# SEATTLE'S GREEN NEW DEAL OVERSIGHT BOARD

November 20, 2023

# **UPDATES & ANNOUNCEMENTS**

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### OPTIONS FOR APPOINTING THE GNDOB FRONTLINE REPRESENTATIVE

Option A	Option B	Option C
Full Board Vote	<b>Review Committee Vote</b>	Exec Committee Vote
Full Board would vote to appoint rep (Note: no Board meeting in Dec, which would delay the onboarding process)	Board to give appointing authority to Peter & Jess who have been participating on review committee	Board to give appointing authority to the Executive Committee



## Proposed Mtg Date: January 22, 2024

#### SCHEDULING



Proposed Mtg Date: February 26, 2024



Proposed End of Year Celebration Date:

Wed, December 13

#### GNDOB '23-'24 WORKPLAN

Priorities	July '23	Aug '23	Sept '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24	Mar '24	April '24	May '24	June '24	July '24	Aug '24	Sept '24	Oct '24	Nov '24	Dec '24
City Budget Timeline (2024 Budget Process) (25-26 Biennium Budget Process)	Depts. proposals Budget forecast		Mayor's Proposed Budget		Budget forecast Council's Budget	Mayor signs Budget							Der prop Budget	osals	Mayor's proposed Budget		Budget forecast Council Budget	Mayor signs Budget
city December 1		Board A	Appointment and Re-Appointments			Onboarding new GNDOB Members					Possible Board Member (Re			e)Appointments				
	y Processes Council Council candidate Primaries education Council Elections			New Council seated														
Community/Worker Engagement & Communications (led by the Community Engagement Comm.)	engag	(1) Planning for engagement (2) Component Component		agement	Budge Engagen Synthes	Follo	v-Up on	ty & Wo 1 Budget 1endatio	/Policy	Community & worker education on City Budget Processes; Community & worke Follow-Up on GNDOB goals				worker				
Board Function & Capacity (led by the Executive Comm. & other Board volunteers)			Information gat on existing GN with, the among Bo a m	ing GNF , ork existing GNDOB protocols; Board governme the , y and governance, capacity governme		ild out the vernment;												
2025-2026 Budget Recommendations & Policy Priorities (led by the PPP Comm.)			Information gat on existing GN' with, the co among Bound M	.vork y and	Stand up the	I recommendations for		endations for finalizes		finalizes gathering; PPF		ring; PPP	ind of information P Committee drafts et recommendations		I recommendat		-	
Indigenous Sustainability Projects		Decision ne	eeded from the Board following Tribal Consultati *Timeline subject to change*															

# COMMUNITY ENGAGEMENT COMMITTEE

#### COMMUNITY ENGAGEMENT COMMITTEE UPDATES

- **Purpose:** Community Assemblies
- Updates:
  - Contracting with the People's Economy Lab
  - > Staff will be reaching out to labor unions and community-based organizations
  - > Likely have the budget for 2 assemblies, each assembly will likely consist of 3 meetings
- **Timeline:** Planning, implementation, and reporting to take place throughout 2024
- Leads/support: Community Engagement Committee, Board staff & interns, Board members (as they are able), People's Economy Lab & anchor organizations
- Pilot phase: Will evaluate whether to go forward with this engagement model going forward

# POLICY, PROJECTS & PROGRAMS COMMITTEE

# PPP COMMITTEE UPDATES

- 1<sup>st</sup> meeting focused on how the committee would like to function and desired focus areas
- The Committee plans to:
  - Revisit the Committee's charter to ensure that it meets the Committee and Board's needs
  - Divvy up a reading list of foundational GND documents & create opportunities for other Board members not in the PPP Comm to review core foundational documents
  - Create a process to identify which policies to track
  - Create parameters/rubric to assess positive impact for frontline communities and opportunities to advance a GND
  - Process for sharing info and proposals with the Board and the Exec Committee, including how the PPP Comm would like to engage with the Community Engagement Comm
- 1<sup>st</sup> Lunch & Learn focused on the City's Draft Workforce Development Recommendations

### LIBRARY WITH FOUNDATIONAL GND DOCUMENTS

A	В	С	D	E	F	G	Н
Source	Author		City Document?	GND Focus Area(s)	Sign Up	Notes	Pages
Amping Up Electric Vehicle Manufacturing in the PNW: Opportunities for Business, 2 Workforce, and Education	Seattle Jobs Initiative		N	Workforce Development/Economic Inclusion			74
3 Climate Vulnerability Assessment	City of Seattle	2023	Y	Community resilience, health & wellbeing			12
4 Community Greenhouse Gas Inventory	City of Seattle	2020	Y	GHG Reduction			58
Connecting Disadvantaged Communities to Quality Jobs in the Transportation Sector: An Initial Assessment	City of Seattle	2018	v	Workforce Development/Economic Inclusion			22
6 Drive Clean Equity Outreach	2019	ECOSS	Y	GHG Reduction			12
7 Duwamish Valley Action Plan				Community resilience, health & wellbeing			88
8 Duwamish Valley Resilience District				Community resilience, health & wellbeing			1
9 Equity and Environment Agenda		2015		Community resilience, health & wellbeing			23
Extreme Heat and Wildfire Smoke – Incident Operations Plan	City of Seattle's Office of Emergency Management	2023	Ŷ	Community resilience, health & wellbeing			46
Get to Know SPU: Your Drainage and     11   Wastewater Services	Seattle Public Utilities			Community resilience, health & wellbeing			11
12 GND Executive Order				Seattle's GND			5
13 GND Ordinance				Seattle's GND			7
14 GND Resolution				Seattle's GND			12
15 GNDOB Vision, Mission, and Values	GNDOB	2021	Y	Seattle's GND			2
King County Communitywide Geographic Greenhouse Gas Emissions (aka "Wedge 16 <u>Report")</u>			N	GHG Reduction			67
17 Levy to Move Seattle Quarterly Report	SDOT	2023	Y	GHG Reduction			28
18 One Seattle Climate Portal			Y	GHG Reduction			8
19 OSE's Climate Change Webpage				GHG Reduction Community resilience, health & wellbeing			1
20 Our People, Our Planet, Our Power	Got Green & Puget Sound Sage	2016		Community resilience, health & wellbeing			52
21	City of Seattle	2017		Community resilience, health & wellbeing			
22 Priority Hire Annual Report	City of Seattle	2021	Y	Workforce Development/Economic Inclusion			15
Regional Public Owners Construction     23   Workforce Anaslysis 2022 Update	City of Seattle	2022	Y	Workforce Development/Economic Inclusion			55
24 Risk and Resiliency Presentation	Seattle Public Utilities	2019	Y	Community resilience, health & wellbeing			12
Seattle Communitywide Constantion	Office of Control Control of Con	÷			: 4		
Enter & Accessibility: Good to go		0			. [1]	G会 Display Settings	

#### NEW RESOURCES TAB

A	В	С	D
New Resources	Pages	Added By (name)	Why should this be in the GND Library? What is the relevance to Seattle's GND?
022 Solid Waste Plan Update: Moving			
	4		
theheronsnest.org)	2		
leport 2023			
ontent/upioads/2023/04/BOCC 2023 VF.pdf	53		
asura Our Eutura Searacard Insurance, Eassil			
ttps://global.insure-our-			
	6		
	-		
DOT Materials			
	New Resources	1022 Solid Waste Plan Update: Moving Jpstream to Zero Waste - Utilities   seattle.gov 4   The Heron's Nest Outdoor Education theheronsnest.org) 2   Banking on Climate Chaos: Fossil Fuel Financial Report 2023 3   Ittps://www.ran.org/wp- content/uploads/2023/04/BOCC 2023 vF.pdf 53   Insure Our Future Scorecard Insurance, Fossil ruels and the Climate Emergency 2022 4   Ittps://global.insure-our- uture.com/scorecard/ 6	2022 Solid Waste Plan Update: Moving. 4   Upstream to Zero Waste - Utilities   seattle.gov 4   The Heron's Nest Outdoor Education. 2   Banking on Climate Chaos: Fossil Fuel Financial Report 2023 2   Mttps://www.ran.org/wp-content/uploads/2023/04/BOCC 2023 vF.pdf 53   Insure Our Future Scorecard Insurance, Fossil Fuels and the Climate Emergency 2022 6   Mttps://global.insure-our-uture.com/scorecard/ 6

#### LUNCH & LEARNS TAB

	А	В	С	D	E
1	Торіс	Dept	Month	Requested By	Notes
2	Workforce Development (OED)	OED	Oct/Nov	OED	Reaching out to OED to see if we should combine this with Seattle's Future Economy lunch and learn.
	Seattle's Future Economy (OED) maybe connect the two OED presentation	OED		OED	Reaching out to OED to see if we should combine this with the workforce development lunch and learn.
4	Seattle Clean Buildings Accelerator program	OSE	Feb	GNDOB & OSE	Accelerator program hiring new staff, they would be able to present in Jan at the earliest, but Feb might be best to give the new staffer a bit of time to settle into the work.
5	FAS and Banking on Climate Chaos	FAS		GNDOB	Request for FAS to present on how they are aligning their work, and bank and insurance contracts in particular, with the GND.
6	Building Electrification Plan	SCL		SCL	
7	Transportation Electrification	SDOT/OSE?		GNDOB	Would like more info on the transportation electrification infrastructure, in particular.
8	Resilience Districts in South Park/Georgetown	OPCD		OPCD	
9					
10					

## LUNCH & LEARNS

- Request a L&L at any time by emailing Elise
- Staff may not be able to fulfill all requests

- When requesting provide the following information:
  - Connection to Seattle's GND/Board work
  - Which City Depts or other partners are you hoping to hear from
  - Your initial questions / wonderings on the topic what would you like to know?
  - Is the request time sensitive? Provide deadline & rationale for urgency.

# ONBOARDING

## ONBOARDING BRAINSTORM

- Hoping to onboard new Board members in the new year
- Current onboarding ideas:
  - I:Is with staff & possibly an Executive Committee member to orient them to current Board activities
  - Providing a reading list with foundational documents that the PPP Committee identifies
  - Warm welcome & get to know you activity at their first Board meeting
  - Timing dependent: Invitation to the GNDOB end of year celebration

- What should Board members know as they begin this work?
- What was helpful for you as a new Board member? What information / context did you wish you had during the onboarding process?
- What do we want to be sure to do during onboarding? What do we want avoid?
- What is staff's responsibility? What is the Board's responsibility?
- How would you describe the culture of this Board to new Board members?
- How would you like to contribute to welcoming new Board members?