



GND Information Gathering Strategies & Goals

Information Gathering Goals

1. To understand the problems we need to solve

2. To learn about existing GND-related data and work at the City and in communities

3. To inform future Board goals and policy & budget recommendations

4. To be realistic about how much info we can gather & digest at a given time.

Information Gathering Strategies

Strategy #1: Review foundational Board nominated GND-related documents

- Full Board to review executive summaries of every document
- PPP Committee (PPPC) to divvy up documents & read in-depth
- Staff creating a spreadsheet with these documents and will share it out

Strategy #2: Optional, recorded monthly lunch & learns

- Queue of City Depts that would like to present to the Board, but have limited Board meeting time
- All Board members invited, would especially like participation from the PPPC
- Presentation recordings would be shared with the full Board

Strategy #3: Presentations during Board meetings

- Strategy reserved for topics that the full Board has expressed interested in (e.g., resilience hubs update) or for when the Board may need to learn more to take action/make a formal Board stance
- We will limit these as much as possible due to the limited time we have for Board meetings

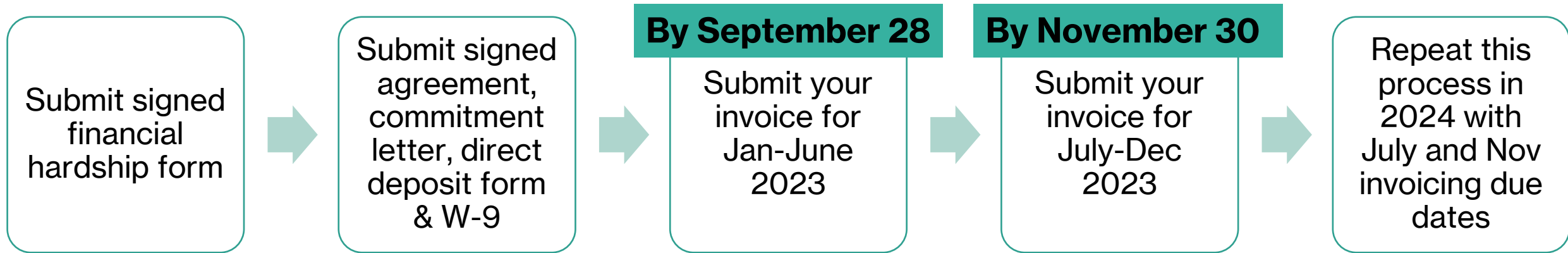
Asks of the Board

- **ASK #1:** What documents do you recommend the Board review?
 - Elise will send a list of documents we can add to following this meeting
- **ASK #2:** Volunteers needed for the PPP Committee
 - Estimated monthly time commitment, starting in Oct/Nov:
 - 1 hr lunch and learns
 - 2 hrs of committee meetings per month
 - 3-10 hours of additional work time (e.g., reviewing documents, drafting recommendations and guidance, working with technical staff at the City, etc.)
 - PPP Committee has a charter to help shape their focus, but can refine charter once committee is formed



Board Stipends Process

Process for 2023 Board Stipends



Important Notes:

- Send paperwork to Elise.
- Stipends are meant for Board members who are not otherwise paid for the time and expertise they are contributing to the Board.
- Board members can opt to get a mailed check in lieu of a direct deposit option.



Board Appointments Process Update

Current Board Appointment Status

Appointing Authority	Board Member Name	Position Title	Vacant / Reappointment
Mayor	Maria Batayola	Frontline Rep	Reappointment
Mayor	Tomás Madrigal	Frontline Rep	Reappointment
Mayor	Syris Valentine	Youth Rep	Vacant
Mayor	Dennis Comer	Environmental Justice Rep	Vacant
Council	Matt Remle	Frontline Rep	Reappointment
Council	Rachel Heaton	Tribe Representative	Reappointment
Council	Kristina Chu	Youth	Vacant
Council	Deepa Sivarajan	Greenhouse Gas Reduction/Climate Resiliency Rep	Vacant
Board	Hibo Sahal	Frontline Rep	Vacant

Note: Board members seeking re-appointment only need to submit their most recent resume and work with staff to complete an appointment packet. **Staff will be in touch when resumes are needed.**

Other Board Members' Term Expirations

Appointing Authority	Board Member Name	Position Title	Term Ends
Mayor	Ken Workman	Tribe Representative	2026
Council	Debolina Banerjee	EJ Representative	2025
Board	Eunice How	EJ Representative	2028
Mayor	Peter Hasegawa	Labor Union Representative	2025
Council	Emily Myers	Labor Union Representative	2025
Council	Andrea Ornelas	Labor Union Representative	2025
Mayor	Keith Weir	Labor Union Representative	2025
Council	Jess Wallach	GHG Reduction/Climate Resiliency Rep	2025
Board	Nina Olivier	GHG Reduction/Climate Resiliency Rep	2028
Mayor	Steve Gelb	Workforce Training Rep	2025

Appointments Process

Now – Oct 13

- GNDOB Application Open
- Requesting Board support to recruit people to apply

Oct 16-23

- Application Review
- Requesting Board support to review applications

Oct 24 – Nov 2

- Applicant interviews
- Requesting Board support to be on interview panel

Nov-Dec

- Make recs & generate appointment packets
- Council, Mayoral & Board confirmation
- Resumes due for reappointments

Dec-Jan

- New Board member welcome & onboarding
- Requesting support for welcoming & onboarding new members