Waste Commission will be held on Tuesday, May 23, 2023 at 6:00 p.m. in person at City of Berkeley Corporation Yard (Ratcliff Building, Willow Room) 1326 Allston Way, Berkeley.

Respectfully Submitted:

Julia A. Heath, Secretary