

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.	
	1/22/2013	Discussion on Commission on the Environment's Potential Community Meeting in May.	Referred to Operations Committee for further discussion and to develop a plan	
	1/22/2013	Department of the Environment Budget Allocation and Feasibility of Videotaping and Publicizing Commission on the Environment Meetings on San Francisco Government Public Television Station and Discussion on the Outreach Component.	Referred to Operations Committee for further discussion and to develop a plan	
	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	
	3/26/2013	Discussion of the Status of CleanPowerSF.	Discussion held. Status Report of Program presented.	

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	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. (E	Resolution 004-13-COE approved and transmitted to NOAA.	
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.	
	3/26/2013	Commission on the Environment Proposal for Community Meetings.	Tabled for further discussion.	
	3/26/2013	Review and Approval of Publicizing Commission on the Environment Meetings on SFGTV.	Appropriation approved beginning July 1, 2013	
	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.	
	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.	
	5/28/2013	Review and Approval of Draft Resolution 2013-08-COE in support of Zero Waste Grant Award Funding Recommendations.	Resolution approved.	
	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.	
	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.	
	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.	

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	5/28/2013	Review and Approval of Commission on the Environment Draft Standing Rules.	Standing Rules adopted.	
	Policy Committee			
	1/14/2013	Review of Commission on the Environment Resolution 006-12-COE in support of the Monterey Bay National Marine Sanctuary Expansion.	Concerns with expansion heard by SFPUC and SPUR. Continued to the February Policy Committee meeting to amend Commission Resolution.	
	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 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.	Discussion held. Continued to the March 11, 2013 Policy Committee Meeting	
	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.	Presentation heard. Future update requested	
x	3/11/2013	Department of the Environment Biodiversity Program.	Recommended amendments to original Resolution for the Commission to consider at its March 26 meeting. Commission approved amendments.	
	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.	Continued to the May Policy Committee meeting to prepare a Resolution of support.	
	4/8/2013	Review of Approval of Letter of Commission Support for Assembly Bill (AB) 521 (Hueso and Stone) Marine Plastic Pollution Producer Responsibility for recommendation to the Commission on the Environment.		
	4/8/2013	Presentation on Climate Action Strategy Update.	Presentation heard. Discussion and input provided.	

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	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.	
	5/13/2013	Update on CleanPowerSF Program.	Update heard. Discussion and input provided.	
	5/13/2013	Update from Recology on Refuse Rate Application.	Update heard. Discussion and input provided.	
	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.	
	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	Update on the Van Ness Avenue Bus Rapid Transit Project and Review and Possible Approval of Draft Resolution 2013-10-COE in Support of the Project for Recommendation to the Commission on the Environment.	Update provided. Continued to the July 8, 2013 Policy Committee meeting.	
	6/10/2013	Presentation on Launch of Citywide Climate Adaptation Planning Effort.	Presentation heard. Future updates requested.	
	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.		
	7/8/2013	Support of Bottled water legislation.		
	7/8/2013	Advanced Discussion of Options for the Commission on the Environment's Annual Retreat.		
	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.		

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	Operations Committee			
	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.	
	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.	
	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.	
	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.	