

MISSION SUSTAINABILITY COMMISSION MEETING SUMMARY  
July 25, 2013

The Mission Sustainability Commission met at the Sylvester Powell, Jr. Community Center, 6200 Martway, Thursday, July 25, 2013 at 6:00 p.m.

*Commissioners present:* Doug Gregg, Steve Helvey, and Leslie Herring. (NO QUORUM)

*Commissioners absent:* Doug Blessing, Largo Callenbach, Rafael Duran, Kate Fields, and Nicole Moran.

*Staff present:* Rosalind Johnson and Emily Randel.

*Guests present:* Manny Trillo

- **Introductions** - The Commission and staff met Manny Trillo who is a new Mission resident in Ward III.
  
- **Development Review Process & Sustainability Criteria**
  - Business Improvement Grant - The Commission suggest that Danielle Murray incorporate a weighting and scoring system into the business grant criteria that would give greater consideration to sustainable project elements. Emily Randel will coordinate with Ms. Murray.
  
  - Green Business Recognition - The Commission would like to establish a voluntary program to recognize sustainable business practices. The commissioners will need to develop criteria for scoring, and a public relations plan to promote the program and its participants.
  
  - Sustainability Review for Projects Receiving City Incentives - The Commission would prefer that sustainability be a consideration in the financial agreements entered into by the City and larger development projects. The Commission plans to develop language to suggest to the City Council for inclusion in its Tax Increment Financing and Community Improvement District policies.
  
- **Home Energy Fair** - The Commission agreed on the name “Home Energy Fair” for the event on October 19th from 8:30 a.m. - 1:00 p.m.
  - Two speaker slots 9:15 a.m. & 12:30 p.m.
  - The Commission will continue to reach out to encourage more vendors to participate.
  - Ms. Randel will make up a draft of a “This Energy Fair is brought to you by...” for a card to include in the grab bags distributed at the event.
  
- **Sustainable Mission logo bag purchase** - Ms. Randel will bring in samples for a new order of bags, similar to the P3 Green bags.

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- **New Business** - Ms. Randel presented a document highlighting eight development projects that are in progress or likely to occur soon. The document included talking points to address concerns during the transition because of the construction disruptions.
- **Roundtable** - The upcoming speaker series events including the the “Trashology” session on August 22, the composting session on September 26, and the blood drive on October 1.

Submitted by Emily Randel, Neighborhood Services Coordinator