Meeting Minutes Draft

Monday, February 11, 2019, 5:00 p.m.
City Hall, Room 421
One Dr. Carlton B. Goodlett Jr. Place
San Francisco, CA 94102

Committee Members: Commissioners Johanna Wald (Chair), Elmy Bermejo and Eddie Ahn.

Order of Business

1. Call to Order and Roll Call.

The meeting was called to order at 5:06 p.m.

Present: Commissioners Wald and Ahn. Excused: Commissioner Bermejo.

Commissioner Hoyos attended this meeting.


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

There was no public comment.

3. 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.

Elizabeth Tervet and Catherine Stengel, iMatter Marin, discussed the Green New Deal and adopting it to California.

4. Update on the Implementation of the Energy Efficiency Program BayREN. Sponsor: Deborah Raphael, Director; Speakers: Lowell Chu, Interim Energy Program Manager. (Discussion)
Deborah Raphael, Director, introduced the item.

Jenny Berg, Assistant Director of Energy Programs, Metropolitan Transportation Commission/Association of Bay Area Governments, discussed the BayREN program including serving as program administrator of ratepayer funds since 2013, the various services of BayREN, the approved business plan, budget by year and program, local impact on jobs and units retrofitted, expanded opportunities in 2019 in the single family sector, water bill savings and expanded codes and standards in 2019.

Lowell Chu, Interim Energy Program Manager, discussed the San Francisco Energy Watch program, various case studies of the BayREN program, calculating deemed values, the multifamily sector, benefits of BayREN multifamily, BayREN commercial, rebates based on actual metered savings, microloans and the results of BayREN multifamily.

Commissioner Ahn asked about the concentration of individuals served by neighborhood, partnerships with community development organizations and whether or not the jobs that were created by BayREN were full time employee positions.

Director Raphael asked about the at the meter savings.

Commissioner Hoyos asked about energy efficiency programs on school properties and whether the current situation at Pacific Gas and Electric Company will affect future programming.

Commissioner Wald asked about the involvement of Pacific Gas and Electric Company in administering BayREN and what staff do to advertise the accomplishments of the program.

Commissioner Hoyos asked who is responsible for overseeing state mandates on energy efficiency goals.

There was no public comment.

5. **Presentation on the San Francisco Carbon Fund.** Sponsor: Deborah Raphael, Director; Speaker: Shawn Rosenmoss, Manager of Development, Community Partnerships and the SF Carbon Fund (Discussion)

Deborah Raphael, Director, introduced the item.

Shawn Rosenmoss, Manager of Development, Community Partnerships and the SF Carbon Fund, discussed the history of the San Francisco Carbon Fund, a 2007 executive directive creating a pilot local carbon offset program, an ordinance establishing the Carbon Mitigation Program in 2009, the three components of the program - marketing, administration and projects, the 2009 climate passport, the challenge of carbon offsets, development and marketing of the San Francisco Carbon Fund, the development of an advisory committee, the carbon calculator, the various projects funded by the Carbon Fund and the total impact of the program.

Commissioner Hoyos asked how the department solicits grant proposals and who reviews that proposals.

Commissioner Wald asked if there is required signage for projects funded by the Carbon Fund.

There was no public comment.

6. **Director's Update.** Deborah Raphael, Director (Discussion)
Deborah Raphael, Director, discussed the State of the City address, a climate emergency resolution, the Electric Vehicle Working Group, the Green Business Awards, Arbor Day, recognizing Cal Broomhead at the March Commission meeting and focusing on the Department’s values.

There was no public comment.

7. **New Business/Future Agenda Items.** Charles Sheehan, Chief Policy and Public Affairs Officer (Discussion and Possible Action)

Charles Sheehan, Chief Policy and Public Affairs Officer, discussed upcoming agenda items including presentations on the Mission Asset Fund and the climate emergency resolution.

Commissioner Wald asked if the climate emergency resolution could be an action item and if commissioners can be involved in advocacy at the Board of Supervisors.

There was no public comment.

8. **Adjournment**

The meeting was adjourned at 6:30 p.m.

The next meeting of the Commission on the Environment Policy Committee is scheduled for Monday, March 11, 2019 at 5:00 p.m. in City Hall, Room 421.

** Copies of explanatory documents are available at (1) the Commission’s office, 1455 Market Street, Suite 1200, San Francisco, California, 94103 between the hours of 9 a.m. and 5 p.m., Photo identification is required for entry to the building. (2) on the Commission’s website http://www.sfenvironment.org/commission; (3) upon request to the Commission Affairs Manager, at telephone number 415-355-3709, or via e-mail at Anthony.E.Valdez@sfgov.org. If any materials related to an item on this agenda have been distributed to the Committee after distribution of the agenda packet, those materials are available for public inspection at the Department of the Environment, 1455 Market Street, Suite 1200, San Francisco, CA 94103 during normal office hours or will be made available on the Commission’s website http://www.sfenvironment.org/commission as attachments to the agenda or meeting minutes.

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Posted: February 25, 2019