



## COUNCIL SUSTAINABILITY COMMITTEE

# MINUTES

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SPECIAL MEETING—THURSDAY, NOVEMBER 21, 2024  
PLAZA CONFERENCE AND VIDEO CONFERENCE ROOM—500 CASTRO STREET  
6:00 P.M.

### 1. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Chair Hicks.

### 2. ROLL CALL

**Present:** Committee member Pat Showalter and Chair Alison Hicks.

**Absent:** Committee member Margaret Abe-Koga.

### 3. MINUTES APPROVAL

**Motion—M/S** Showalter/Hicks—Carried 2-0—To approve the minutes of the October 28, 2024 meeting.

### 4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

### 5. NEW BUSINESS

#### 5.1 SUSTAINABILITY ACTION PLAN 4 PROGRESS UPDATE

Sustainability staff presented a progress update on the Sustainability Action Plan 4. Chief Sustainability and Resiliency Officer Danielle Lee; Sustainability Analysts Lauren Anderson, Denise Lin, and Whitney Ramos; Assistant Public Works Director Lisa Au; and Transportation Manager Ria Hutabarat Lo responded to the Committee's questions.

The Committee discussed the item and provided feedback.

#### 5.2 MUNICIPAL OPERATIONS DECARBONIZATION IMPLEMENTATION STRATEGY

Sustainability staff presented on the municipal decarbonization strategy and identified next steps to reduce emissions related to the City's buildings and vehicle

fleet. Chief Sustainability and Resiliency Officer Danielle Lee, Sustainability Analyst II Denise Lin, Assistant Public Works Director Lisa Au, and Transportation Manager Ria Hutabarat Lo responded to the Committee's questions.

The Committee discussed the item and provided feedback.

**6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

Chief Sustainability and Resiliency Officer Danielle Lee acknowledged the work of partner departments and Sustainability and Resiliency Division staff.

Committee member Showalter shared that she recently attended a National League of Cities Energy, Environment, and Natural Resources Committee meeting in which members discussed potential changes in language and messaging that may need to occur due to upcoming changes with the federal government.

**7. ADJOURNMENT**

The meeting was adjourned at 7:18 p.m.

These Minutes are hereby submitted for approval by Grace Kann, Recording Secretary.

Approved on \_\_\_\_\_.

DL/4/MGR  
621-11-24-24mn