ORDER OF BUSINESS

1. Call to order and roll call

Members present at roll call: (9) Kott, Lee, Loewenberg, Connors, Groth, Swaroop, Goodwin, Clary, Jamdar

Members absent at roll call (7): Aragon, Zock, Taylor, Sandkulla, Barlev, Saddler, Zhu

Members of the public: N/A

SFPUC staff present: Yolanda Manzone

Public comment: none

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

- Vice Chair Lee gives a brief overview of her current work with the Balboa Park Reservoir Citizens Advisory Committee

Public comment: none

3. Approval of the August 18, 2015 meeting minutes (5 minutes)

Motion was made (Clary) and seconded (Loewenberg) to approve August 18, 2015 minutes.

Public comment: none
The motion PASSED by the following vote:
AYES: (9) Kott, Lee, Loewenberg, Connors, Groth, Swaroop, Goodwin, Cary, Jamdar
NOES: (0)
ABSENT: (7) Aragon, Zock, Taylor, Sandkulla, Barlev, Saddler, 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: Environmental Justice Update (40 minute presentation, 15 minute discussion)

Presenter: Yolanda Manzone, Environmental Justice & Land Use Program Manager

Presentation Covered:
• What is being done to support healthy communities
• Environmental Justice relation to CEQA
• Existing conditions report
• Environmental justice indicators
• EJ indicators Pollution burden
• Schedule and next steps
• Impact analysis of the existing conditions report
• Proper odor control

Topics of Discussion:
• What are the effects of the displaced families
• Disproportionate impacts on the Bayview area- Member Clary
• Combined Sewer Overflows- Member Clary
• Community Outreach- Member Lee
• Making sure the odor issue is addressed in the final existing conditions report- Member Clary

Public comment: none

Info Request #039- Member Clary requests that the FULL CAC see a copy of the final "Existing Conditions Report" upon completion.

Chair Aragon arrives at 5:50 pm. (10 members present)

Member Swaroop leaves at 6:36 pm (9 members present)

6. Future Agenda Items and Resolutions (5 minutes)

• October – Biennial Budget Development
• October- 1550 Evans resolution
• October– Real Estate and Surplus Property (tentative)
• November – Biosolids Update (tentative)
• November– Headworks (tentative)
• Balboa Reservoir and the use of the surplus property (tentative)
• Cyber Security- What is being done to keep pace with the evolution of this topic (tentative)

Public comment: none

7. Staff Report (5 minutes)
8. **Announcements/Comments** – The next regularly scheduled meeting for the Full CAC will take place at our regularly scheduled time on Tuesday, October 20, 2015.

- Announcement of meeting between Member Connors, Power Subcommittee, Bob Beck of Treasure Island Development Authority, and the SFPUC. Scheduled for 1:30 pm Friday, September 18th, 2015 at SFPUC headquarters.

Public comment: none

9. **Adjournment**

  Motion was made (Connors) and seconded (Jamdar) to adjourn meeting.

Public comment: none

  Meeting adjourned at 7:05 pm.