NOTICE OF SPECIAL JOINT MEETING
Wednesday, August 9, 2017

6:00 P.M.
1800 Oakdale Avenue
Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Commissioners
SOUTHEAST COMMUNITY FACILITY COMMISSION
Steve Good, Chairperson
Diane Gray, Vice-Chairperson
Monica Chinchilla
Karen Chung
LaVaughn K. King
Al Norman
Eddy Zheng

Dion-Jay Brookter, Executive Director
Carla Vaughn, Commission Secretary

Members
SAN FRANCISCO PUBLIC UTILITIES COMMISSION CITIZEN ADVISORY COMMITTEE
Wendy Aragon, Chairperson (D1)
Suki Kott (D2)
Leslie DeTaillandier (D3)
Amy Zock (D4)
Ted Loewenberg (D5)
Matthew Steen (D6)
Vacant (D7)
Amy Nagengast (D8)
Ernesto Martinez (D9)
Anietie Ekanem (D10)
Jennifer Clary (D11)
Angela Paige Miller (Env. Group)
Nicole Sandkulla (Reg’l Water Customers)
Vacant (Eng./Financial)
Nathaniel Kinsey (Large Water User)
Owen O’Donnell (Small Business)
Misty McKinney (Env. Justice)

For information contact the Commission Secretary at (415) 821-1534.
Minutes and other information are available at the SECFC website.
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited. Please be advised that the Chairperson may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

**Know your rights under the Sunshine Ordinance:** Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409. 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: soff@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at www.sfgov.org.

**Disability Access:** The SECFC meeting will be held in the Alex Pitcher, Jr. Community Room, 1800 Oakdale Avenue, San Francisco, CA. The closest accessible BART Station is at Glen Park. Accessible MUNI lines serving this location are: Bus routes #23 Montgomery, #24 Divisadero and #44 O’Shaunessy. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in an alternative format, please contact Carla Vaughn at (415) 821-1534, or by emailing cvaughn@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

**Language Access:** Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Carla Vaughn at (415) 821-1534, or cvaughn@sfwater.org at least 48 hours in advance of the meeting. Late requests will be honored if possible.
MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY COMMISSION
To advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunity, health, safety, welfare of residents in the Southeast Sector of the City and to promote diversity as well as the professional development of its employees.

AGENDA

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given “first come, first serve” priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER AND ROLL CALL (Good)(Vaughn)

2.0 SUNSHINE ORDINANCE: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised the Chairperson may remove any person(s) from the meeting room responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices. (Vaughn)

3.0 WELCOME AND OPENING REMARKS
Steve Good, Chairperson, Southeast Community Facility Commission
Wendy Aragon, Chairperson, SFPUC Citizen Advisory Committee
Dion-Jay Brookter, SECFC Executive Director
Commissioner Ike Kwon, SFPUC

4.0 PRESENTATION – San Francisco Public Utilities Commission
Karen Kubick, SFPUC Sewer System Improvement Program Director
Lindsay Lopez-Weaver, SFPUC and SSIP Services Coordinator, YCD & The SSIP CityWorks Interns

TOPIC:
Update on the Sewer System Improvement Program
Highlights from the 2017 SSIP CityWorks Internship

5.0 PUBLIC COMMENT LIMITED TO 3 MINUTES

6.0 PRESENTATION
Yolanda Manzone, SFPUC Community Benefits Director, External Affairs

TOPIC:
SFPUC’s Community Investments in the Southeast Sector

7.0 PUBLIC COMMENT LIMITED TO 3 MINUTES: Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission not on today’s agenda.
8.0 DISCUSSION FOR FUTURE COLLABORATION BETWEEN THE SOUTHEAST COMMUNITY FACILITY COMMISSION AND THE SFPUC CITIZEN ADVISORY COMMITTEE (Discussion Only) (Good) (Aragon)

9.0 ADJOURNMENT: This agenda and all minutes can be viewed at http://www.sfgov.org/sefacility. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Meetings and Disability Access

The Southeast Community Facility Commission meetings are held twice monthly as follows: 2nd (second) Wednesday and 4th (fourth) Wednesday of each month (unless otherwise posted at least 72 hours prior to meeting date).

Meetings are held in the evenings (6 p.m.) at 1800 Oakdale Avenue, Alex L. Pitcher, Jr. Community Room (this room is often used by government agencies and officials when scheduling town meetings). All meetings are open to the public and welcome comments from community members.

The closest BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaunessey. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Street.

The Southeast Community Facility is a “SMOKE-FREE” environment; whereas smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs).

Individuals with other disabilities can also be accommodated, provided advance notice is given by contacting the office of the Southeast Community Facility Commission at (415) 821-1534.

1. Sign language interpreters with at least a 48 hour notice prior to meeting.
2. Sound enhancement system with at least one-week notice prior to meeting.
3. Minutes of meeting in large print, tape form, and/or readers upon request.

Severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility.

In order to assist the City’s efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.