San Francisco Public Utilities Commission  
Citizens’ Advisory Committee  
Special Joint Meeting with  
Southeast Community Facility Commission (SECFC)

MEETING MINUTES  
Wednesday, August 9, 2017  
6:00 p.m. – 8:00 p.m.  
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room  
San Francisco, CA  94124

Mission: The purpose of the SFPUC CAC is to provide recommendations to the SFPUC General Manager, the SFPUC Commission, and the Board of Supervisors regarding the agency’s long-term strategic, financial, and capital improvement plans.

CAC Members:  
Wendy Aragon, Chair (D1)  
Suki Kott (D2)  
Leslie DeTaillandier (D3)  
Amy Zock (D4)  
Ted Loewenberg (D5)  
Matthew Steen (D6)  
VACANT (D7)  
Amy Nagengast (D8)  
Ernesto Martinez (D9)  
Anietie Ekanem (D10)  
Jennifer Clary (D11)  
Angela Paige Miller (M-Env.Group)  
Nicole Sandkulla (M-Reg’l Water Customers)  
VACANT (M-Eng./Financial)  
Nathaniel Kinsey (M-Lg Water User)  
Owen O’Donnell (B-Small Business)  
Misty McKinney (B-Env Justice)

SECFC Members:  
Steve Good, Chair  
Diane Gray, Vice-chair  
Monica Chinchilla  
Karen Chung  
LaVaughn K. King  
Al Norman  
Eddy Zheng

M = Mayoral appointment, B = Board President Appointment  
Staff Liaisons: Tracy Zhu, Justin Gardner, Alexandra Johnson

ORDER OF BUSINESS

1. Call to order and roll call: The meeting was called to order at 6:04pm.  
CAC Members present at roll call: (8) Aragon, Kott, Zock, Ekanem, Miller, Kinsey, Nagengast, Sandkulla  
CAC Members absent at roll call: (7) DeTaillandier, Lowenberg, Steen, Martinez, Clary, O’Donnell, McKinney
CAC: no quorum

SECFC Members present at roll call: (3) Good, Chinchilla, Chung

SEC Members absent at roll call: (4) Gray, King, Norman, Zheng

SEC: quorum


2. Welcoming and Opening Remarks from the following:
   - Steve Good, Chairperson, Southeast Community Facility Commission
   - Wendy Aragon, Chairperson, SFPUC Citizen Advisory Committee
   - Dion-Jay Brookter, SECFC Executive Director
   - Commissioner Ike Kwon, SFPUC

Member O'Donnell arrives at 6:17pm (9 CAC members present. CAC reaches quorum.)

3. Public Comment
   No public comment

4. Presentation and Discussion: **Update on the Sewer System Improvement Program**, SFPUC Sewer System Improvement Program Director, Karen Kubick

   Presentation topics:
   - Our Mission
   - Biosolids Project Conceptual Rendering
   - SEP Future: A Place of Confluence
   - Campus Plan: Respond to Urban Context
   - SEP Campus Plan
   - Major SEP Phase 1 Projects (Headworks)
   - New Headworks Facility Project
   - Major SEP Phase 1 Projects (Biosolids)
   - Biosolids Digester Facilities Project
   - Current Construction Projects: SEP
   - SSIP Across the City
   - SSIP Phase 1 Projects | $2.9 Billion
   - Stakeholder Outreach to Date
   - Take a Tour!
   - Stay Informed, Get Involved!
   - Investing in the Southeast Community
   - SSIP & Community Benefits: Investing in Our Facilities and our Community
   - 2017 SSIP CityWorks Interns
   - Welcome: SSIP CityWorks Interns

Member O'Donnell leaves at 6:30pm (8 CAC members present, quorum not maintained)
Presentation: **Highlights from the 2017 SSIP CityWorks Internship**, Lindsey Lopez-Weaver, SFPUC and SSIP Services Coordinator, YCD & SSIP

CityWorks Interns present

Presentation Topics:
- 2017 SSIP CityWorks Interns
- The PAST – Our Community
- SSIP CityWorks Internship
- Past Program Accomplishments
- Current Projects
  - Central Bayside System Improvement Project
  - Headworks
    - Consolidate Three Processes into the Area of One
    - Future Headworks Corner of Evans and Rankin
    - SEP 020 Headworks Project Objectives
    - Headworks Process Flow Diagram
  - Biosolids Digester Facilities Project
    - Background
    - Objectives
    - Conceptual Rendering of Proposed Digester Facility
    - Biosolids Digestion
    - Community Impacts
    - Relocation of the Digester Facilities
- Future Projects: Southeast Community Facility
  - Moving Forward!
  - Proposed Community Facility at 1550 Evans
  - Design of the Community Center
  - The New SECF – 1550 Evans
  - What to do with the old (current) SECF?
  - Addressing Community Needs – SFUSD Teacher Needs
  - BIG IDEA! - Replace the SECF with Teacher Housing!
- SSIP CityWorks Future
  - Currently
  - Continued Investment
  - What could come next?
    - CityWorks Scholarship
    - Higher Level Internship
    - Future Careers at the SFPUC

Topics of Discussion:
- The committee showed awe and appreciation for the interns and their hard work throughout the program.

Public Comments:
- Intern mentor from Carollo Engineers: congratulated the interns and thanked their families for their support.
- Leamon Abrams: thanked the interns and parents and was impressed by the interns’ recommendations.
- Member of the public: encouraged the interns challenge the systematic operations of the PUC.
- Intern mentor of CH2M: showed gratitude from working with the interns.
- Member of the public: recognized that the Southeast community is suffering from negative environmental impacts and acknowledged that the PUC is finally addressing those issues.
• Member of the public: Addressed the lack of representation of African Americans in the commission then asked the commission to define their approach to mitigation of the negative environmental impacts.
• Parent: Applauded the interns for their professional endeavors and choosing to not engage in misconduct.

Member Diane Gray arrives at 7:00pm (4 SECFC members present. SECF quorum reached.)

6. **Presentation: Being a Good Neighbor**, David Gray, Equity and Inclusion Manager, Community Benefits department in External Affairs

- SFPUC Investments in the Southeast
- SFPUC Agency Mission
  - Provide Services in an Inclusive Manner
  - Partner with Local Residents
  - Increase Social Impact
  - How We Do Business
- Neighborhood Revitalization
  - Community Outreach
  - 1550 Evans Sample Rendering
- Workforce Development
  - Short video of a PUC employee from district 10
- Education
- Art
- Environmental Justice and Land Use
- Help Us Grow

Topics of Discussion:
- The commission asked what will happen to the current community facility and greenhouses once the new one is built.
- The commission asked for clarification about the Community Benefits program regarding how it’s financed and the duration of its investments the Southeast; requested a list to show funding allocation.
- The committee suggested that they craft a resolution to follow up with the interns’ requests and suggestions.
- The committee requested information on the Bayview Arts Masterplan to ensure a cohesive vision and elaborate on nonpermanent art ideas.

Public Comment:
- Member of the public: thanked the Community Benefits team for incorporating diversity into their framework and thanked the director of YCD for mentoring the interns.
- Intern mentor from Carollo Engineers: plans to work diligently to fulfill the interns’ suggestions and continue to support them.
- Randy Seriguchi, Director of Urban ED Academy: expressed enthusiasm for partnering with the SFPUC and how the SSIP will bring out new resources and human capital.
- Member of the public: criticized the commission and government institutions for its years of neglect to the community.
- Member of the public: suggested there be an annual report on the status of community and an evaluation of the tenants to see if their programs are actually benefiting. The focus: education, childcare, job/skills training.
- Leamon Abrams: commended the SFPUC for its work which are anchored in the Community Benefits and Environmental Justice Policies.
• Dr. Veronica Hunnicut, CAC Shipyard Chair: stated the importance education and training for the youth then suggested that our work honor the community’s history.

7. Discussion for Future Collaboration between the Southeast Community Facility Commission and the SFPUC CAC

• The committee suggested that the SFPUC CAC continue to champion the needs of Bayview in a City-wide forum.
• The commission suggested on collaborating on resolutions that impact Bayview. For example, the CAC passed a Green Infrastructure resolution in July, encouraging the SFPUC to build more Green Infrastructure in the Southeast sector. The CAC would like to work with the commission to implement the resolution.

8. Adjournment

Motion was made (Good) and seconded (Aragon) to adjourn meeting.

Meeting was adjourned at 8:22pm.