



Municipal Green Building Task Force Meeting Minutes Wednesday, February 08, 2023 1:30pm

Appointed Members:

Present:

Anthony Bernheim* (Proxy: Courtney Carroux), SF International Airport
Daniel Alvarado*, SFPUC Infrastructure
Eden Brukman*, SF Environment (Chair)
Emilie Hagen* - Atelier Ten, Public Member
Heike Kaiser* (Proxy: Jennifer Cooper), SF Public Works/Landscape
Architecture
James Ng*, SF Public Works/Infrastructure Design & Construction
John Cunha, Public Library, Facilities
Lauren Dietrich Chavez, Recreation and Parks/Capital & Planning
Matthew Gagin, SFGSA Real Estate Division
Melina Markarian*, SF Public Works/Building Design & Construction
Melissa Higbee (Proxy: Sandra Hamlat), SF Office of Resilience and
Capital Planning
Michael Day, Fire Department
Mohsin Shaikh* (Proxy: Peter Tan), SF Department of Building
Inspection
Paul Bignardi, SF Municipal Transportation Agency
Rich Berman*, SF Port
Shayne Martinsen, SFPUC Wastewater
Taylor Nokhoudian, SFPUC, Water Enterprise
Todd Robinson*, SFPUC Power

Absent:

David Winslow, SF Planning Department
Kathy Jung, Department of Public Health
Magdalena Ryor*, SF Public Works/Project Management

*LEED Accredited Professional

In addition, there were attendees representing the MTA, SFE, San Francisco International Airport, AECOM, and members of the public

1. Welcome

2. Old business: Task force members reviewed and voted to approve Resolution File 2023-01-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 December 14, 2022 were adopted as written.

4. Announcements:

- All commissions and advisory bodies will be returning to fully in-person meetings as of March 01, 2023. There will be a Special Meeting in March to accommodate a tour of 49 South Van Ness. Beginning in April, meetings will be held at 49 South Van Ness in Room 0196, unless otherwise indicated via Special Notice.
- A Resolution in support of the Environment Code Chapter 7 update is on the agenda for the Commission on the Environment meeting, February 7, 2023, at 5pm in City Hall Room 408.
- As part of the Black History Month 2023 celebration, the African American Historical and Cultural Society will be hosting several events. See website for details: <http://www.sfaahcs.org>
- Membership Transitions:
 - Thank you, Paul Bignardi, who has served as the representative for the Municipal Transportation Agency since 2019.
 - Welcome John Cunha, who has been designated the representative for SF Public Library.

- Welcome David Winslow, who has been designated the representative for SF Planning Department.
- Eden Brukman will be resigning as Chair and representative for SF Environment Department (SFE). Cyndy Comerford will assume the role of Chair in the interim.

5. Presentation: (30 minutes) *Presentation and discussion*

SFE Senior Environmental Specialist, Richard Chien, and SFE Climate Program Assistant Coordinator, Stephanie Lee, presented the 2020 San Francisco Sector-Based Greenhouse Gas Emissions Inventory, including key findings and methodologies.

6. Old Business: (15 minutes) *Discussion*

Discussed process implementation for the inventory of natural gas-using equipment in municipal buildings.

7. Old Business: (15 minutes) *Presentation and discussion*

Discussed the update to Environment Code Chapter 7 and implementation resources for municipal construction project teams.

8. 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.