1. **Call to Order and Roll Call.** The Commission on the Environment Policy Committee meeting was convened at 5:06 p.m. (Present: Commissioners Wald and Hoyos; Excused: Commissioner Bermejo)

2. **Approval of minutes of the August 8, 2016 Commission on the Environment Policy Committee meeting.** (Explanatory Document: August 8, 2016 Draft Minutes) (Discussion and Action) Upon motion by Commissioner Wald and second by Commissioner Hoyos, the minutes of the August 8, 2016 Commission on the Environment Policy Committee Meeting were approved without objection (Aye: Commissioners Wald and Hoyos; Excused: Commissioner Bermejo).

3. **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.

   Anastasia Glikshtern discussed the use of herbicides and pesticides in the San Francisco Bay Area.

   Tom Bordon provided the Committee with a letter regarding the 2016 Reduced Risk Pesticide List and discussed the use of herbicides and definitions of invasive plants.

   Commissioner Hoyos asked if the letter relates to Attachment C from the 2016 Reduced Risk Pesticide List.

4. **Discussion of illegal dumping in the Bayview Hunters Point neighborhood.** Sponsor: Deborah Raphael, Director; Speakers: Raymond Manion, Environmental Justice Coordinator; Jeff Nalle, Senior Environmental Health Inspector, San Francisco Department of Public Health; Ian Schneider, Outreach and Enforcement Division Manager, San Francisco Public Works; Paul Giusti, Community and Government Affairs Manager, Recology (Discussion)

   Sraddha Metha, Environmental Justice Coordinator, Department of the Environment discussed types and locations of discarded items, dumping hot spots, partnerships for prevention, clean-up
and enforcement, the Bayview Hunters Point Environmental Justice Response Task Force, public outreach and education, community education to prevent used oil pollution and encourage reporting of illegal dumping, brownfield site assessments and opportunities for collaboration.

Jeff Nalle, Senior Environmental Health Inspector, San Francisco Department of Public Health, discussed the sources of hazardous waste produced by the City, the City’s process for reporting and collecting hazardous waste that is illegally dumped and the average amount of hazardous waste collected in the Bayview Hunters Point neighborhood.

Ian Schneider, Outreach and Enforcement Division Manager, San Francisco Public Works discussed the work of the Public Works Outreach and Enforcement Team, the referral process for the team, the enforcement process, examples of illegal dumping violation, number of calls for street and sidewalk cleaning in the Bayview Hunters Point neighborhood and possible solutions.

Paul Giusti, Community and Government Affairs Manager, Recology San Francisco, discussed Recology’s efforts to ensure residents have access to residential and commercial disposal services and Recology’s response to illegal dumping from 311.

Deborah Raphael discussed the Department’s interest in the issue because of the Department’s relationship with waste and District 10, the ongoing problem and bringing together resources and partners to address the issue.

Anthony Khalil, Community Programs Manager, Literacy for Environmental Justice, discussed inequity in enforcement and response to illegal dumping in District 10, coastal cleanup efforts, youth programs, biodiversity, funding for prevention and cleanup response, the violation of safe spaces and offered to work with all of the partnering agencies.

Commissioner Wald asked what percentage is generated by people outside and within the Bayview Hunters Point neighborhood.

Commissioner Hoyos discussed revisiting the issue at a future date and possible solutions.

Commissioner Wald discussed punishments.

Commissioner Hoyos asked about the forum to bring ideas together.

Commissioner Wald discussed thinking broadly about future partnerships.

Director Raphael commended the Department of Public Health and the Department of Public Works.

Commissioner Hoyos asked about how much resources are needed to change the problem and how the issue will be revisited.

Commissioner Wald discussed a public display of the magnitude of the problem.

Public Comment:

Victor Choy discussed the importance of knowing the area and the disposal of used motor oil.

5. Policy Committee recommend approval of the Draft 2015 Annual Green Purchasing Report and Departmental Recognition. Sponsor: Deborah Raphael, Director; Speaker: Jessian Choy, City

Jessian Choy, City Toxics Reduction Specialist, San Francisco Department of the Environment, discussed the history of the Green Purchasing program, the SF Approved online catalog, required products, 2013 regulations, report highlights, challenges, next steps and awarded the San Francisco International Airport (SFO) for being 95% of $815,975 compliant.

Director Raphael asked about SFO’s success.

Commissioner Wald asked about what the City needs to do to stop employees from purchasing whatever they wish and asked for a report back.

Commissioner Hoyos left the room at 6:32 p.m. resulting in a loss of quorum and returned at 6:33 p.m.

Commissioner Wald asked about measures for success and discussed educating the public about the Department’s purchasing tool.

Commissioner Hoyos discussed created barriers to purchasing products not on the list.

Erin Cooke, Sustainability Director, San Francisco International Airport introduced staff and discussed purchasing power and the work of SFO to create a healthy environment.

Upon motion by Commissioner Hoyos and second by Commissioner Wald, the Policy Committee recommended the Commission’s approval of the Draft 2015 Annual Green Purchasing Report without objection (Aye: Commissioners Wald and Hoyos; Excused: Commissioner Bermejo).

There was no public comment.

6. Presentation on the Commission on the Environment’s new digital meeting packet and agenda. Speaker: Anthony Valdez, Commission Affairs Manager (Discussion)

Anthony Valdez, Commission Affairs Manager, Department of the Environment introduced the new Commission website, discussed the posting process for Commission meetings, the transition to iPads for Commissioners, how Commissioners will receive posted materials, public records laws and provided an orientation of DirectorPoint software.

There was no public comment.

7. Director’s Update. Deborah Raphael, Director (Discussion)

Director Raphael discussed updating the Green Building Ordinance, the Better Roofs Ordinance, electric vehicles and two fellows who are working on the issue, an event regarding pollinators, coastal cleanup day, the Department staff retreat at the San Francisco Food Bank, the September Commission on the Environment meeting and the possibility of a joint Commission on the Environment and Planning Commission meeting.

There was no public comment.

8. New Business/Future Agenda Items. Guillermo Rodriguez, Policy and Communications Director (Discussion)
Guillermo Rodriguez, Policy and Communications Director, Department of the Environment discussed the cancellation of the October 24, 2016 due to Commissioner availability, the rescheduled November Commission on the Environment meeting, the agenda items for the November Policy Committee and Commission meetings.

Commissioner Wald asked for following on abandoned waste in the Bayview Hunters Point neighborhood regarding working with stakeholders to find solutions.

Commissioner Hoyos discussed the terminology for illegal dumping and discussed the content of presentations to the Commission.

There was no public comment.

9. Adjournment The meeting was adjourned at 7:51 p.m.

The next meeting of the Commission on the Environment Policy Committee is scheduled for Monday, October 24, 2016 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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