



City and County of San Francisco
Commission on the Environment
[Search Committee](#)*

MEETING MINUTES FINAL

Thursday, February 9, 2023, at 5:00 p.m.
Remote meeting via web conference

COMMITTEE MEMBERS: Commissioners Eddie Ahn (Chair), Elmy Bermejo,
and Johanna Wald; Lowell Chu; and Sarah Owens.

ORDER OF BUSINESS

Public comment will be taken before the Committee takes action on any item.

1. Call to Order and Roll Call.

The meeting was called to order at 5:08 p.m.

Present: Commissioners Eddie Ahn, Elmy Bermejo, and Johanna Wald; Members Lowell Chu and Sarah Owens

Excused: None

Absent: None

2. Review and vote on whether to approve Resolution File 2023-01-COE-SC, Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e). Speaker: Kyle Wehner, Commission Affairs Officer. (Explanatory Document: Resolution File 2023-01-COE-SC) (Discussion and Action)

There was no public comment.

Upon a motion by Commissioner Bermejo and a second by Commissioner Wald, the resolution was approved without objection. (Ayes: Commissioners Ahn, Bermejo, and Wald, and Members Chu and Owens; Noes: None; Absent: None)

3. Approval of minutes of the November 21, 2022, Commission on the Environment Search Committee meeting. (Explanatory Document: November 21, 2022, Meeting Draft Minutes) (Discussion and Action)

There was no public comment.

Upon a motion by Commissioner Wald and a second by Member Owens, the minutes were approved without objection. (Ayes: Commissioners Ahn, Bermejo, and Wald, and Members Chu and Owens; Noes: None; Absent: None)

4. General Public Comment. Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

There was no public comment.

5. **Public comment on all matters pertaining to the subsequent closed session on Environment Department Director Applicant Evaluations.**

There was no public comment.

6. **Vote on whether to hold closed session to Evaluate Environment Department Director Applicants.** (Cal. Govt. Code § 54957; San Francisco Administrative Code § 67.10(b).) (Action)

Upon a motion by Commissioner Wald and a second by Commissioner Bermejo, a motion to go into closed session to evaluate Environment Department Director applicants was approved without objection. (Ayes: Commissioners Ahn, Bermejo, and Wald, and Members Chu and Owens; Noes: None; Absent: None)

Session closed at 5:20 p.m.

7. **CLOSED SESSION – ENVIRONMENT DEPARTMENT DIRECTOR APPLICANT EVALUATIONS**

Closed session to Evaluate Environment Department Director Applicants. Speakers: Pamela Derby, Manager, CPS HR Consulting, and Rachael Danke, Associate Executive Recruiter, CPS HR Consulting. (Cal. Govt. Code § 54957; San Francisco Administrative Code § 67.10(b).) (Discussion and Possible Action)

Closed session was held to evaluate Environment Department Director applicants.

OPEN SESSION

Session opened at 6:32 p.m.

Reconvene in open session: Vote to elect whether to disclose any or all discussions held in closed session. (San Francisco Administrative Code. § 67.12(a).) (Action)

Upon a motion by Commissioner Wald and a second by Commissioner Bermejo, a motion to not disclose any or all discussions held in closed session was approved without objection. (Ayes: Commissioners Ahn, Bermejo, and Wald, and Members Chu and Owens; Noes: None; Absent: None)

8. **New Business/Future Agenda Items.** Speaker: Kyle Wehner, Commission Affairs Officer. (Discussion)

Kyle Wehner, Commission Affairs Officer, discussed the timeline for future Search Committee meetings.

There was no public comment.

9. **Adjournment.**

The meeting was adjourned at 6:36 p.m.