



SF Environment

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A Department of the City and County of San Francisco

London N. Breed
Mayor

Deborah O. Raphael
Director

Municipal Green Building Task Force Meeting Minutes Wednesday, November 10, 2021

Appointed Members:

Present:

Allison Albericci*, SF Planning Department
Anthony Bernheim*, SF International Airport
Daniel Alvarado*, SFPUC Infrastructure
Eden Brukman*, SF Environment (Chair)
Emilie Hagen* - Atelier Ten, Public Member
James Ng*, SF Public Works/Infrastructure Design & Construction
Lauren Dietrich Chavez, Recreation and Parks/ Capital & Planning
Magdalena Ryor*, SF Public Works/Project Management
Matt Greco*, SFPUC Power
Melina Markarian*, SF Public Works/Building Design & Construction
Melissa Higbee, SF Office of Resilience and Capital Planning
Paul Bignardi, SF Municipal Transportation Agency
Rich Berman*, SF Port
Sachiko Tanikawa*, SFGSA Real Estate Division
Shayne Martinsen, SFPUC Wastewater
Taylor Nokhoudian, SFPUC, Water Enterprise
Todd Robinson, SF Public Library

*LEED Accredited Professional

Absent:

Heike Kaiser*, SF Public Works/Landscape Architecture
Kathy Jung, Department of Public Health
Mohsin Shaikh*, SF Department of Building Inspection

In addition, there were attendees representing SF DPH, SFE, SF Port, Arup, Autocase, CA DGS, Webcor, and members of the public.

1. Welcome

2. New Business: Task Force members reviewed and voted to approve Resolution File 2021-01-MGBTF, Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e), which allows the Committee to hold meetings remotely as currently required under local law, without complying with infeasible Brown Act requirements.

3. Adoption of Task Force Meeting Minutes: The meeting minutes from September 08, 2021 were adopted as written.

4. Announcements:

- Welcome Captain Michael Day, who has been appointed to the Task Force to represent San Francisco Fire Department.
- The Department on the Status of Women is conducting a diversity survey to analyze and report the diversity of appointments of City boards and commissions. Task Force members are requested to complete the brief survey by November 11: <https://www.surveymonkey.com/r/N6VMH86>
- Congratulations to the Project team for the Ambulance Deployment Facility, which achieved LEED Platinum (BD+C v2009). There are now 82 LEED certified municipal projects totaling 10,556,421 sf.

5. Presentations:

Inventory of natural gas-using equipment and their refrigerants in municipal buildings.

- San Francisco Airport Energy Program Manager, Amy Nagengast, presented [SFO's Electrification Action Plan](#) and campus natural gas inventory approach.
- San Francisco Recreation and Parks Project Lifecycle Principal Analyst, Erin Buckley, presented the department's asset management software and how it is being used to guide decision-making for proactive maintenance, repair, and operations.

6. General Public Comment: None.

** In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous local and state proclamations, orders and supplemental directions – aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Copies of explanatory documents are available 1) on the Task Force's webpage <https://sfenvironment.org/about/taskforce/municipal-green-building-task-force>; or (2) upon request to Eden Brukman, at telephone number 415-355-3710 or via e-mail at Eden.Brukman@sfgov.org.