



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 December 14, 2016

Appointed Members:

Present:

Amanda Dougherty, SFPUC Water
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
Rich Berman*, SF Port
Roberto Lombardi*, SF Public Library

Absent:

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
Polly Perkins, SFPUC Wastewater

*LEED Accredited

In addition, there were attendees representing SFO, SF Environment, Real Estate Division, SMG Moscone, Frank Booth Inc., Stok, Glumac, Samedrop, and SGH.

1. **Introductions.**

2. **Minutes:** The meeting minutes from November 9, 2016 were adopted as written.

3. **Announcements:**

- SF Environment Code Chapter 7 amendment was introduced by Mayor Lee and Board President Breed on Dec. 2, 2016. Proposed legislation is on 30 day hold before 1st committee hearing.

4. **Presentation:** Bill Worthen presented an update to the requirements for Non-Potable Water Systems.

5. **Old Business**

- SF Environment Code Chapter 7 LEED v4 amendment was discussed including new definitions for Major Renovation and Tenant Improvement Projects.
- Ongoing discussion with SF Port on administration of Chapter 7 requirements to projects on Port property.

6. **New Business:**

- Shall the city adopt a ZNE policy for all new construction by 2025?
- By what means should the city evaluate and monitor existing city building performance?
- What is the value of LEED certification of city buildings? Are there other protocols that could provide similar value?

7. *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: January 4, 2017