San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING MINUTES
Tuesday, July 21, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)
Suki Kott (D2)
Rebecca Lee (D3)
Amy Zock (D4)
Ted Loewenberg (D5)
Mark Connors (D6)

Kelly Groth (D7)
Shalini Swaroop (D8)
Art Taylor (D9)
Marjorie Goodwin (D10)
Jennifer Clary (D11)
Avni Jamdar (M-Env. Group)

Nicole Sandkulla - (M-Reg’l Water Customers)
Vacant, (M-Eng./Financial)
Tamar Barlev (M-Lg Water User)
Eli Saddler (B-Small Business)
Tracy Zhu (B-Env Justice)

M = Mayoral appointment, B = Board President Appointment
Staff Liaison: Ryan Iwata, Emily Alt and Kay Fernandez Smith

ORDER OF BUSINESS

1. Call to order and roll call
The meeting was called to order at 5:54pm

Members present at roll call: (10) Aragon, Lee, Zock, Connors, Groth, Swaroop, Taylor, Goodwin, Sandkulla, Saddler

Members absent at roll call (6): Kott, Loewenberg, Clary, Jamdar, Barlev, Zhu

Members of the public: Kevin Dole, Linda Parker Pennington, Amelie Wiederan, Siri Datta Khalsa,

SFPUC staff present: Tyrone Jue, Ann Caen, Harlan Kelly, Renee Willette, Sam Murray, Leamon Abrams, Andrea Tacdol

Public comment: none

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)
   - Welcome members, staff, and the public
   - Introduction of new member Amy Zock

Public comment: none

3. Approval of the June 16, 2015 meeting minutes (5 minutes)

Motion was made (Swaroop) and seconded (Connors) to approve June 16, 2015 minutes.

Public comment: none
The motion PASSED by the following vote:
AYES: (10) Aragon, Lee, Zock, Connors, Groth, Swaroop, Taylor, Goodwin, Sandkulla, Saddler
–NOES: (0)
ABSENT: (6) Kott, Loewenberg, Clary, Jamdar, Barlev, Zhu

4. **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)*

Public comment: none

5. **Presentation and Discussion: Commissioner Update**, Commissioner Ann Moller Caen *(10 minute presentation, 10 minute discussion)*

Presentation Covered:
- CCA- Aggressive schedule
- Digester project
- SFPUC budgets
- Drought
- Water conservation campaigns

Public comment: none

6. **Presentation and Discussion: SECF Revitalization Updates**, General Manager Harlan Kelly *(10 minute presentation, 10 minute discussion)*

Presentation Covered:
- 1550 Evans Ave as a possibility for new SECF.
- Revitalization efforts
- Greenhouses update
- Educational partnerships
- Community outreach and engagement

Topics of Discussion:
- What would be the remaining use for 1800 Oakdale Ave location if 1550 Evans is selected as the new site for the SECF? - Member Taylor
- Was the mitigation based off of the building, or was it based off of the programs? -Member Taylor
- What kind of SFMTA accessibility does 1550 Evans have besides the T line? - Member Goodwin
- Will there be dedicated space for afterschool programs and non-profits to use? - Member Goodwin
- If 1550 Evans is selected what will happen to 1800 Oakdale Ave? Will site be re-built? –Member Sandkulla
- What are the costs and budgets associated with these new plans? - Member Swaroop
- Can 1550 Evans site possibly provide space for apprenticeships
- What will happen with the old SECF building? Will it possibly be able to host apprenticeships? –Member Aragon

Public comment by Linda Parker: What is the community engagement process when figuring out what goes in to the new facility?

Public comment by: Siri Datta Khalsa
- How does the greenhouse located at 1800 Oakdale develop a relationship with the community oriented educational facility anticipated at 1550 Evans?
- What is the timeline for the remission/review process for the greenhouses? What's the timeline of the rebuild on the greenhouses?
7. **Future Agenda Items and Resolutions** *(5 minutes)*

- August – Youth Workforce Investments *(tentative)*
- September – Environmental Justice Update *(tentative)*
- October—Real Estate and Surplus Property *(tentative)*
- CleanPowerSF update

Public comment: none

8. **Staff Report** *(5 minutes)*

- Announcement of Emily Alt as an interim CAC Coordinator for the next four months

Public comment: none

9. **Announcements/Comments** – The next regularly scheduled meeting for the Full CAC will take place at our regularly scheduled time on Tuesday, August 18, 2015.

- Revenue Bond Oversight Committee vacancies- Member Sandkulla
- Introduction of Mr. Leonard McNeil - Former Mayor of San Pablo, and currently the Director the Western Wastewater District

Public comment: none

10. **Adjournment**

Motion was made (Taylor) and seconded (Goodwin) to adjourn meeting.

Public comment: None

Meeting adjourned at 6:40 pm