

Commission on the Environment and Committee 2012 Agenda Topics and Accomplishments

Annual Report Selections	Mtg. Date	Agenda Topic	Accomplishment	Commissioner Input into Accomplishments
		Commission on the Environment		
SELECTED	1/24/2012	Resolution approving the Department of the Environment's Integrated Pest Management 2012 Reduced Risk Pesticide List.	IPM 2012 List Approved by Resolution 001-12-COE	
	1/24/2012	Department of the Environment's Website Redesign Update.	Presentation of website heard. Commission provided input.	
SELECTED	1/24/2012	Review and Approval of the Department of the Environment's Fiscal Year 2012-13 Draft Budget.	FY 2012-13 Draft Budget approved for recommendation to the Board of Supervisors and Mayor.	
	1/24/2012	Approval of the Commission on the Environment's 2011 Annual Report.	Annual Report was approved for submittal to the Board of Supervisors and Mayor; posted on Department's website.	
	1/24/2012	Director Presentation on South Gwangju Korea Summit on Urban Environmental Accords.	Presentation heard. Commission provided input.	
	1/24/2012	Nomination and Election of Commission on the Environment Officers.	Officers elected for 2012.	
	3/27/2012	Department of the Environment Eco Center Update since Renovation	Presentation heard. Commission provided input.	
SELECTED	3/27/2012	Approval of Letter supporting the Endangered Pacific Leatherback as the Official Marine Reptile of California.	Letter approved--AB1776, the bill to support the endangered Pacific Leatherback as the official reptile in California was adopted.	
SELECTED	3/27/2012	Resolution urging Congress to permanently establish parity between the parking and mass transit/vanpool portions of the Employee Transportation Benefit.	Resolution 002-12-COE was approved for recommendation to the Board of Supervisors and Mayor.	
SELECTED	3/27/2012	Resolution commending the Port of San Francisco for passage of their Zero Waste Events and Activities Policy.	Resolution 003-12-COE was approved and transmitted to the Port.	
	3/27/2012	Commission President's Committee appointments.	Committee appointments were made.	
	5/22/2012	Update on the Electric Vehicle Program	Presentation heard. Commission provided input.	
	5/22/2012	GreenStacks, San Francisco Environment's Award-Winning Collaboration with the San Francisco Public Library System and the Friends of the Public Library	Presentation heard. Commission provided input.	
	5/22/2012	Update on San Francisco's Healthy Nail Salon Initiative	Presentation heard. Commission provided input.	
	5/22/2012; 7/24/2012	Planning for the Commission on the Environment's Retreat	Agenda Topics Discussion.	

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	7/24/2012	New Environment Now Staff Introductions and Program Update	Presentation heard. Commission provided input.	
	7/24/2012	Department of the Environment's Website Redesign Update	Presentation heard. Commission provided input.	
	7/24/2012	Review and Approval of Draft Resolution No. File 2012-04-COE approving Department of the Environment Funding Recommendations for 2012-13 Zero Waste Grants.	Resolution 004-12-COE was approved for funding recommendations.	
	7/24/2012	Discussion on San Francisco's Being Named Cleantech Capital of North America by the Cleantech Group and OEWD.	Presentation heard. Commission provided input.	
	8/23/2012	San Francisco Department of the Environment Strategic Plan Assessment and New Format.	Presentation heard. Commission provided input.	
	8/23/2012	Commissioner Led Initiatives (Climate/Renewable Energy, Sustainability Plan, Metrics, Biodiversity, and Others) and Focus for the Coming Year.	Discussion. Commission provided input on Policy Committee priorities. Policy Committee continued discussion.	
	8/23/2012	Commission Committee Structure and Bylaws.	Discussion. Commission provided input resulting in potential Bylaws amendments to Committee assignments and Operations Committee schedule change. Commission reviewed functions and duties and made suggestions. For continued review on an annual basis.	
Commission on the Environment Policy Committee				
	1/9/2012	Community Insight Campaign Ideas for Policy Committee Agenda Planning.	Report was given on Outreach team's plans for 2012. Committee Members provided input.	
	1/9/2012	Committee Review of the Commission on the Environment 2011 Annual Report Draft Content for recommendation to the Commission on the Environment.	Annual Report content approved for recommendation to the Commission who approved the report on 1/24/12.	
	2/13/2012	Status Update on CleanPowerSF, the City's Community Choice Aggregation (CCA) Program.	SFPUC presentation on the City's Community Choice Aggregation program. Committee provided input. Clean Air staff presentation--recommendation that	
SELECTED	2/13/2012	Overview of changes to the IRS Pre-Tax Commuter Benefits Limits.	Resolution be prepared to restore parity between the parking and mass transit/vanpool portions of the Employee Transportation Benefit that was approved by the Commission on 3/27/12.	
	2/13/2012	Department of the Environment Biodiversity Implementation Plan update.	Status update of the Department's work to implement the Plan. Efforts will continue on implementation of plan.	

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SELECTED	2/13/12; 4/4/12; 4/30/12; 5/14/12; 6/11/12; 7/9/12; 8/13/12	Policy Committee Recommendations on Commission Goals and Action Items to Achieve Goals for Calendar Year 2012.	Recommendations made. Continued discussion at subsequent meetings as listed. Selections made: (1) Sustainability Plan; (2) Biodiversity Plan; (3) Climate/Renewable Energy; and (4) Metrics.	
	4/4/2012	CleanPowerSF -- Presentation by Community Choice Aggregation (CCA) Advocates.	Presentation heard by CleanPowerSF advocates with staff and Committee input.	
	4/30/2012	Presentation on California's High Speed Rail Project.	Presentation heard. Committee provided input.	
	4/30/2012	Van Ness Bus Rapid Transit Project Update.	Presentation heard. Committee provided input.	
	4/30/2012	America's Cup Sustainability Credit.	Presentation heard. Committee provided input.	
	5/14/2012	Quarterly Review of Commission on the Environment and its Committees Accomplishments for 2012.	Accomplishments to include in the Annual Report were selected.	
	5/14/2012	Green Building PACE and GreenFinanceSF Commerical Building Ordinance	Presentation heard. Committee provided input.	
	6/11/2012	Update on Climate Action Strategies and Renewable Task Force Recommendations	Presentation heard. Committee provided input.	
	6/11/2012	Better Market Street Plan	Presentation heard. Committee provided input.	
	7/9/2012	Briefing on the San Francisco Transportation Biofuels Planning Study and Next Steps	Presentation heard. Committee provided input.	
	7/9/2012	Briefing on Supervisor Chiu's Plan to Promote Water Delivery Infrastructure	Presentation heard. Committee provided input.	
	8/13/2012	America's Cup Sustainability Planning	Presentation heard. Committee provided input.	
	8/13/2012	Finalize Commission Retreat Agenda	Agenda Finalized.	
	9/10/2012	Update on and Review of Carbon Emission Reduction Scenarios of the Proposed CleanPowerSF Program.		
	9/10/2012	Review and Approval of Draft Resolution File 2012-05-COE Supporting the U.S. Environmental Protection Agency's Use of the Clean Air Act to Reduce Carbon in our Atmosphere.		
	9/10/2012	Review and approval of Draft Resolution File 2012-06-COE Supporting the Proposed Expansion of the Monterey Bay National Marine Sanctuary to the Golden Gate Bridge and into San Francisco Bay.		
	9/10/2012	Identify Action Items to Achieve Selected Goals for Calendar Year 2012. A. Department of the Environment's Proposed Strategic Plan Goals and how the Strategic Plan and Planning Process Affect the Four Priorities previously Selected by the Policy Committee. B. Strategies for prioritizing Policy Committee activities.		
	9/10/2012	Quarterly Review of Commission on the Environment and its Committees Accomplishments for 2012.		

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	Commission Operations Committee			
	4/18/2012	Status of the Department of the Environment's Office Move and Options for the Eco-Center.	Status update and presentation on new building location, proposed design, and process. Committee Members provided input. Continued discussion scheduled for the 7/18/12 Meeting.	
	4/18/2012	Strategies and Structure for the Department of the Environment Public Outreach and Education Program Area.	Informational presentation heard of the team's goals, objectives, and campaigns for 2012. Committee Members provided input.	
	4/18/2012	Structure of Outreach and Public Education Program	Presentation heard. Committee provided input.	
	7/18/2012	Fiscal Year 2012-13 Budget Update	Update Provided.	
	7/18/2012	Review and Approval of Department of the Environment Funding Recommendations for 2012-13 Zero Waste Grants for recommendation to the Commission on the Environment	Committee recommended approval for recommendation to the Commission who approved funding recommendations by Resolution 004-12-COE on July 24, 2012.	
	7/18/2012	Outreach for San Francisco's Expanded Checkout Bag Reduction Ordinance.	Presentation heard. Committee provided input.	
	7/18/2012	Environmental Justice Program Update	Presentation heard. Committee provided input.	
	7/18/2012	Status of Department of the Environment's Move	Presentation heard. Committee provided input.	