



**SF Environment**  
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A Department of the City and County of San Francisco

Edwin M. Lee  
Mayor

Deborah O. Raphael  
Director

## Municipal Green Building Task Force Meeting DRAFT Minutes April 12, 2017

### Appointed Members:

#### Present:

Amanda Dougherty, SFPUC Water  
Cyndy Comerford\*, SF Department of Public Health  
Erin Cooke for Derrick Homer\*, SF International Airport  
James Ng\*, Public Works/Infrastructure Design & Construction  
Jessica Perez\*, Public Works Landscape Architecture  
Magdalena Ryor\*, Public Works Project Management  
Matt Greco\*, SFPUC Power  
Mark Palmer\*, Chair, SF Environment  
Mark Rudnicki, SF Municipal Transportation Agency  
Melina Markarian\*, Public Works /Building Design & Construction  
Polly Perkins, SFPUC Wastewater  
Rich Berman\*, SF Port  
John Updike\*, Real Estate Division

#### Absent:

Levi Conover, SF Recreation and Parks  
Mohsin Shaikh\*, SF Department of Building Inspection  
Roberto Lombardi\*, SF Public Library

\*LEED Accredited

In addition, there were attendees representing SF Public Works Project Management, SFPUC, Real Estate Division, Mayor's Office of Disability, SFO, SF Environment, SFO T1 Partners, NAM, Oryx, Ambient Energy, Healthy Building Science, and Glumac.

#### 1. **Introductions.**

2. **Minutes:** The meeting minutes from February 8, 2017 were adopted as written.

3. **Announcements:** To date, 52 San Francisco government buildings have achieved LEED certification totaling 7.3 million square feet.

4. **Old Business:** SF Environment Code Chapter 7 LEED v4 amendment was approved unanimously by the Board of Supervisors on March 7, 2017 (second reading). Mayor signed on March 14, 2017. Effective date will be April 14, 2017.

5. **Waiver Request:** Public Works project manager Samuel Chui with Devika Kumar of Ambient Energy submitted and presented waiver requests for certain LEED credits on 2 projects, both GSA Fleet Management Central Shops. Task Force recommended unanimously for approval.

6. **Waiver Request:** Carolyn Chiu and Howard Fung of SFPUC submitted and presented a LEED certification waiver request for 2 projects at the Southeast Wastewater Treatment Plant. This item was tabled for further consideration.

7. **New Business:** None

8. **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 Mark Palmer, at telephone number 415-355-3710, or (3) via e-mail at Mark.Palmer@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: May 5, 2017