GREEN NEW DEAL OVERSIGHT BOARD





MEETING MINUTES

September 15, 2025 5:00 – 7:00 PM

BOARD MEMBERS PRESENT Peter Hasegawa, Hannah Lindell-Smith, Emily Pinckney, Nina Olivier,

Lizzy Baskerville, Rosalund Jenkins, Leah Wood, Jamie Stroble, Fatima Kabba,

John Sanchez, Nancy Huizar, Camille Gipaya, Brittani Cain, and Matt Remle

BOARD MEMBERS ABSENT Stephanie Ung, Akiksha Chatterji, and Rachel Heaton

GUESTS OSE Staff: Elise Rasmussen, Jazzmin Fragiacomo

ACTION ITEMS Approval of August Meeting Minutes

Approval of Rapid Response Pathway

Executive Committee Elections

MEETING NOTES

Peter Hasegawa, Emily Pinckney and **Nina Olivier** (GNDOB Executive Committee) facilitated the meeting.

Meeting notes were taken by **Jazzmin Fragiacomo** (Climate and Environmental Justice Associate) and **Elise Rasmussen** (Interim Climate Justice Advisor).

WELCOME AND INTRODUCTIONS

Peter Hasegawa started the meeting, reviewed the meeting agenda, and facilitated introductions.

PUBLIC COMMENT

No public comment.

VOTE: APPROVAL OF THE AUGUST MEETING MINUTES

Peter Hasegawa motioned to approve the minutes. **Matt Remle** seconded. **The Board voted to approve the August Meeting Minutes**. **Unanimous approval.**

STAFF UPDATES & ANNOUNCEMENTS

Jazzmin Fragiacomo and **Elise Rasmussen** provided the following updates and announcements from OSE.

- **Jazzmin Fragiacomo** provided updates and reminders on: Board Buddy matches, two incoming interns to support the Board's work in various ways, a scheduling survey that will go out to gauge availability for an end of year celebration, and an invitation for the Board to attend the Clean Energy Career Pathways Program Graduation Celebration on October 7th.
- Elise Rasmussen reminded the Board that on Earth Day of this year Mayor Harrell signed an Executive Order to update the City's Climate Action Plan (CAP). She gave an update on the CAP update's first deliverable, the 2013 CAP Progress Report. On Earth Day of this year Mayor Harrell signed an Executive Order to update the City's Climate Action Plan. In order to effectively update the CAP, the City took stock of the process that has already been made and what comes next. This 2013 CAP Progress Report Release will be released on 9/17 and Board members will receive an email with this and will help guide the CAP Update as the planning process progresses.
- **Elise Rasmussen** extended an invitation to the Community Climate Resilience Event on October 1st. She stated that the Board will receive a formal invite, and this event will include a panel made up of City, academic, and community partners and will be moderated by the Board's very own **Nancy Huizar**. **Elise** encouraged the Board to share the event invite widely.
- **Elise Rasmussen** also shared an early announcement from the Mayor's Proposed Budget which allocates \$12 Million to increase Food Access for the Fresh Bucks program.
 - Hannah Lindell-Smith asked if any part of that budget increase is going towards an outreach plan. Staff will inquire and get back to the Board.

DISCUSSION: RAPID REPONSE PATHWAY FOR REQUESTS FOR SUPPORT

Emily Pinckney provided an overview of the Rapid Response Pathway and facilitated the discussion.

• **Emily Pinckney** shared that this Rapid Response Pathway came up in response to a request to sign onto a multi-signatory letter related to Building Emissions Performance Standards (BEPS) implementation but was unable to sign on because there was no Board meeting in time for the deadline for Co-Chairs' signatures, as that would require a full Board vote.

Board Member Questions and Discussion:

- Jamie Stroble asked if there was a process for identifying subject matter experts. Peter
 Hasegawa shared that he views this process as a way to establish more trust in the Executive
 Committee to sign onto letter that amplify the items that the Board has already unanimously
 approved of through past votes.
- **Lizzy Baskerville** asked about the timeframe Board members have to flag concerns during this process.
- **Fatima Kabba** asked if there could be a record that can track how many sign on letters between Board meetings. **Elise Rasmussen** responded that it is common practice for either the Executive Committee or staff to forward any official correspondence to the Board after it has been sent out to its intended audience. **Elise** also asked Board members to fill out the Board's internal roster to help with identifying subject matter experts for this process and for general awareness.

VOTE: APPROVAL OF THE RAPID REPONSE PATHWAY

Peter Hasegawa moved to approve. **Nina Olivier** seconded. **The policy was adopted with Unanimous** approval.

EXECUTIVE COMMITTEE NOMMINEES

Nina Olivier provided an overview of the responsibilities and term limits of the Executive Committee. Nina also introduced the nominees for the Executive Committee and asked the nominees to provide remarks on why they are interested in being on the Executive Committee and what they will bring to the role.

- Nominees for Co-Chairs were Emily Pinckney, Hannah Lindell-Smith, and Nancy Huizar
- Nominees for Member At-Large were Matt Remle, Rosalund Jenkins, and Jamie Stroble

Each nominee shared their remarks on why they are interested in being on the Executive Committee and what they will bring to the role.

Nina Olivier asked staff to share the anonymous voting poll for Executive Committee Elections.

VOTE: APPROVAL OF NEW EXECTUTIVE COMMITTEE MEMEBERS

The Board voted to appoint **Emily Pinckney** and **Nancy Huizar** as **Co-Chairs** and **Matt Remle** as **Member At-Large**.

NEXT STEPS & ADJOURN

Nancy Huizar moved to adjourn the meeting and Emily Pinckney seconded. The Board voted to adjourn the meeting at 6:35pm. Unanimous approval.