

**Green New Dean Oversight Board (GNDOB)
Meeting Notes**

MEETING SUMMARY	Date: March 21, 2022 Time: 5:00pm – 7:00pm Location: WebEx	
MEMBERS PRESENT:	Maria Batayola Tomas Madrigal Matt Remle Syris Valentine Andrea Ornelas Ken Workman	Kristina Chu Keith Weir Jess Wallach Steve Gelb Debolina Banerjee Emily Myers
MEMBERS ABSENT:	Deepa Sivarajan Rachel Heaton Dennis Comer	
GUESTS:	Office of Sustainability & Environment: Lylianna Allala, OSE Consultant: Nancy Huizar; City Council staff: Tom Mikesell, Eric McConaghy; Future GNDOB Members: Eunice How, Nina Olivier; Public: Christoph Strouse	

DECISIONS MADE	•
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FOLLOW-UP ACTION ITEMS			
#	ITEM	RESPONSIBLE PERSON(S)	TARGET DATE
1			
2			
3			
4			

Meeting Notes

*D. Banerjee, M. Batayola, and S. Valentine, GNDOB Co-Chairs, facilitated the meeting
Notes taken by Nancy Huizar*

Welcome, introductions, and updates from members

- Syris started the meeting, introductions of members, and led the land acknowledgement.
- Announcements:
 - Steve: on April 5th and 11th, there will be 2 presentations of clean energy workforce study

- Debolina: Building Performance Standard workgroup that OSE is working on. Want to flag for the group that this exists

Conflict of Interest Policy – Syris Valentine

- Update on process for protocols around Conflict of Interest
- Executive committee talked about it last week, will be working on policy in coming weeks

Approval and Appointment for New Members – Debolina Banerjee

- Overview of review committee and application process
- Recommended Nina Olivier for GHG position, has expertise in green buildings
- Debolina asks the board to adopt new member, Nina Olivier
- **BOARD ACTION Motion: Steve Move** to approve recommendation **Second: Matt**
 - **Vote: A:** Emily, Debolina, Steve, Jess, Matt, Tomas, Andrea, Kristina, Keith, Syris, Maria

Finalize Community Engagement Plan – Syris Valentine

- Community Engagement workgroup spearheading this effort
- Save the date for town halls have been created
- Budget Town Hall Event happening April 18th
- Survey will be released April 4th and will close April 22
- Steve Question: will there be translation provided at event?
 - Lisa Answer: at the moment no plan for translation but will include accessibility question on registration for Town Hall Event
- Steve Question: will there be options for survey in other languages?
 - Lisa Answer: Yes, can do top 5 languages or whatever board decides. We'll need to build in time for reviewing survey results and getting answers translated
- Community Survey draft review – discussion on separating the document into a survey and an application for specific proposals
- Emily reviewed Community Outreach List
- **BOARD ACTION Motion: Steve Moves to approve Community Engagement plan Second: Debolina**
 - **Vote: Mostly A**
 - Emily, Kristina, Jess, Matt, Debolina, Keith, Steve, Andrea, Syris, Maria
 - B Vote: Tomas

Public Comment – Debolina Banerjee

- None

Environmental Justice Fund Overview – Ximena Fonseca Morales

- Overview of the fund, size and growth to date, grantmaking, and Q&A
- Fund has continued to grow over time and the need has outpaced the fund growth
- Considerations from staff: have to add capacity for review committee and staff
- Syris Question: is there plans to grow the fund?
 - Yes there are plans but need to also grow staff capacity
 - 2023 budget doesn't have additions for the fund though
- Steve Question: is there potential to add purpose to fund for addressing GHG? Can this board invest in this fund if criteria can be expanded?
 - Yes but also it gets addressed in different ways like with indoor air quality

- Debolina: Considering Bullitt will be sunseting in 2024, is there a plan for fund to go to a different foundation?
 - Yes at beginning phase of identifying partners
- **BOARD ACTION:** Motion to conduct special session: Emily Second: Syris
 - vote: mostly A

Finalize board criteria tool for budget recommendation process – Maria Batayola

- Review of feedback from the GNDOB by Lylianna
- Will adopt rating criteria and then adopt process at a later date
- **BOARD ACTION Motion:** Syris Moves to adopt the rating criteria as presented Second: Tomas
 - **vote: unanimous A** by Tomas, Matt, Steve, Emily, Maria, Syris, Keith, Andrea, Debolina, Kristina

Tree Ordinance Letter of Support – Syris Valentine

- No vote today, will just get an overview of what is happening from Maria Batayola, presenting as a community member and representative of the Beacon Hill Council
- Letter is going to the Mayor to align tree ordinance with the Green New Deal
- Question from Keith: See oil heat in the letter, have you also considered wood burning stoves to include in letter?
 - Answer: don't have research capacity right now and have heard more from oil heated home folks but will keep an eye on it
- Question from Syris: What is the timeline?
 - Answer: want to get it to Mayor ASAP
- Matt is interested in supporting and reviewing letter. Debolina is also interested
- **BOARD ACTION:** Motion to conduct special session: Emily Second: Syris
 - vote: mostly A

Meeting Evaluation – Syris Valentine

- Great facilitation
- Maria moves to adjourn meeting
- Keith seconds