



SF Environment
Our home. Our city. Our planet.
A Department of the City and County of San Francisco

London N. Breed
Mayor

Deborah O. Raphael
Director

**City and County of San Francisco
Commission on the Environment
Policy Committee***

NOTICE OF MEETING AND AGENDA

**Monday, December 10, 2018, 5:00 p.m.
City Hall, Room 421
One Dr. Carlton B. Goodlett Jr. Place
San Francisco, CA 94102**

COMMITTEE MEMBERS: Commissioners Johanna Wald (Chair), Elmy Bermejo and Eddie Ahn.

ORDER OF BUSINESS

Public comment will be taken before the Committee takes action on any item.

1. Call to Order and Roll Call.

The meeting was called to order at 5:00 p.m.

Present: Commissioners Wald and Ahn. Excused: Commissioner Bermejo.

2. Approval of minutes of the October 22, 2018 Commission on the Environment Policy Committee meeting. (Explanatory Document: October 22, 2018 Draft Minutes) (Discussion and Action)

Upon a motion by Commissioner Ahn, second by Commissioner Wald, the minutes were approved without objection. (Ayes: Commissioners Wald and Ahn. Noes: None. Absent: Bermejo)

There was no public comment.

3. General 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.

There was no public comment.

4. Presentation on Draft San Francisco Net Zero Emissions Pathway Report. Sponsor: Deborah Raphael, Director; Speakers: Wendy Goodfriend, Climate Program Manager. (Discussion)

Charles Sheehan, Chief Policy and Public Affairs Officer, introduced the item in Director Deborah Raphael's absence.

Wendy Goodfriend, Climate Program Manager, discussed the draft San Francisco Net Zero Emissions Pathway Report including San Francisco's Global Climate Action Summit commitments,

success to date – growth without emissions, current emissions by sector, a pathway to net-zero emissions, pathway analysis – key findings, 2030 is a pivotal year, energy commitments, energy actions, comparing sectors, transportation commitments, transportation actions, various scenarios, building commitments, building actions, path to net zero and next steps.

Commissioner Ahn asked if there will be annual metrics.

Commissioner Wald asked when the next steps will be completed so the strategy can be updated and whether other local jurisdictions are as comprehensive as San Francisco in reducing emissions.

Public Comment:

Unidentified member of the public discussed zero waste and emissions.

5. **Presentation on the San Francisco Municipal Progress Report on Climate and Sustainability.**

Sponsor: Deborah Raphael, Director; Speakers: Silvia Pac, Climate and Sustainability Analyst (Discussion)

Charles Sheehan, Chief Policy and Public Affairs Officer, introduced the item in Director Deborah Raphael's absence.

Silvia Pac, Climate and Sustainability Analyst, discussed San Francisco's Municipal Progress Report including the Department Climate Action Plans setting the foundation, refresh and relaunch, reengaging City departments, relaunching new core program activities, municipal progress report, municipal emissions, facility emissions, non-revenue fleet emissions, emissions by department, 0-80-100 Roots, connection between programs and climate goals, broader benefits of programs, City ordinances, summary of achievements, challenges, actions, tips for individuals and the year to come.

Commissioner Ahn asked if there were staff appointed to the agency coordinating committee.

Commissioner Wald asked which agencies did not participate in the agency roundtable and recognizing City agencies who are moving the ball forward on emissions reduction.

There was no public comment.

6. **Director's Update.** Deborah Raphael, Director (Discussion)

There was no Director's Update.

There was no public comment.

7. **New Business/Future Agenda Items.** Charles Sheehan, Chief Policy and Public Affairs Officer (Discussion)

Charles Sheehan, Chief Policy and Public Affairs Officer, discussed the next meeting of the Policy Committee.

Commissioner Wald asked about updates on the Department website.

Commissioner Ahn asked about updates on the zero waste facilitator ordinance.

There was no public comment.

8. Adjournment.

The meeting was adjourned at 6:10 p.m.

The next meeting of the Commission on the Environment Policy Committee is scheduled for Monday, January 14, 2019 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.

Anthony Valdez, Commission Secretary
TEL: (415) 355-3709; FAX: (415) 554-6393

Posted: December 6, 2018