



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

**MEETING MINUTES DRAFT**

**Tuesday, March 7, 2023, at 5:00 p.m.**  
**City Hall, Room 408**  
**One Dr. Carlton B. Goodlett Jr. Place**  
**San Francisco, CA 94102**

COMMISSION MEMBERS: Eddie Ahn (President), Sarah Wan (Vice President), Elmy Bermejo, Austin Hunter, Heather Stephenson, Mike Sullivan, and Johanna Wald.

**ORDER OF BUSINESS**

**1. Call to Order and Roll Call.**

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

Present: Commissioners Eddie Ahn, Sarah Wan, Austin Hunter, Heather Stephenson, Mike Sullivan, and Johanna Wald

Excused: Commissioner Elmy Bermejo

Absent: None

**2. Approval of Minutes of the February 7, 2023, Commission on the Environment Meeting.** (Explanatory Document: February 7, 2023, Meeting Draft Minutes) (Discussion and Action)

There was no public comment.

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

**3. General Public Comment.**

There was no public comment.

**4. Public comment on all matters pertaining to the subsequent closed session to hold Environment Department Director Interviews.**

There was no public comment.

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

Upon a motion by Vice President Wan and a second by Commissioner Hunter, a motion to go into closed session to conduct Environment Department Director interviews was approved without objection. (Ayes:

Commissioners Ahn, Wan, Hunter, Stephenson, Sullivan, and Wald; Noes: None; Absent: Commissioner Bermejo)

Session closed at 5:15 p.m.

**6. CLOSED SESSION – ENVIRONMENT DEPARTMENT DIRECTOR INTERVIEWS**

**Closed session to hold Environment Department Director Interviews.** (Cal. Govt. Code § 54957; San Francisco Administrative Code § 67.10(b).) (Discussion and Possible Action)

Closed session was held to conduct Environment Department Director interviews.

**OPEN SESSION**

Session opened at 8:54 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)

There was no public comment.

Upon a motion by Commissioner Stephenson and a second by Commissioner Wald, a motion to disclose that the Commission voted to approve a slate of candidates to the Mayor and to not disclose any further discussion held in closed session was approved without objection. (Ayes: Commissioners Ahn, Wan, Hunter, Stephenson, Sullivan, and Wald; Noes: None; Absent: Commissioner Bermejo)

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

Kyle Wehner, Commission Affairs Officer, discussed the schedule of upcoming meetings and potential agenda items.

President Ahn thanked Pamela Derby, Manager, and Rachael Danke, Recruiter, of CPS HR Consulting, and Shawn Sherburne, Assistant Director of Employment Services at the Department of Human Resources, for supporting the Environment Department Director recruitment process.

There was no public comment.

**8. Adjournment.**

The meeting was adjourned at 8:58 p.m.