San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING MINUTES
Tuesday, February 17, 2015
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
Suki Kott (D2) Shalini Swaroop (D8) Customers)
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

Meeting called to order at 5:37pm

Members present at roll call: 9 - Aragon, Kott, Pilpel, Loewenberg, Connors, Groth, Taylor, Goodwin, Jamdar

Members absent at roll call: 7 - Lee, Swaroop, Clary, Sandkulla, Barlev. Saddler, Zhu

Members of the public present: Emily Moffitt, Michelle Wong

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)
   - Welcome members, staff, and the public
   - Announcement of new CAC Vice Chair: Rebecca Lee
   - Member Pilpel raised questions about selection Vice Chair; issues deferred to next meeting.

3. Approval of the January 20, 2015 minutes (5 minutes)

Motion was made (Loewenberg) and seconded (Pilpel) to approve the January 20, 2015 minutes with minor edits.

No public comment.

The motion PASSED by the following vote:
AYES: (9) – Aragon, Kott, Pilpel, Loewenberg, Connors, Groth, Taylor, Goodwin, Jamdar
NOES: (0)
ABSENT: (7) Lee, Swaroop, Clary, Sandkulla, Barlev. Saddler, Zhu

Services of the San Francisco Public Utilities Commission
4. Approval of BAYWORK.org S.T.E.M. Career Fair co-sponsorship opportunity (5 minutes)

Motion was made (Zhu) and seconded (Taylor) to co-sponsor Baywork event pending city approval.

Member Pilpel asked whether the PUC CAC can co-sponsor such an event. Staff agreed to check with the City Attorney and make approval conditional on the City Attorney’s approval.

No public comment.

The motion PASSED by the following vote:
AYES: (10) – Aragon, Kott, Loewenberg, Connors, Groth, Taylor, Goodwin, Jamdar, Saddler, Zhu
NOES: (1) - Pilpel
ABSENT: (5) Lee, Swaroop, Clary, Sandkulla, Barlev

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)

No public comment.

6. Presentation and Discussion – “2014 Citizen Advisory Committee Survey Results and Next Steps” Wendy Aragon, CAC Chair, and Jessica Buendia, External Affairs Manager (45 minute presentation and facilitated exercises and discussion)

Presentation Covered:
- Summary of the 2014 survey results
- 2014 evaluation of CAC meetings, appointing officers, CAC leadership, CAC staff, and members of the CAC
- Priorities Conversation

Topics of Discussion:
- Favorite Agenda Topics from 2014 (top 3)
  - Summer Youth Workforce Investments
  - Environmental Justice
  - Drought and Conservation
- 2015 Committee Membership
  - Water: Clary, Kott, Loewenberg, Sandkulla, Saddler
  - Wastewater: Goodwin, Zhu, Barlev, Pilpel, Connors
  - Power: Swaroop, Jamdar, Aragon, Lee
  - Undecided: Groth, Taylor
    - Groth indicated interest in the power Subcommittee
    - Taylor indicated interest in the wastewater Subcommittee
- Priority Agenda Topics, Resolution, and Trainings for 2015 (top 3)
  - Agenda Topics: Redevelopment of San Francisco, Youth and Adult Workforce, and Conservation/Drought
  - Resolutions: Update Clean Power SF Resolution, Digester Environmental Justice Resolution, Utilities Master Plan for Treasure Island Resolution
  - Trainings: Hetch Hetchy Tours, SFPUC Decision Making, How to Read a Budget
Member Pilpel left at 6:27pm

7. Future Agenda Items and Possible Resolutions *(5 minutes)*
   - March: Treasure Island Utilities Master Plan + Watershed + Vote for Vice Chair
   - April: Community Benefits Program Update (possibly cohosted with the Southeast Community Facility Commission)

8. Staff Report *(5 minutes)*

9. Announcements/Comments – The next regular meeting of the Full CAC is scheduled for Tuesday, March 17, 2015

10. Adjournment

The meeting was adjourned at 6:52 pm.