

## Commission on the Environment and Committee 2013 Agenda Topics and Accomplishments

Annual Report Selections	Mtg. Date	Agenda Topic	Action	Commissioner Input into Accomplishments
		<b>Commission on the Environment</b>		
	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		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		Approval of the 2011 San Francisco Buy Green Ordinance Program for City Staff Annual Report.	Presentation heard and 2011 Report approved.	
		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	
		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	
		Nomination and Election of Commission on the Environment Officers.	Officers elected.	
		Discussion on Commission on the Environment's Potential Community Meeting in May.	Referred to Operations Committee for further discussion and to develop a plan	
		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	



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		Briefing on EcoDistricts Neighborhood Plan: Description of planning activities related to developing EcoDistricts in neighborhoods throughout the city.	Briefing heard in Committee	
	<b>2/11/2013</b>	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	
		Review of Current Policy Committee and Commission Priorities.	Priorities discussed with new President and Committee Member	
		Commission on the Environment Correspondence Process.	Correspondence Process recommended to Commission	
<b>x</b>	<b>3/11/2013</b>	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.	
<b>x</b>		Update on Renewable Energy Task Force Recommendations Report and Next Steps.	Presentation heard. Future update requested	
		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.	
		<b>Operations Committee</b>		
	<b>2/13/2013</b>	Approval of the Department of the Environment's Fiscal Year 2013-14 Budget.	Budget approved.	
		Status of the Department of the Environment's Office Move.	Status report heard. Recommendations made.	

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		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.	
		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.	