GREEN NEW DEAL OVERSIGHT BOARD





MEETING MINUTES

May 19, 2025 5:00 – 7:00 PM

BOARD MEMBERS PRESENT Peter Hasegawa, Nancy Huizar, Hannah Lindell-Smith, Keith Weir, Steve

Gelb, Emily Pinckney, Lizzy Baskerville, Camille Gipaya, Matt Remle, Jess Wallach

BOARD MEMBERS ABSENT Stephanie Ung, Emily Myers, Ken Workman, Andrea Ornelas, Nina Olivier,

Rachel Heaton, Eunice How, Debolina Banerjee

GUESTS OSE Staff: Elise Rasmussen, Sara Cubillos, Jazzmin Fragiacomo, Rebecca Zaragoza

Robin Briggs

ACTION ITEMS Approval of April Meeting Minutes

Approval of the GND Oversight Board Recommendations for the 2026 City

Budget

MEETING NOTES

Peter Hasegawa and Emily Pinckney (GNDOB Executive Committee members) and **Elise Rasmussen** (Climate and Environmental Justice Associate) facilitated the meeting. Meeting notes were taken by **Rebecca Zaragoza** (OSE).

WELCOME AND INTRODUCTIONS

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

PUBLIC COMMENT

No public comment.

VOTE: APPROVAL OF THE ARPIL MEETING MINUTES

Steve Gelb moved to approve the minutes. **Keith Weir** seconded the motion. The Board voted to approve the April Meeting Minutes. **Unanimous approval.**

STAFF UPDATES & ANNOUNCEMENTS

Elise Rasmussen provided the following updates and announcements from OSE:

- Upcoming Events:
 - o June 6th Board Field Trip is confirmed.

- o June Community Assemblies Training with WA Bus
 - 2024 Community Assemblies Draft report is ready and will be shared with the Board for review next week.
- Board Stipends: Stipends will be sent **by July**. Documentation to submit:
 - o Complete the Financial Hardship Request Form and submit to Elise and Sunny (OSE).
 - o If your address has changed, please submit a new W2 form.
- **Jazzmin Fragiacomo** provided an update on this month's EJ Fund event to celebrate the fund and the release of the 5-Year Impact Report. GNDOB members were present, and it was a great celebration. Staff appreciates the Board's advocacy for and support of the EJ Fund. Recordings of the speeches can be found on the Seattle Channel.

EXECUTIVE COMMITTEE UPDATES & ANNOUNCEMENTS

Peter Hasegawa and Emily Pinckney provided the following Executive Committee updates:

Board Appointment Updates: There are currently 2 vacant Board Appointed seats, including the EJ
Organization Representative and an Emissions Reduction Representative. The application Review
Committee will provide recommendations in June for approval.

DISCUSSION: BOARD BUDGET RECOMMENDATIONS

Peter Hasegawa facilitated the Board's discussion on budget recommendations.

- The Board discussed the 4 draft budget recommendations and proposed changes to ensure they
 are aligned with the Board's values and mission. Main points from the discussion include:
 - o Recommendation titles can be more detailed and direct.
 - The PPP will continue discussing a potential recommendation regarding data collection on low-income households.
 - Consider referencing the international landscape of climate policy in the narrative to add more urgency to climate issues.
 - Add mineral or resource extraction to the recommendation on shifting away from fossil fuel extraction.
- The Board did not have any major changes for the current draft of budget recommendations. The PPP Committee will incorporate the Board's edits after this meeting.

VOTE: GND OVERSIGHT BOARD RECOMMENDATIONS FOR THE 2026 CITY BUDGET

Peter Hasegawa moved to grant authority to the PPP Committee to incorporate amendments and approve the recommendations. **Jess Wallach** seconded the motion. **Unanimous approval.**

NEXT STEPS & ADJOURN

Peter Hasegawa moved to adjourn the meeting and **Nancy Huizar** seconded. The Board voted to adjourn the meeting at 7:00pm. **Unanimous approval.**