

SEWER SYSTEM IMPROVEMENT PROGRAM

Southeast Working Group

Subject:	Sewer System Improvement Projects (SSIP) and Communications in the Southeast
Date and Time:	Wednesday, October 15, 2014; 6:00 – 8:00 PM
Location:	Southeast Community Facility, Phelps Wing
Meeting Coordinator:	Leamon Abrams
Members	Torrance Bynum, Ed Donaldson, Drew Gaxiola, Marjorie Goodwin, Diane Gray, Janine Greer, Edward Hatter, Dr. Espanola Jackson, Michael Janis, Mark Klaiman, Marcus Mullen, Misha Olivas, Sululagi Palega, Karen Pierce, Sunny Schwartz, Lydia Vincent, Eddy Zheng, Tracy Zhu

Meeting Objectives	Having addressed the largest SSIP project (Biosolids Digesters) at prior meetings, the meeting will focus on other SSIP projects and activities in the Southeast, specifically Headworks and the Bayside Urban Watershed Assessment (UWA). On Headworks, we are interested in feedback on the areas and routes we may need during construction to ensure commuter and pedestrian safety. We will share initial results from the UWA charrette held in the Southeast last November. We will also discuss stakeholder engagement, ongoing public outreach and seek input on tools and techniques that can help to enhance the SFPUC's geographic and audience reach.	
No.	Agenda Item	
1	EIP Open House <ul style="list-style-type: none"> ▪ Permeable pavement, rain garden, video, booths and demonstration materials of Green Infrastructure Early Implementation Projects (EIP) <ul style="list-style-type: none"> ○ <i>Visitacion Valley, Green Nodes, Sunnydale Watershed</i> ○ <i>Upper Yosemite Creek Daylighting, Yosemite Watershed</i> ○ <i>Mission & Valencia Green Gateway, Islais Creek Watershed</i> Dinner (All)	5:30 – 6:15 PM
2	Call To Order (Co-chairs)	6:15 – 6:20PM
3	Introduction and Welcome <ul style="list-style-type: none"> ▪ Overview of the purpose, objectives and format of the meeting ▪ We have focused our discussion on SSIP projects but tonight we want to give you a sense of other SSIP projects in the Southeast <ul style="list-style-type: none"> ○ System overview; Westside vs. Bayside; SSIP; collection (e.g. Newcomb) vs. treatment (e.g. Biosolids); ○ Headworks: first stop in the treatment process ○ Urban Watershed Assessment: balancing green with grey ○ Communications: maintaining open, positive, lines ▪ Introduce subject matter experts and facilitators 	6:20 – 6:30 PM
4	Break-Out Sessions <ul style="list-style-type: none"> ▪ Headworks ▪ UWA ▪ Communications 	6:30 – 7:30 PM

***NOTE:** Members of the public wishing to address the Southeast Working Group must submit a speaker slip to the meeting convener or facilitator. When called to speak, please state your name and neighborhood of reference for the record. Each speaker is limited to three (3) minutes.

Disability Access

The Southeast Working Group meetings will be held at the Southeast Community Facility, located at 1800 Oakdale Avenue. The building and conference room is wheelchair accessible. The closest accessible BART station is located at 16th and Mission. Accessible Muni bus lines serving the location are: 19, 23 and 24. Accessible Metro Line is the T. For more information about Muni accessible services call (415) 923-6142. To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact the Southeast Working Group staff Leamon Abrams at (415) 554-3410 and or labrams@sewater.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 P.M. the previous Friday.