



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

London N. Breed
Mayor

Deborah O. Raphael
Director

Municipal Green Building Task Force Meeting Minutes Approved Wednesday, June 12, 2019

Appointed Members:

Present:

Anthony Bernheim*, SF International Airport
Daniel Alvarado*, SFPUC Infrastructure
Eden Brukman*, SF Environment (Chair)
Fan Lau (proxy Kevin Galvin), SFPUC Water
Kathy Jung, Department of Public Health
Magdalena Ryor, SF Public Works/Project Management
Matt Greco*, SFPUC Power
Melina Markarian*, SF Public Works/Building Design & Construction
Melissa Higbee (proxy Heather Green), SF Office of Resilience and
Capital Planning
Mohsin Shaikh*, SF Department of Building Inspection
Pauline Crocker, SFPUC Wastewater
Rich Berman*, SF Port
Sachiko Tanikawa*, SFGSA Real Estate Division
Todd Robinson, SF Public Library

Absent:

Emilie Hagen* - Atelier Ten, Public Member
James Ng*, SF Public Works/Infrastructure Design &
Construction
Jeff Joslin, SF Planning Department
Jessica Perez*, SF Public Works/Landscape Architecture
Levi Conover, SF Recreation and Parks
Mark Rudnicki (proxy Frank Lau), SF Municipal Transportation
Agency
Stephan McPartlan, SF Fire Department

*LEED Accredited

In addition, there were attendees representing SFE, SFO, SFPUC, SFUSD, Aecom, Arup, Integral, Urban Fabrick, and USGBC.

1. Welcome
2. Adoption of Task Force Meeting Minutes: The meeting minutes from May 08, 2019 were adopted as written.
3. Announcements:
 - SF Department of the Environment Green Building Program will give a COTE presentation at AIASF on July 02, 2019 6:00-7:30 pm: "[Building Decarbonization in San Francisco](#)"
 - Two new LEED certified projects: Congratulations to project teams for Davies Symphony Hall (LEED O+M v2009, Gold) and the Moscone Center Expansion and Improvement Project (LEED BD+C v2009, Platinum), which earned 90 points – the highest amount ever achieved by a convention center! There are now 66 LEED certified municipal projects totaling 9,236,408 sf.
4. **Waiver Requests:** Urban Fabrick Inc President and CEO, Wolfgang Werner, and SFO Sustainability Projects Specialist, Emily Naud, submitted and presented two Waiver Requests for DFS Duty Free Stores in SFO International Terminal - Boarding Area A and Boarding Area G. The Task Force recommended approval of both Waiver Requests with conditions.
5. **Presentation:** SF Department of the Environment Sr Green Building Coordinator, Barry Hooper, presented a Policy Proposal to Accelerate Decarbonization in New Construction and Major Renovations.
6. **Amendment to the Bylaws:** The Municipal Green Building Task Force Bylaws were updated to allow for the establishment of committees on an ad-hoc basis.
7. General 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: August 7, 2019