



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

Edwin M. Lee
Mayor

Deborah O. Raphael
Director

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

REGULAR MEETING MINUTES APPROVED

Monday, December 11, 2017, 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, Lisa Hoyos.

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 5:03 p.m.

Present: Bermejo (acting chair) and Hoyos; Excused: Commissioner Wald.

2. Approval of minutes of the November 13, 2017 Commission on the Environment Policy Committee special meeting. (Explanatory Document: November 13, 2017 Draft Minutes) (Discussion and Action)

Upon a motion by Commissioner Hoyos, second by Commissioner Bermejo, the November 23, 2017 Commission on the Environment Policy Committee meeting minutes were approved without objection. (Ayes: Commissioners Bermejo and Hoyos. Noes: None. Absent: Commissioner Wald)

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. Discussion of the use of renewable fuels by City agencies. Sponsor: Deborah Raphael, Director; Speakers: Jessie Denver, Energy Program Manager; Erin Cook, Sustainability Director, San Francisco international Airport; Rich Berman, Environmental Manager, Port of San Francisco (Discussion)

Deborah Raphael, Director, introduced the item.

Jessie Denver, Energy Program Manager, discussed what renewable diesel is, regional and private sector partnerships, integration in the City's fleet of vehicles and initiatives at the Port of San Francisco (Port) and San Francisco International Airport (SFO).

Rich Berman, Environmental Manager, Port of San Francisco discussed the 5 ferry operators, initial outreach in 2016, a workshop held in August 2017 with Mayor Edwin M. Lee, key findings of August 2017 workshop, outstanding questions in maritime application of renewable diesel and next steps.

Erin Cook, Sustainability Director, San Francisco international Airport discussed SFO by the numbers, sustainability outcomes, 2016 SFO Scope 3 GHG emissions, industry commitment, alternative jet fuel, potential benefits of including sustainable aviation fuels (SAF), use of SAF by airline, consideration of new policies by the California Air Resources Board and airport roles and leadership.

Commissioner Bermejo asked which other airports are using sustainable aviation fuels.

Commissioner Hoyos asked about the role of airlines in the development of carbon targets, the 2020 carbon neutral growth target and growth in emissions over the next three years.

Commissioner Bermejo asked about the relationship between the United Nations agreement on airline emissions and the Paris Agreement.

Commissioner Hoyos asked about the transmission of jet fuel to SFO, the total fuel consumption by airlines at SFO, a definition of the acronym for MTU, what a replication of a San Francisco ferry program around the nation would look like and the ability of larger sea vessels to adopt renewable diesel.

5. **Presentation on the work of the Citizens' Climate Lobby.** Sponsor: Deborah Raphael, Director; Speaker: Dave Massen, San Francisco Chapter Leader, Citizens' Climate Lobby and Whitney Larsen, Presentations Chair, San Francisco Citizens' Climate Lobby (Discussion)

Deborah Raphael, Director, introduced the item.

Dave Massen, San Francisco Chapter Leader, Citizens' Climate Lobby, discussed the chapters of the Citizens' Climate Lobby, a proposed carbon fee and dividend, the projected results of a carbon fee and dividend, building support for a carbon fee and dividend, the bipartisan Climate Solutions Caucus, California endorsers of the proposed carbon fee and dividend, what can be done to take action and San Francisco endorsements.

Commissioner Hoyos asked about how far members of Congress will go in supporting the carbon fee and dividend.

Commissioner Bermejo asked about the process to endorse the policy.

Director Raphael asked about the discussion around job displacement caused by a changing industry and whether or not the goals of the organization can be accomplished on a smaller scale at the local level.

Public Comment:

Unidentified speaker discussed policies in Canada.

Unidentified speaker discussed job losses caused by the policy.

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

Anthony Valdez, Commission Secretary, discussed meeting rules for reports.

Deborah Raphael, Director, discussed a press conference with Mayor Edwin M. Lee on the bottle bill, a City Department head meeting in Chinatown, the Department budget, the 2018 Climate Summit, the replacement of the Policy and Communications Director, the creation of commissioner profiles and the upcoming Green Business Awards.

Commissioner Bermejo asked about which cities are selected for the bottle bill.

Commissioner Hoyos asked invitations to Department press conferences.

Commissioner Bermejo asked about the timeline for CalRecycle.

7. **New Business/Future Agenda Items.** Anthony Valdez, Commission Secretary (Discussion and Possible Action)

Anthony Valdez, Commission Secretary, discussed meeting rules, a December public hearing on the Reduced Risk Pesticide list on December 20th at 5 p.m. in City Hall Room 400, the January Policy Committee meeting which will hear a report back on the findings of the hearing and an upcoming conversation about the Commission on the Environment Annual Report.

Deborah Raphael, Director, discussed a possible action item for the January Policy Committee regarding taking a position on the City's divestment in fossil fuels.

Commissioner Hoyos asked about a future meeting with the Department's Integrated Pest Management staff.

8. **Adjournment.**

The meeting was adjourned at 7:06 p.m.

The next meeting of the Commission on the Environment Policy Committee is scheduled for Monday, January 8, 2018 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. Written public comment received by the Council will be posted as an attachment to the minutes.

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