San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

SEWER SYSTEM IMPROVEMENT PROGRAM

Southeast Working Group

Subject:	California Environmental Quality Act (CEQA) Process and SEWG Next Steps
Date and Time:	Wednesday, December 17, 2014; 6:00 – 8:00 PM
Location:	Southeast Community Facility or Phelps Wing
Meeting Coordinator:	Leamon Abrams
Members	Torrance Bynum, Ed Donaldson, Drew Gaxiola, Marjorie Goodwin, Diane Gray, Janine Greer, Edward Hatter, Dr. Espanola Jackson, Michael Janis, Mark Klaiman, Marcus Mullen, Sululagi Palega, Karen Pierce, Sunny Schwartz, Lydia Vincent, Eddy Zheng, Tracy Zhu

Meeting Objectives	1. Outline the steps for the California Environmental Quality Act (CEQA) process and inform seek input on the environmental justice analysis for the biosolids project 2. Outline calendar year 2015 SSIP and project milestones and discuss potential next steps for the Southeast Working Group.
No.	**Agenda Item**
1	**Welcome and Meeting Overview (L. Abrams, Coordinator)** **6:10 – 6:20 PM**
2	**Recognition (Juliet Ellis)** **6:20 – 6:30 PM**
3	**CEQA an EJ Presentations and Discussion** **Opening Presentation (Karen Frye, Bureau of Environmental Management)** **6:30 – 6:45 PM** ○ Overview of the California Environmental Quality Act (CEQA) process. ○ Requirements and Guidelines ○ Roles and Responsibilities ○ Categories of Analysis ○ Timeline **Presentation (Yolanda Manzone, External Affairs)** **6:45 – 7:00 PM** ○ Overview ○ EJ and CEQA Relationship ○ Analytic Components ○ Timeline ○ Data Inputs
4	**Next Steps Discussion (Juliet Ellis)** **7:00 – 7:20 PM** ○ 2015 Overview
5	**Reception (All)** **7:20 – 7:45 PM**

***NOTE:** Members of the public wishing to make comment(s) during Southeast Working Group must submit a request to comment card to the meeting convener or facilitator. When called to comment, please state your name and neighborhood of reference for the record. Each speaker is limited to two (2) minutes. For your convenience, meeting agendas and minutes are also available to you at www.sfwater.org/SEWG.

Disability Access

The Southeast Working Group meetings will be held at the Southeast Community Facility, located at 1800 Oakdale Avenue in the Phelps WIng. The building and meeting space is wheelchair accessible. The closest accessible BART station is the 16th and Mission. Accessible Muni bus lines serving the location are: 19, 23 and 24. Accessible Metro Line is the T. For more information about Muni accessible services call (415) 923-6142.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Southeast Working Group Staff Liaison Leamon Abrams at (415) 554-3410 and/or labrams@sfwater.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.