San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, March 10, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:
Marjorie Goodwin (Chair) (D10) Tracy Zhu (B - Env. Justice) Mark Connors (D6)
David Pilpel (D4) Art Taylor (D9) Tamar Barlev (M - Large Water User)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Report from the Chair (5 minutes)
   • Welcomes staff, members and the public
3. 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)
4. Approval of the December 9, 2014 meeting minutes (5 minutes)
5. Presentation, Activity, Discussion and Possible Action: Environmental Justice Analysis (15 minute presentation, 20 minute activity, 10 minute discussion)
   Presenters:
   • Tracy Zhu, CAC, Environmental Justice Seat
   • Yolanda Manzone, SFPUC External Affairs
   • Jonathan Carey, ESA
   Topics covered:
   • EJ Analysis: Population characteristics and pollution burden indicators
   • EJ Analysis: Data sources
6. Staff Update (5 minutes)
7. Discussion: Future Agenda Items and Resolutions (5 minutes)
8. Announcements/Comments (5 minutes)- The next regularly rescheduled meeting of the Wastewater Subcommittee will take place on Tuesday, May 12, 2015.
9. Adjournment

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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
The CAC meeting will be held in the O’Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

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