ASTHMA TASK FORCE
SAN FRANCISCO BOARD OF SUPERVISORS

Environmental Committee
Minutes

Date: May 17, 2006, 2-4pm **Location: DPH, Fox Plaza**

Committee Members Present: Neil Gendel, Healthy Children Organizing Project; Louise Kimbell, DBI; Karen Cohn, DPH;
Staff and Guests: Anjali Nath, ATF Advocacy Coordinator; Alicia Schwartz, POWER
Absent: Benjamin Heckman, La Croix Davis; Sean Prichard, SFAA; Raymond Manion, Dept of Environment; Myrna Melgar Iton, Mayor's Office of Housing; Louise Hill, USEPA; Mae Ling Dea, DBI Vince Fabris, DBI; San Francisco Housing Authority; Joseph Ossai, Housing Inspector, DBI; Mary Higgins, HERC

Meeting Notes/Decisions	**Desired Outcome**
Introductions & Sign In **Alicia Schwartz, Organizer with POWER (People Organized to Win Employment Rights)** **Facilitator: Karen Cohn** **Recorder: Anjali Nath**	
1. Review Agenda and Minutes Louise Kimbell informed that DBI has been told by City Atty that DBI has the authority to do inspections at SFHA.	
2. Finalize Karen's Edit of MOU & Update on Camera Purchase Purchaser informed FLIR that bid will be cancelled unless they comply. Process is being stalled. Committee will Alicia said that the flyers for tenants were very useful and they are being distributed at meetings, etc. Karen updated Alicia on ATF's history and Environmental Committee's work. Members reviewed and edited MOU. Neil and Louise had emailed edits prior to meeting which we reviewed as well.	**Karen/Anjali** will contact Connie Chan to request assistance with moving the process forward. **Louise/Karen** will follow up with purchaser and FLIR to remedy issues **Anjali** will incorporate suggestions for MOU changes and email out for final approval.
3. Preparation for SFHA hearing Due to delay in camera purchase committee agreed that it does not make sense to schedule the hearing yet. Connie Chan informed Anjali that Supervisor Maxwell would like to meet with the Environmental Committee and next with SFHA Director. Committee will still plan to meet with	**Anjali will help prepare for June 9th mtg. with Supervisor Maxwell** **Anjali** will forward SFHA

SFHA Management and Maintenance after and will schedule a hearing. Friday, June 9th , 12-1pm we will meet with Supervisor Maxwell to discuss plan and next steps	Recommendations grid to Alicia
4. Brainstorm about tenant evaluation measures (CAFA Priority Outcome) - *tabled*	
5. Announcements – no announcements	
6. Next Meeting & Agenda	
Next Meetings of Committee: **a. Wednesday, June 7, 2006** **b. Wednesday, June 21, 2006**	