

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission Citizens' Advisory Committee

March 22, 2011 – as adopted May 24, 2011

5:30 p.m. – 7:00 p.m. 1155 Market Street 4th Floor Conference Room

EDWIN M. LEE MAYOR

FRANCESCA VIETOR PRESIDENT

ANSON MORAN VICE PRESIDENT

ANN MOLLER CAEN COMMISSIONER

ART TORRES
COMMISSIONER

VINCE COURTNEY

ED HARRINGTON GENERAL MANAGER

Members

Alex Lantsberg– Chair

— Vice Chair

Stephen Bjorgan

Jennifer Clary

Karen Donovan

Lurilla Harris

Winchell Hayward

Art Jensen

Walt Farrell

Richard T. Hansen

Erwin Tanjuaquio Laura Tam Doug Cain

Judy West - Secretary

Staff: Suzanne Gautier

ORDER OF BUSINESS

1. Call to order

Chair Lantsberg called the meeting to order at 6:17 p.m. when the CAC achieved quorum.

2. Roll Call

Present: Lantsberg, Cain, Donovan, Hansen, Harris, Farrell, West, Tam, Bjorgan, Absent: Hayward, Jensen, Clary, Drabkin

- 3. Approval of the minutes of the January 25, 2011 meeting.
- J. West moved; L. Tam seconded. Minutes approved by acclamation.
- 4. Public Comment members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

5. Report from the Chair

Chair Lantsberg reported on the status of memberships, beginning with the introduction of the newest member, Stephen Bjorgan and that member Tanjuaquio submitted his resignation in November. In addition, member Drabkin has not responded to outreach by the Chair, assumes that member Drabkin has resigned. Vacancies exist in several supervisorial districts and from the Office of the Mayor. Chair requests that CAC members look for potential candidates to submit to the appointing officers with vacancies. Chair Lantsberg and member Donavan will visit the office of Supervisor Farrell. Member Hansen recommended that the Chair meet with Supervisor Mar, member Hansen is

considering resigning himself. A discussion clarifying vacancies on the CAC and how best to conduct outreach with various stakeholder groups seeking membership; the Hotel Council, Golden Gate Restaurant Association, BOMA, etc. will be contacted by various CAC members. Members Cain and Tam volunteered to reach out.

- 6. Stephen Bjorgan introduced himself by providing information about his background and current entrepreneurial efforts in solar projects. Combined background as an environmentalist and engineer positions him well to contribute to the City by participating with the CAC.
- 7. Staff Update SFPUC Rebranding Tyrone Jue: presentation removed from the formal agenda as no quorum was present at the start of the meeting.
- 8. Budget Resolution Water

A resolution was passed by the Water Subcommittee in Oct. 2010. Member Donovan introduces the motion on behalf of the Water Subcommittee Moved by member Hansen, Second by member Donovan

A discussion on the resolution included comments from member Harris – it needs stronger language, member Cain – no more language needed, Chair Lantsberg offers a friendly amendment asking for feedback, Harris – correcting typos in the resolution and changing the wording slightly, friendly amendment accepted by member Hansen, clarification on new language sought from member Tam reflecting the relationship between the CAC and the SFPUC Commission. Member Tam comments further on the timing of this resolution and any potential impact it may or may not have on the budget process. Member Donovan explores other ways to get a report back on any actions taken in response to the activities of the CAC. After continuing the discussion, and seeking greater clarification on the intent of the Resolution, including an explanation of the intent of the clauses relative to the reports on "modeling" the impact of global warming; the motion was called for a vote. Additional discussion on the clause relative to funding was also undertaken prior to the vote.

Roll call vote: Chair Lantsberg – aye

West – aye
Cain – aye
Donovan – aye
Farrell - aye
Hansen – aye
Harris – aye
Tam – no

Bjorgan – aye

Motion fails.

After a discussion about the goal and intent of the resolution, the desire to have studies conducted by and for the SFPUC on climate change "daylighted" for peer review, and the timing of the introduction of resolutions.

Member Donovan accepts the suggestion from the Chair that the resolution be taken back up by the Water Subcommittee for reconsideration and put back on the agenda for the next meeting.

9. Subcommittee Reports

Wastewater – Reported by member Tam – Report heard from staff doing Master Planning for Treasure Island and wastewater planning for Treasure Island. The items for 2011 are still being considered, however the list is subject to change in consideration of the goal to reflect the Commission calendar and the timely submission of resolutions.

Power – no report

Water – Discussed the Mocassin and the finances of the projects at that facility. There was a report on the Automated Meter Reading and the cities efforts on implementation of that program. No resolution anticipated, just an informational item.

10. Chair Lantsberg indicates that lists of items to consider in 2011 have been handed out. AGM Ellis and staff will present on the Community Benefits Program efforts of the SFPUC and the new Local Hire Ordinance.

Meeting adjourned at 7:03pm