

## Commission on the Environment and Committee 2014 Agenda Topics and Accomplishments

Annual Report Selections	Mtg. Date	Agenda Topic	Action	Commissioner Input into Accomplishments
		<b>Commission on the Environment</b>		
	<b>1/28/2014</b>	Outreach Presentation on the Tenant Bicycle Parking in Existing Commercial Buildings Ordinance.	Informational Presentation and Discussion.	
		Review and Approval of Commission on the Environment Draft Resolution File No. 2014-03-COE Expressing Thanks to and Recognition of Director Melanie Nutter For Her Years of Service to the Department and Commission of the Environment.	Resolution adopted.	
		Nomination and Election of Commission on the Environment Officers.	Officers elected.	
		Review and Approval of Commission on the Environment Resolution File No. 2014-01-COE to support Supervisor Chiu's Proposed Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water.	Resolution adopted.	
		Department of the Environment Director Search Process and Candidate Qualifications.	Discussion.	
		Briefing on the Previous Year's Implementation of the Healthy Air and Clean Transportation Ordinance.	Informational Report and Discussion.	
		Review and Approval of Resolution approving the Department of the Environment's Integrated Pest Management 2014 Reduced Risk Pesticide List for City Properties.	Resolution adopted.	
		Review and Recommendation on Updated Climate Action Strategy Priorities for 2014.	For Policy Committee discussion. Policy Committee issued a letter to SFPUC stating that reaching 100% renewable electricity is the Committee's priority.	
	<b>3/25/2014</b>	Retroactive Approval of the Department and Commission on the Environment's 2013 Annual Report.	Approved.	
		Review and Approval of the Department of the Environment's Fiscal Year (FY) 2014-15 Budget.	Approved.	

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		CLOSED SESSION – DEPARTMENT OF THE ENVIRONMENT EXECUTIVE DIRECTOR INTERVIEWS.	Recommendation of candidates to Mayor.	
	<b>Policy Committee</b>			
	<b>1/13/2014</b>	Review and Approval of Commission on the Environment Resolution File No. 2014-01-COE to support Supervisor Chiu's Proposed Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water for recommendation to the Commission on the Environment.	Resolution approved for recommendatoin to the Commission. Commission approved on 1/28/14.	
		Committee Review and Recommendation on Updated Climate Action Strategy priorities for 2014	Commission discussion on 1/28/14. Letter sent to SFPUC stating that the number one climate priority is to make significant progress toward 100 percent renewable energy.	
		Committee and Commission Annual Report Quarterly Selections.	Selections made.	
		Review and Approval of Commission on the Environment Resolution File No. 2014-02-COE in Support of Proposed San Francisco Municipal Transportation Agency (SFMTA) Commuter Shuttle Policy and Pilot Program.	Policy Committee Resolution approved.	
	<b>2/10/2014</b>	Outcome of America's Cup events as it relates to the Zero Waste and People Plans.	Informational Presentation and Discussion	
		Review and Approval of Draft Resolution 2013-14-COE in support of Solar Policy for New Development in the City and County of San Francisco.	Resolution approved for recommendation to the Commission on the Environment for the May 27, 2014 meeting.	
		Staff Report on Enforcement Measures that can be established for Compliance with Environmental Laws.	Informational Report and Discussion.	
	<b>3/10/2014</b>	Informational Report on the Textile Reuse and Recycling Initiative	Informational Report and Discussion.	
		Discussion of Proposed Change in Clean Construction Ordinance.	Committee suggested the Commission consider a Resolution of support. Discussion held.	

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		Committee Review and Recommendation to the Commission on the Environment Potential Work on Actions Contained in the Climate Action Strategies.	Suggestions made. Staff was asked to provide three or four ideas directly linked to Table 2 of the Climate Action Strategies Plan for Commissioners to work on and for the Committee to discuss at its May 12 Committee meeting	
	<b>4/9/2014</b>	San Francisco's Urban Forest Plan as it relates to the City's Biodiversity Goals.		
		Interrelationship between the San Francisco Urban Forestry Council and the Commission on the Environment		
		Review and Approval of Draft Resolution 2014-05-COE of Commission Support for Assembly Bill (AB) 2188 (Muratsuchi) "Solar energy: permits" for recommendation to the Commission on the Environment		
		Quarterly Review and Selection of Commission on the Environment and its Committees Accomplishments for 2014 for Inclusion in the 2014 Annual Report.		
		<b>Operations Committee</b>		
	<b>2/19/2014</b>	Review and Approval of the Department of the Environment's Fiscal Year 2014-15 Budget	Budget report, review and approved.	
		Overview and Report on the Department of the Environment's Comprehensive Grantmaking Program.	Overview and Report. Discussion held.	