NOTICE OF MEETING AND AGENDA

Monday, June 13, 2022, at 5:00 PM
Remote meeting via web conference

As authorized by California Government Code Section 54953(e) and the Mayor's 45th Supplement to her February 25, 2020, emergency proclamation, this meeting will be held remotely without providing a physical location. Members of the Policy subcommittee will participate and vote by video. Members of the public may observe the meeting and provide public comment online.

Please see the information on the next page for remote meeting access.

COMMITTEE MEMBERS: Commissioners Mike Sullivan (Chair), Elmy Bermejo, and Johanna Wald.

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

1. Call to Order and Roll Call.


   The Committee will consider adoption of a resolution making findings that Government Code Section 54953(e) requires in order to allow the Committee to hold meetings remotely, as currently required under local law, without complying with current Brown Act requirements.

3. Approval of minutes of the April 11, 2022, Commission on the Environment Policy Committee meeting. (Explanatory Document: April 11, 2022, Draft Minutes) (Discussion and Action)

4. 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.

5. Presentation on Edible Food Recovery Policy and Programs. Sponsor: Tyrone Jue, Acting Director (Discussion)

   a. Presentation on SB 1383, Edible Food Recovery, and Requirements for Edible Food Recovery and Organic Waste Collection Ordinance. Speaker: Kelly Gaherty, Commercial Zero Waste
b. **Presentation on Kitchen Zero SF.** Speaker: Alexa Kielty, Senior Zero Waste Coordinator

6. **Director’s Update.** Speaker: Tyrone Jue, Acting Director (Discussion)

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

8. **Adjournment.**

The next meeting of the Commission on the Environment Policy Committee is scheduled for Monday July 11, 2022, at 5:00 p.m.

Find out about upcoming deadlines, public hearings, and meetings. Search the SFEnvironnonment.org website archived minutes and agenda.

**Remote Access to Information and Participation**

This meeting will be held remotely using video conferencing, through the WebEx Meetings platform, and by telephone for members of the public who are unable to attend using computers or smart devices.

**Attending the Meeting: Watch or Listen**

Members of the public have the following options for attending the meeting:

**Option 1:** Watch the meeting using a computer or smart device by clicking on the following link:

https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e217c4e335cffe0b10ad12e6f3f808e355

- If you are able to and would like to watch via your computer, please follow these instructions: (i) Click on the link above; (ii) Enter your first name, last name, and email address if desired; (iii) Click “Join by Browser” (directly beneath the “Join Now” button);

- If you are able to watch via your smart mobile device: (i) Download the WebEx Meetings application; (ii) Click on the link above; (iii) Click “Join”; iv) Enter your name and email; (v) Click “Ready to Join.”

**Option 2:** Join the meeting by phone if you do not have access to a computer or smart device.

Dial: **415-655-0001** and then enter the Access Code: **2499 052 6389**

**Participating During Public Comment**

Members of the public will have opportunities to participate during public comment. The public is asked to wait for the particular agenda item before making a comment on that item. Comments will be addressed in the order they are received. When the moderator announces that the Committee is taking public comment, members of the public can:

Dial: **415-655-0001** and then enter the Access Code: **2499 052 6389**
Participate over the phone by pressing *3 (this step is very important, as it will activate the “Raise Hand” icon in the Participant window).

Depending on the number of people also in line ahead of you, you may have to wait before it is your opportunity to speak. When it is your turn, you will be notified that your line has been unmuted, and it will be your opportunity to speak. Your line will be muted again when your allotted time expires.

Copies of explanatory documents are available (1) on the Commission’s website http://www.sfenvironment.org/commission; and (2) upon request to the Commission Affairs Officer, at telephone number (415) 355-3709, or via e-mail at kyle.wehner@sfgov.org.

Important Information
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

NOTE: Persons unable to attend the meeting may submit to the Committee, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of Committee Members. Any written comments should be sent to: Commission Affairs Officer, Department of the Environment, 1155 Market Street, 3rd Floor, San Francisco, CA 94103 by 5:00 p.m. on the day prior to the hearing. Comments that cannot be delivered to the Commission Affairs Officer by that time may be taken directly to the hearing at the location above. When bringing handouts to meetings, please photocopy on both sides of the paper and try to use post-consumer recycled or tree-free paper. Also, please bring sufficient copies of handouts for the Commission, the Commission Affairs Officer and the public.

Public Comment
At this time, members of the public may address the Commission on items of interest that are within the subject matter jurisdiction of the Commission but are not on today’s agenda. Public comment will be taken following each agendized item. Each member of the public may address the Commission for up to three minutes, unless otherwise announced by the President. If it is demonstrated that the comments by the public will exceed 15 minutes, the President may continue Public Comment to another time during the meeting.

The Brown Act forbids the Commission from taking action or discussing any item or issue not appearing on the posted agenda. This rule applies to issues raised in public comment as well. In response to public comment, not on an agendized item, the Commission is limited to:
1. Briefly responding to statements made or questions posed by members of the public, or
2. Request staff to report back on a matter at a subsequent meeting, or
3. Directing staff to place the item or issue on a future agenda (Government Code Section 54954.2(a).)

Disability Access
To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kyle Wehner at (415) 355-3709. Providing at least 72 hours’ notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and are available online at https://sfenvironment.org/environment-commission. Public comment will be taken on each item before or during consideration of the item.
The following services are available on request 72 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Kyle Wehner at (415) 355-3709 to make arrangements for the accommodation. Late requests will be honored, if possible.

Language Access
Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Affairs Officer at (415) 355-3709 or kyle.wehner@sfgov.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

Know your Rights under the Sunshine Ordinance
Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 244, One Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-5163; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from
Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 25 Van Ness Avenue, 2nd Floor, San Francisco, CA 94102; telephone (415) 252-3100, fax (415) 252-3112, web site at www.sfgov.org/ethics.

Kyle Wehner, Commission Affairs Officer
TEL: (415) 355-3709

Posted: June 9, 2022