MINUTES

The meeting was convened at 6:02 p.m. with Steven Sherman, Chair, presiding.

ROLL CALL

Present:

Chrise de Tournay, Steven Sherman, Holly Scheider, Natalie Calhoun-Wechsler,

Antionette Stein,

LOA:

Curtis

Absent:

Doughty

STAFF PRESENT: Julia A. Heath

MEMBERS OF THE PUBLIC PRESENT: 7

PUBLIC COMMENTS (on non-agenda items): 1

ACTION MINUTES:

Approval of the May 23, 2023 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Calhoun-Wechsler) to approve the meeting agenda for May 23, 2023 with the modification to reverse the order of agenda items 2 & 3.

Ayes: Unanimous; Abstain: none; Absent: Curtis, Doughty

Approval of the April 25, 2023 Regular Meeting Minutes

Action Taken: M/S/C (de Tournay/Sherman) to approve the April 25, 2023 meeting minutes Ayes: Unanimous; Abstain: none; Absent: Curtis, Doughty

Public Comment

One public comment. No Action Taken.

Commissioner Announcements

Discussion only. No Action Taken.

- Zero Waste Conference October 25 and 26, 2023
- Water impacts of Cattle and Cotton in CA
- Staff Updates
 - Rates
 - Progress on Zero Waste Strategic Plan
 - SB 1383 Implementation
 - SUDs Enforcement
 - Plastic Bag Ordinance

Discussion only. No Action Taken.

• <u>1 Thing Green</u> Presentation on Eco-Sorter (Ryan Collins)

Discussion only. No Action Taken.

Public Comment: 1

• Promo for the Anster

• Commission Work Plan Approval

Action Taken: M/S/C (de Tournay/Stein) to approve the annual work plan

Ayes: Unanimous; Abstain: 0; Absent: Curtis, Doughty

Public Comment: 1

• Discussion on Zero Waste Rate Schedule: prop 218 process and timeline

Discussion only. No Action Taken.

Public Comment: 0

• Ridwell Discussion

Discussion only. No Action Taken.

Public Comment: 0

Deconstruction Ordinance

Discussion only. No Action Taken.

Public Comment: 0

• SFE Refuse Separation Law Discussion

Discussion only. No Action Taken.

Public Comment: 0

Discuss future agenda items

- Sub-Committee on C&D, Green Building, Deconstruction
- Ridwell
- Berkeley Food Network

Public Comment: 0

• Adjournment at 7:58 p.m.

M/S/C (Stein/Schneider) to adjourn the meeting.

Aves: Unanimous; Abstain: None; Absent: Curtis, Doughty

The next regular meeting of the Zero Waste Commission will be held on Tuesday, June 27, 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, Secretar