MEETING MINUTES
Tuesday, August 18, 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 Customers)
Suki Kott (D2)  Shalini Swaroop (D8)  Vacant, (M-Eng./Financial)
Rebecca Lee (D3)  Art Taylor (D9)  Tamar Barlev (M-Lg Water User)
Amy Zock (D4)  Marjorie Goodwin (D10)  Eli Saddler (B-Small Business)
Ted Loewenberg (D5)  Jennifer Clary (D11)  Tracy Zhu (B-Env Justice)
Mark Connors (D6)  Avni Jamdar (M-Env. Group)  

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Ryan Iwata and Emily Alt

ORDER OF BUSINESS

1. Call to order and roll call: 5:34 pm

Members present at roll call: (10) Aragon, Kott, Zock, Connors, Groth, Swaroop, Taylor, Clary, Barlev, Zhu

Members absent at roll call (6): Lee, Loewenberg, Goodwin, Jamdar, Sandkulla, Saddler

Members of the public: N/A

SFPUC staff present: Steve Currie, Laura Page

Public comment: none

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

- Welcome members, staff, and the public
- Introduction of New District 4 member Amy Zock

Public comment: none

3. Approval of the July 21, 2015 meeting minutes (5 minutes)

Motion was made (Groth) and seconded (Swaroop) to approve July 21, 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: Youth Workforce Investments** (*10 minute presentation, 10 minute discussion*)

**Presenters:**
- Steve Currie, Workforce Development Manager
- Project Learning Grantees

Presentation Covered:
- High school internship programs
- Native plant research
- Teaching interns how to create sustainable communities
- Learning how to plant sustainable crops
- Announcement of final project presentations on Sat Aug 22rd, 32 Jennings street from 12-3pm.

Topics of Discussion:
- If the program could change or improve, what would you recommend? - Member Zhu
- What metrics do have that are measuring long term impacts? - Member Clary
- What are some of the broader community impacts? – Member Taylor
- How does it affect completion of High school? - Member Clary

Public comment: none

6. **Presentation and Discussion: K-12 Education** (*10 minute presentation, 10 minute discussion*)

**Presenters:**
- Tamar Barlev, San Francisco Unified School District, Citizen Advisory Committee
- Laura Page, Education Program Manager

Presentation Covered:
- Overview of the SFPUC’s education programs
- 2014-2015 highlights
- Shared education goals and partnerships
- Sustainability
- Curriculum & instruction
- Looking ahead to 2015-2016

Topics of Discussion:
- Ideas for Education Outside recruitment- Member Barlev
- Further integration with SFUSD- Member Zhu
- Teacher Academy- Member Barlev

Public comment: none

7. **Future Agenda Items and Resolutions** (*5 minutes*)
- September – Environmental Justice Update (tentative)
- October – Real estate and Surplus Property (tentative)
- November – Biosolids
- Resolution idea: Addressing the possible South East Commission Facility move to 1550 Evans by Member’s Zhu, Goodwin, Chair Aragon, and the SECF Commission
- Upcoming agenda items for subcommittee’s:
  a.) Water: Water Supply update
  b.) Power: CCA update & Innovative Pilot Programs
  c.) Wastewater: Water quality, 9910 update

Public comment: none

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

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, September 15, 2015.

- Chair Aragon reports back on her visit to the grand opening of the Willie Brown M.S.

Public comment: none

10. **Adjournment**

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

Public comment: None

Meeting adjourned at 6:40 pm