

MINUTES

SPECIAL MEETING—TUESDAY, MAY 30, 2023
PLAZA CONFERENCE ROOM AND VIDEO CONFERENCE—500 CASTRO STREET
6:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Hicks.

2. ROLL CALL

Present: Committee members Margaret Abe-Koga, Patricia Showalter, and Chair Alison Hicks.

Absent: None.

3. MINUTES APPROVAL

Motion—M/S Showalter/Abe-Koga—Carried 3-0—To approve the minutes of the April 18, 2023 meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

5. UNFINISHED BUSINESS—None.

6. NEW BUSINESS

6.1 FINAL 2020 AND PRELIMINARY 2021 COMMUNITY GREENHOUSE GAS EMISSIONS INVENTORIES

Sustainability staff presented an update on the final 2020 and preliminary 2021 community greenhouse gas emissions inventories. Chief Sustainability and Resiliency Officer Danielle Lee and Assistant City Manager Aarti Shrivastava responded to the Committee's questions.

Speaking from the floor with recommendations:

- Bruce Karney

The Committee discussed the item.

6.1 SUSTAINABILITY ACTION PLAN 4 PROGRESS UPDATE AND RECOMMENDED MODIFICATIONS

Sustainability staff presented updates on the Sustainability Action Plan 4 (SAP-4) progress and proposed modifications to the remaining SAP-4 actions and budget. Chief Sustainability and Resiliency Officer Danielle Lee; Transportation Manager Ria Hutabarat Lo; and Public Works Director Dawn Cameron responded to the Committee's questions.

Speaking from the floor with support and/or recommendations:

- Hala Alshahwany
- Bruce England (virtual)
- Bruce Naegel (virtual)

The Committee discussed the item.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS—None.

8. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

These Minutes are hereby submitted for approval by Denise Lin, Recording Secretary.

Approved on October 3, 2023.