



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 November 9, 2016

Appointed Members:

Present:

Bill Worthen*, Public Member, Urban Fabrick
Cyndy Comerford*, SF Department of Public Health
James Ng*, Public Works/Infrastructure Design & Construction
Levi Conover, SF Recreation and Parks
Magdalena Ryor*, Public Works Project Management
Mark Palmer*, Chair, SF Environment
Matt Greco*, SFPUC Power
Mohsin Shaikh*, SF Department of Building Inspection
Polly Perkins, SFPUC Wastewater
Rich Berman*, SF Port

Absent:

Amanda Dougherty, SFPUC Water
Derrick Homer*, SF International Airport
Jessica Perez*, Public Works Landscape Architecture
John Updike*, Real Estate Division
Mark Rudnicki, SF Municipal Transportation Agency
Melina Markarian*, Public Works /Building Design & Construction
Ken Lombardi, SFFD
Nishad Joshi, Capital Planning
Roberto Lombardi*, SF Public Library

*LEED Accredited

In addition, there were attendees representing SF Public Works, SFMTA, SF Environment, Real Estate Division, Stok, Glumac, NAM, Interface, AECOM, HDR, Bosch and Ambient Energy.

1. Introductions.

2. Minutes: The meeting minutes from October 12, 2016 were adopted as written.

3. Announcements:

- 2016 San Francisco Building Code is approved at the BOS Land Use Committee adopting Title-24 California Energy Code, CalGreen and LEED v4 Gold for large new construction and major alteration projects citywide.
- 2016 Green Building Adoption Index lists San Francisco as the top US city with 74% of commercial office space green certified. <http://bit.ly/2faDf9P> "San Francisco has been an early adopter of environmental legislation. The city government has embraced green buildings and has some of the highest standards in the area"

4. Presentation: Miguel Guerrero of SF Environment presented on CleanPowerSF, San Francisco's offering of 100% renewable electric power for homes and businesses.

5. Presentation: Andrew Yip of Bosch presented on DC Microgrids for resilience and energy efficiency.

6. Old Business

- Asian Art Museum Waiver Request was approved by Director Raphael.
- SF Environment Code Chapter 7 LEED v4 amendment was discussed including Cost of LEED v4 study and Regulations and specifications for furniture and interior surface materials.

7. ***New Business:*** Capital Planning Committee requests that the SF Municipal Green Building Task Force present on the value of LEED certification of city projects and analyze alternatives to LEED certification within 6 months.

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: December 8, 2016