



Municipal Green Building Task Force Meeting Minutes Wednesday, January 10, 2018

Appointed Members:

Present:

Amanda Dougherty, SFPUC Water
Cyndy Comerford*, SF Department of Public Health
Eden Brukman*, SF Environment (Chair)
James Ng*, SF Public Works/Infrastructure Design & Construction
Jeff Joslin, SF Planning Department
John Updike* (Sachiko Tanikawa proxy), SFGSA Real Estate Division
Levi Conover, SF Recreation and Parks
Magdalena Ryor, SF Public Works/Project Management
Mark Rudnicki, SF Municipal Transportation Agency
Matt Greco*, SFPUC Power
Melina Markarian*, SF Public Works/Building Design & Construction
Melissa Higbee, SF Office of Resilience and Capital Planning
Mohsin Shaikh*, SF Department of Building Inspection
Polly Perkins, SFPUC Wastewater
Roberto Lombardi*, SF Public Library

*LEED Accredited

Absent:

Derrick Homer*, SF International Airport
Jeff Joslin, SF Planning Department
Jessica Perez*, SF Public Works/Landscape Architecture
Rich Berman*, SF Port
Stephan McPartlan, SF Fire Department

In addition, there were attendees representing SFO, SFDPW, SFPD, SFPUC, SDUSD Arup, BREEM, HOK, Thornton Tomasetti, Urban Fabrick, as well as members of the public.

1. Welcome

2. Minutes: The meeting minutes from December 13, 2017 were adopted as written.

3. Green Building Announcements:

- Mohsin Shaikh reaffirmed that a completed and signed Green Building: Final Compliance Verification ('Attachment E') must be submitted before the final certificate of occupancy is issued. DBI is now attaching a blank copy of the form to all new construction projects.
- Task Force membership has changed: Melissa Higbee has been appointed to represent the Office of Resilience and Capital Planning. Anthony Bernheim has resigned as Public Member since he is now SFO staff. Chair suggested that Emilie Hagen, another candidate submitted in Fall 2017 to the Mayor's Office for consideration, be recommended for the new Public Member vacancy. There were no objections.

4. Waiver Requests:

- Michael Rossetto, SF Public Works BDC, together with Mara Baum of HOK, submitted and presented a waiver request for the Traffic Company and Forensic Services Division Facility. The Task Force unanimously recommended for approval.
- Anthony Bernheim, SFO, together with Richman Neumann of Urban Fabrick, submitted and presented a waiver request for the REACH Program project at the International Terminal Building. The Task Force decided that the scope of work was insufficient to constitute a Tenant Improvements project per Municipal Green Building Code Definitions (Chapter 7, Sec 701). Therefore, a waiver request was unnecessary.

5. Old Business: An updated version of the draft process checklist was reviewed. The Task Force provided additional feedback for consideration.
6. Public Comment: None.

** Copies of explanatory documents are available at (1) the Municipal Green Building Task Force Office, 1455 Market St., Suite 1200, San Francisco, California 94103 between the hours of 9 a.m. and 5 p.m., (2) or upon request to Eden Brukman, at telephone number 415-355-3710, or (3) via e-mail at Eden.Brukman@sfgov.org within three business days of a meeting. If any materials related to an item on this agenda have been distributed to the Municipal Green Building Task Force after distribution of the agenda packet, those materials are available for public inspection at the Department of the Environment, 1455 Market St., Suite 1200, San Francisco, California 94103 during normal office hours.

Posted: February 7, 2018