

SEWER SYSTEM IMPROVEMENT PROGRAM

Southeast Working Group

Subject:	Aesthetics and Design: Biosolids Digesters
Date and Time:	Thursday, November 20, 2014; 6:00 – 8:00 PM
Location:	Alex Pitcher Room, Southeast Community Facility
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 Objective	Obtain input on community values to support the design objectives for the Biosolids Digester Facilities project. The breakout sessions will address: (1) Creating Attractive Facilities - the opportunity for new facilities to have a distinct appearance that conveys civic purpose and reinforces the community's identity, (2) Creating Facilities for the Neighborhood – the opportunity to define how the new facilities meet the community; and, (3) Creating Facilities for the Bayview – the opportunity for the SEP campus to blend into and help define the Bayview community.	
No.	Agenda Item	
	Call to Order (Co-Chair)	
1	Introduction and Welcome <ul style="list-style-type: none"> ▪ Overview of the purpose, objectives and format of the meeting 	6:10 – 6:15 PM
2	Opening Presentation <ul style="list-style-type: none"> ▪ Aesthetics and Design: The Architectural Design Process 	6:15 – 6:35 PM
4	Break-Out Sessions <ul style="list-style-type: none"> ▪ Creating Attractive Facilities ▪ Creating Facilities for the Neighborhood ▪ Creating Facilities for the Bayview 	6:35 – 7:50 PM
5	Wrap Up	7:50 – 8:00 PM
6	Next Meeting <ul style="list-style-type: none"> ▪ December 16, 2014 	

***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 Alex Pitcher Conference Room. The building and conference room 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.