San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING AGENDA
Tuesday, June 17, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1) Walt Farrell (D7) Nicole Sandkulla - (M-Reg’l Water
Suki Kott (D2) Javierre PruittHill (D8) Customers)
Vacant (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
2. Report from the Chair - Wendy Aragon, Chair (5 minutes)
3. Commissioner Francesca Vietor Introduction and Remarks (5 minutes)
4. Presentation and Discussion – Environmental Justice Update
   Presentation will cover:
   • History of the Citizen Advisory Committee and Environmental Justice - Member Clary (5 minutes)
   • Environmental Justice Implementation Update - Yolanda Manzone, Environmental Justice/Land Use Analyst (10 minutes)
   • Reflections on Environmental Justice Moving Forward - Member Zhu (5 minutes)
   • Comments/Questions (10 minutes)
   Background Information
   • CAC EJ Resolution
   • Commission EJ Policy

5. Discussion and Possible Action on Resolution (5 minutes)
   • Clean Power SF Resolution, Member Aragon

6. Discussion and Possible Action on Resolution (5 minutes)
   • 2014 Budget Resolution, Member Pilpel

7. Future Agenda Items and Possible Resolutions (5 minutes)

8. Approval of the May 20, 2014 minutes (5 minutes)

9. 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)
10. Staff Report (5 minutes)

11. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will take place on Tuesday, July 15, 2014

12. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens’ Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

Disability Access
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The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Ryan Iwata at (415) 554-3404 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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