MEETING AGENDA
Amended 2/14/13

Tuesday, February 19, 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O’Shaughnessy Conference Room

Members:
- Richard Hansen (D1)
- Vacant (D2)
- Doug Cain (D3)
- David Pilpel (D4)
- Diane Mokoro (D5)
- Nella Manuel (D6)
- Walt Farrell (D7)
- Javieree PruittHill (D8)
- Dairo Romero (D9)
- Terrence Jones, Chair (D10)
- Jennifer Clary (D11)

M = Mayoral appointment, B = Board President appointment

Staff Liaison: Teresa Young

ORDER OF BUSINESS

1. Call to order and roll call

2. Presentation and Discussion: Community Benefits Update, Kay Fernandez Smith, SFPUC Community Benefits Director (10 minute presentation, 20 minute discussion)

3. Discussion and Possible Action: Publish and update annually the complete water permit process and fee scheduled required for construction or renovation of a building, Doug Cain, CAC Power Subcommittee Chair (20 minute discussion and vote)

4. Approval of the January 15, 2013 meeting minutes (5 minutes)

5. 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 (2 minutes per speaker)

6. Staff Update (3 minutes)

7. Report from the Chair (Terrence Jones) (5 minutes)

8. Subcommittee Chair Reports:
   a. Power Subcommittee (Doug Cain) (5 minutes)
   b. Water Subcommittee (David Pilpel) (5 minutes)
   c. Wastewater Subcommittee (Javieree PruittHill) (5 minutes)
   d. Environmental Justice & Community Benefits (Alex Lantsberg) (5 minutes)

9. Discussion and Possible Action: Change Full CAC meeting date from fourth Tuesday of the month to third Tuesday of the month (2 minutes)

10. Future Agenda Items (5 minutes)
11. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will take place on Tuesday, March 19, 2013.

12. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens’ Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

Disability Access
The CAC meeting will be held in the O’Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Teresa Young at (415) 554-3274 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Chris Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: sof@sfgov.org

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