

Commission on the Environment and Committee 2013 Agenda Topics and Accomplishments

Annual Report Selections	Mtg. Date	Agenda Topic	Action	Commissioner Input into Accomplishments
		Commission on the Environment		
	1/22/2013	Review and Approval of the Department and Commission on the Environment's 2012 Annual Report	Approved and included in Department's Annual Report that was transmitted to the Mayor and Board of Supervisors.	
x	1/22/2013	Review and Approval of Resolution approving the Department of the Environment's Integrated Pest Management 2013 Reduced Risk Pesticide List.	Approved the 2013 RRPL List Resolution 003-13-COE.	
x	1/22/2013	Approval of the 2011 San Francisco Buy Green Ordinance Program for City Staff Annual Report.	Presentation heard and 2011 Report approved.	
	1/22/2013	Review and Approval of the Department of the Environment's Fiscal Year 2013-14 Draft Budget.	Commission approved for recommendation to Operations Committee on Feb 13 to discuss revisions	
	1/22/2013	Review and Approval of Resolution 2013-02-COE Amending the Department of the Environment's Record Retention Schedule.	Record Retention Schedule amended. Resolution 002-13-COE	
	1/22/2013	Nomination and Election of Commission on the Environment Officers.	Officers elected.	
	3/26/2013	Review and Approval of Resolution commending Commissioner Emeritus Matthew Tuchow for his service to the Commission on the Environment.	Resolution 003-13-COE Approved	
x	3/26/2013	Public Hearing to Review and Adopt Regulations for the Commuter Benefits Ordinance.	Recommended approval with stipulations to take into account the needs of small businesses	
	3/26/2013	Review and Approval of GOSolarSF Thank You Letter to Mayor Edwin M. Lee.	Thank You Letters Approved	
X	3/26/2013	Discussion of the Status of CleanPowerSF.	Discussion held. Status Report of Program presented. Venue for discussions and public participation.	
	3/26/2013	Informational Presentation by Local Power, Inc.	Presentation by Paul Fenn, Local Power. Recommended that the Policy Committee review Local Power's proposal for SFE lead on local build out.	
x	3/26/2013	Review and Approval of Resolution File 2013-04-COE to Propose Amendments to Commission Resolution 006-12-COE in support of the Monterey Bay National Marine Sanctuary Expansion.	Resolution 004-13-COE approved and transmitted to NOAA.	

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x	3/26/2013	Review and Approval of Commission on the Environment Correspondence Process.	Process and form letters approved and will be included in Standing Rules of the Commission.	
x	3/26/2013	Review and Approval of Publicizing Commission on the Environment Meetings on SFGTV.	Appropriation approved beginning July 1, 2013	
X	5/28/2013	Review and Approval of Draft Resolution 2013-05-COE in support of the Department of the Environment's Grant for Brownfields Outreach Services.	Continued to a future Commission meeting. RFP to be reissued.	
X	5/28/2013	Review and Approval of Draft Resolution 2013-07-COE of Commission Support for Assembly Bill (AB)521 (Hueso and Stone) Marine Plastic Pollution Producer Responsibility.	Resolution approved.	
X	5/28/2013	Review and Approval of Draft Resolution 2013-08-COE in support of Zero Waste Grant Award Funding Recommendations.	Resolution approved.	
x	5/28/2013	Review and Approval of Draft Resolution File 2013-09-COE to Propose Amendments to Commission Resolution 004-13-COE in support of the Monterey Bay National Marine Sanctuary Expansion.	Resolution approved.	
	5/28/2013	Overview and Possible Action on the Commission on the Environment's Options for Community Meetings.	Committee meeting was approved to be scheduled in September and a pilot meeting in June.	
X	5/28/2013	Format Options for the Commission on the Environment's July Meeting on San Francisco Government Television Station (SFGTV).	Discussion held. Suggestions on format provided. Appropriation approved.	
	5/28/2013	Review and Approval of Draft Resolution 2013-06-COE amending the Commission on the Environment's Bylaws to change the Commission's office location and the Operations Committee meeting location and schedule.	Resolution approved. Bylaws amended.	
	5/28/2013	Review and Approval of Commission on the Environment Draft Standing Rules.	Standing Rules adopted.	
	8/6/2014	Presentation on Examples of Outreach Messaging	Presentations provided to Commission and the public on Checkout Bag Ordinance for Restaurants and IPM Healthy Homes for Residents.	
	8/6/2014	Briefing from Mayor's Deputy Legislative Director on City Lobbyist Process and Protocol.	Briefing on process and protocol	
	8/6/2014	CleanPowerSF Update	Presentation and public hearing	

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	9/24/2013	Discussion of Options for the Commission on the Environment's Annual Retreat and Policy Committee Input	Discussion held. Survey created for Commissioner responses for review by Policy Committee on 10/21/13.	
	9/24/2013	Update on Proposed Agenda for Bayview Commission Meeting and Proposal for Future Commission Meetings Plan in the Community.	Discussion held. Community meeting scheduled.	
X	9/24/2013	Review and Approval of Resolution Commending the Laborers Local 261/City and County of San Francisco Gardeners Apprenticeship Program for Graduating the Program's First Class of Community Workers.	Resolution approved and presented.	
	9/24/2013	Outreach Presentation on Zero Waste Training for City Employees	Informational Presentation.	
X	9/24/2013	Review and Approval of Draft Resolution 2013-12-COE in support of the Department of the Environment's Grant for Brownfields Outreach Services.	Resolution approved.	
		Policy Committee		
	1/14/2013	Briefing on Financing Mechanisms for Renewable Energy and Energy Efficiency Programs.	Briefing heard in Committee	
	1/14/2013	Briefing on EcoDistricts Neighborhood Plan: Description of planning activities related to developing EcoDistricts in neighborhoods throughout the city.	Briefing heard in Committee	
	2/11/2013	Review of Current Policy Committee and Commission Priorities.	Priorities discussed with new President and Committee Member	
	2/11/2013	Commission on the Environment Correspondence Process.	Correspondence Process recommended to Commission	
x	3/11/2013	Review and Approval of Draft Policy Resolution to approve Proposed Grant to Community Initiatives/BC3 for Workplace Electric Vehicle Charging Program.	Grant approved Policy Resolution 001-13-Policy Report heard. List of landlord to tenant energy efficiency and renewable energy pass throughs for future meeting recommended.	
	3/11/2013	Update on Renewable Energy Task Force Recommendations Report and Next Steps.	Update on Renewable Energy Task Force Recommendations Report and Next Steps.	
x	3/11/2013	Department of the Environment Biodiversity Program.	Presentation heard. Future update requested	

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x	3/11/2013	Review and Approval of Resolution File 2013-04-COE to Propose Amendments to Commission Resolution 006-12-COE in support of the Monterey Bay National Marine Sanctuary Expansion.	Recommended amendments to original Resolution for the Commission to consider at its March 26 meeting. Commission approved amendments.	
	4/8/2013	Presentation on Climate Action Strategy Update.	Presentation heard. Discussion and input provided.	
	4/8/2013	Update on the New Structure for the San Francisco Carbon Fund and Policy Committee Recommendations for Projects.	Update heard. Discussion and input provided.	
	4/8/2013	Quarterly Review of Commission on the Environment and its Committees Accomplishments for 2013.	2013 Annual Report selections made.	
	4/8/2013	Policy Committee Review of Commission on the Environment Standing Rules and Format for recommendation to the Commission.	Standing Rules were recommended to the Commission for adoption.	
x	5/13/2013	Update on CleanPowerSF Program.	Update heard. Discussion and input provided. Venue for discussion.	
	5/13/2013	Update from Recology on Refuse Rate Application.	Update heard. Discussion and input provided.	
x	5/13/2013	Review and Approval of Draft Resolution of Commission Support for Assembly Bill (AB) 521 (Hueso and Stone) Marine Plastic Pollution Producer Responsibility for recommendation to the Commission on the Environment.	Recommended for approval to the Commission to consider at its May 28, 2013 meeting.	
x	5/13/2013	Review and Approval of Draft Resolution in support of Zero Waste Grant Award Funding Recommendations for recommendation to the Commission on the Environment.	Recommended for approval to the Commission to consider at its May 28, 2013 meeting.	
	6/10/2013	Presentation on Launch of Citywide Climate Adaptation Planning Effort.	Presentation heard. Future updates requested.	
x	7/8/2013	Review and Possible Approval of Draft Resolution 2013-10-COE in Support of the Van Ness Bus Rapid Transit (VNBRT) Project for Recommendation to the Commission on the Environment.	Commission approved -- Policy Committee was a special meeting of the Commission	
	7/8/2013	Advanced Discussion of Options for the Commission on the Environment's Annual Retreat.	Options discussed for recommendation to the Commission	
	7/8/2013	Quarterly Review of Commission on the Environment and its Committees Accomplishments for 2013 for inclusion into the Commission's 2013 Annual Report.	Selections made for Annual Report for recommendation to Commission	
	8/12/2013	Informational Report on Supervisor Chiu's Legislation to Reduce Plastic Water Bottle Sales on City Property.	Informational Report. Legislation to be introduced. Potential Resolution of support.	
	8/12/2013	Written Staff Report on City and County of San Francisco Department Climate Action Plans for Fiscal Year 2012-13.	Report heard. Commissioners provided input.	

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	8/12/2013	Staff Report on Car Idling Reduction Campaigns.	Report heard. Commissioners provided input.	
	8/12/2013	Presentation on Eco-Districts Type III (Eco-Neighborhood) Pilot Program.	Presentation heard. Commissioners provided input.	
	9/9/2013	Developing Recommendations for the City's Hazard Mitigation Plan	Emergency Management presentation. Commissioners provided input.	
	9/9/2013	Presentation on Product Stewardship Model for Increasing Collection of Household Batteries and Mercury Containing Lamps.	Toxics Reduction staff presentation. Commissioners provided input.	
	9/9/2013	Update on San Francisco Environment's Current Strategic Planning Process.	Draft Strategic Plan presented. Commissioners provided input. Final Plan to be heard at Commission.	
	10/21/2013	Quarterly Review of Commission on the Environment and its Committees Accomplishments for 2013 for inclusion into the Commission's 2013 Annual Report.		
	10/21/2013	Public Hearing on proposed Regulations for San Francisco Green Building Requirements for City Buildings Ordinance (Ordinance No. 204-11, San Francisco Environment Code Chapter 7).		
	10/21/2013	Review of Commissioner Survey Responses on Prioritization of Topics for the Commission on the Environment Retreat and Selection of Topics.		
	10/21/2013	Presentation and Discussion on Final Updated Climate Action Strategy Release and Community Outreach Plan.		
X	10/21/2013	Review and Approval of Draft Resolution 2013-13-COE Supporting a Ban on the Release of Commercially Raised Butterflies for Recommendation to the Commission on the Environment.		
X	10/21/2013	Review and Approval of Policy Committee Draft Resolution 2013-03-Policy to approve a grant award to the San Francisco Zoological Society for Electric Vehicle Infrastructure.		

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	Operations Committee			
X	2/13/2013	Approval of the Department of the Environment's Fiscal Year 2013-14 Budget.	Budget approved.	
	2/10/2013	Status of the Department of the Environment's Office Move.	Status report heard. Recommendations made.	
	2/10/2013	Process for Commission on the Environment's Community Meetings and Outreach Component.	Discussion held. Scheduled for discussion at Commission 3/26/13 Meeting. Tabled for further discussion.	
X	2/10/2013	Process for Videotaping and Publicizing Commission on the Environment Meetings on San Francisco Government Public Television Station.	Recommended approval for appropriating funds starting July 1, 2013. Commission approved appropriation on 3/26/13.	
	5/1/2013	Review and Approval of Department of the Environment Grant for Brownfields Outreach Services for recommendation to the Commission on the Environment.	Recommended to the Commission on the Environment for consideration at its May 28, 2013 meeting.	
X	5/1/2013	Process for Commission on the Environment's Community Meetings and Outreach Component.	Discussion held and inpt provided. Commission to discuss at May 28, 2013 meeting.	
X	5/1/2013	Review of City and County of San Francisco Purchasing Software to Help the City Buy Green.	Discussion and Commissioner input provided.	
	5/1/2013	Update on Department of the Environment Budget for Fiscal Year 2013-14 and Potential Shortfalls	Update and Commissioner input provided.	
X	8/14/2013	Review of the Department of the Environment's Process for Handling and Approving Grants.	Discussion and Commissioner input provided.	
	8/14/2013	Update on the Department of the Environment's Budget for Fiscal Year 2013-14.	Discussion and Commissioner input provided.	
	8/14/2013	Review and Selection of Commission on the Environment Operations Committee Accomplishments for 2013 for inclusion into the Commission's 2013 Annual Report.	Review and selections made.	