



## Municipal Green Building Task Force Meeting Minutes Approved Wednesday, June 13, 2018

### Appointed Members:

#### Present:

Anthony Bernheim\*, SF International Airport  
Eden Brukman\*, SF Environment (Chair)  
Emilie Hagen - Atelier Ten, Public Member  
Fan Lau, SFPUC Water  
Jeff Joslin, SF Planning Department  
Kathy Jung, Department of Public Health  
Levi Conover, SF Recreation and Parks  
Magdalena Ryor, SF Public Works/Project Management  
Mark Rudnicki, SF Municipal Transportation Agency  
Matt Greco\*, SFPUC Power  
Melina Markarian\* (Dennis Conrad proxy), SF Public Works/  
Building Design & Construction  
Melissa Higbee, SF Office of Resilience and Capital Planning  
Mohsin Shaikh\*, SF Department of Building Inspection  
Pauline Perkins, SFPUC Wastewater  
Rich Berman\*, SF Port  
Sachiko Tanikawa\*, SFGSA Real Estate Division

#### Absent:

Daniel Alvarado\*, SFPUC Infrastructure  
James Ng\*, SF Public Works/Infrastructure Design &  
Construction  
Jessica Perez\*, SF Public Works/Landscape Architecture  
Roberto Lombardi\*, SF Public Library  
Stephan McPartlan, SF Fire Department

\*LEED Accredited

In addition, there were attendees representing SF Public Works, SF USD, Integral Group, and SMG.

1. Welcome
2. Adoption of Task Force Meeting Minutes The meeting minutes from April 11, 2018 were adopted as written.
3. Green Building Announcements (10 minutes) *Discussion*
  - Sachiko Tanikawa has been appointed to represent SFGSA Real Estate Division and Fan Lau has been appointed to represent SFPUC Water Enterprise on the Task Force. Welcome!
  - There are new signage requirements for Proposition 65 regulations, with an implementation deadline of August 30, 2018. More information: [www.p65warnings.ca.gov/new-proposition-65-warnings](http://www.p65warnings.ca.gov/new-proposition-65-warnings).
  - SFO is looking for evaluations of and recommendations for sustainability-focused ROI tools, such as SoFi, AutoCase, and Tally. Also mentioned: OneClickLCA, Better Roofs Analysis tool (SF Planning Dept/Arup): <http://sf-planning.org/san-francisco-better-roofs#analysis>, and SFPUC custom wastewater tool.
  - Carbon Smart Building Day is a 1-day conference and affiliate event of the Global Climate Action Summit to be held in San Francisco on September 11, 2018. More information: <http://carbonsmartbuilding.org>
4. Waiver Request: Public Works Project Manager, Tim Kempf, submitted and presented a Waiver Request for the Animal Care and Control Facility.

5. Presentation and Waiver Request: Integral Group Associate Principal, Megan White, led a presentation on the sustainability goals, success stories, and lessons learned for the Moscone Center Expansion Project. She also submitted and presented a Waiver Request for the project.
6. 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](mailto: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: July 26, 2018