San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING AGENDA
Tuesday, August 19, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)                Kelly Groth (D7)                Nicole Sandkulla (M-Reg’l Water Customers)
Suki Kott (D2)                             Vacant (D8)                     
Rebecca Lee (D3)                           Art Taylor (D9)                Vacant, (M-Eng./Financial)
David Pilpel (D4)                          Marjorie Goodwin (D10)         Tamar Barlev (M-Lg Water User)
Ted Loewenberg (D5)                        Jennifer Clary (D11)            Eli Saddler (B-Small Business)
Mark Connors (D6)                          Avni Jamdar (M-Env. Group)      Tracy Zhu (B-Env Justice)

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)

3. Presentation and Discussion – “Summer Youth Workforce Investments” Steve Currie, Community Benefits Program (15 minute presentation; 15 minute discussion)

   Presentation will cover:
   • Youth Workforce Strategy
   • Project Learning Grants
   • CBO Remarks

4. Approval of the July 15, 2014 minutes (5 minutes)

5. Discussion and Possible Action on Resolution (10 minutes)
   • Clean Power SF Resolution, Member Aragon

6. Future Agenda Items and Possible Resolutions (5 minutes)
   • September – Drought Presentation
   • October – General Manager Annual Presentation

7. 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)

8. Staff Report (5 minutes)

9. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will take place on Tuesday, September 16, 2014

10. 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 Ryan Iwata at (415) 554-3404 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: sotf@sfgov.org

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