

MINUTES

The meeting was convened at 6:06 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Natalie Calhoun, Rachel Doughty, Sandra Curtis, Antionette Stein

LOA: None

Absent: None

STAFF PRESENT: Julia A. Heath, Leticia Jauregui

MEMBERS OF THE PUBLIC PRESENT: 9

PUBLIC COMMENTS (on non-agenda items): 2

ACTION MINUTES:

1. Approval of the February 28, 2023 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Stein) to approve the meeting agenda for February 28, 2023 with no one modification

Ayes: Unanimous; Abstain: None; Absent: None

2. Approval of the January 24, 2023 Regular Meeting Minutes

Action Taken: M/S/C (de Tournay/Stein) to approve the January 24, 2023 meeting minutes

Ayes: Unanimous; Abstain: None; Absent: None

3. Public Comment

Discussion only. No Action Taken.

Suggested a future agenda item to go after SB-54 funding that may be available for dual stream recycling

4. Commissioner Announcements

Discussion only. No Action Taken.

- Zero Waste USA Certifications
- Waste Water and Recycling Conference in India
- Deconstruction webinar
- Mud flows with organic content

Suggestion for a future agenda item to develop and recommend a City of Berkeley Hazard Mitigation Plan

5. Staff Updates

- Zero Waste Rates
- Zero Waste Strategic Plan
- SB 1383 Implementation
- Zero Waste Division staffing changes

Discussion only. No Action Taken.

6. Woolsey Garden Presentation

No show. No Action Taken.

Public Comment: 0

7. Lithium Ion Battery and Smoke Detector Disposal Discussion

Discussion only. No Action Taken.

Public Comment: 1

8. MFD Resources: Compost Kitchen Pails and Batteries Discussion

Discussion only. No Action Taken.

Public Comment: 1

9. Commission Officer Elections

Action Taken: M/S/C (Sherman/Stein) to approve Christienne de Tournay continue as Commission Chair

Ayes: Unanimous; Abstain: None; Absent: None

Action Taken: M/S/C (De Tournay/Curtis) to approve Steven Sherman continue as Commission Vice Chair

Ayes: Unanimous; Abstain: None; Absent: None

Public Comment: 0

10. Update from Rates Sub-Committee

Discussion only. No Action Taken.

Public Comment: 1

11. Return to In-Person Meetings in March 2023

Action Taken: Commission agreed to meet at Corpyard

Ayes: Unanimous; Abstain: None; Absent: None

Action Taken: Commission agreed to start March meeting at 7:00pm to accommodate those traveling to the ZW Commission meeting after NCRA RU.

Ayes: Unanimous; Abstain: None; Absent: None

Public Comment: 0

12. Discuss future agenda items

- FoodWare Presentation
- Review 2022 Work Plan, acknowledge accomplishments, decide on schedule for completing 2023 Work Plan
- San Francisco Environment [Refuse Separation Law](#)

Public Comment: 0


13. Adjournment at 8:00 p.m.

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

Ayes: Unanimous; Abstain: None; Absent: None

The next regular meeting of the Zero Waste Commission will be held on Tuesday, March 28, 2023 at 7:00 p.m. in person at City of Berkeley Corporation Yard (Ratcliff Building, Willow Room) 1326 Allston Way, Berkeley.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Julia A. Heath", written over a horizontal line.

Julia A. Heath, Secretary

A large, stylized handwritten mark or signature element, possibly a checkmark or a large letter, located to the left of the typed name.

