NOTICE OF SPECIAL MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
&
SAN FRANCISCO PUBLIC UTILITIES COMMISSION CITIZEN ADVISORY COMMITTEE
Members: Wendy Aragon, Suki Kott, Rebecca Lee, David Pilpel, Ted Loewenberg, Mark Connors,
Kelly Groth, Shalini Swaroop, Art Taylor, Marjorie Goodwin, Jennifer Clary, Avni Jamdar,
Nicole Sandkulla, Tamar Barley, Eli Saddler, Tracy Zhu

Wednesday, April 8, 2015, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

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 and the health, safety as well as 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

2.0 SUNSHINE ORDINANCE AND AUDIO RECORDING POLICY: 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.

3.0 WELCOME AND OPENING REMARKS
Karen Chung, Chairperson, Southeast Community Facility Commission
Wendy Aragon, Chairperson, SFPUC Citizen Advisory Committee

4.0 ANNOUNCEMENTS

5.0 PRESENTATION – San Francisco Public Utilities Commission
Ms. Karen Kubrick, SFPUC Sewer System Improvement Program Director
Mr. Harlan Kelly, San Francisco Public Utilities Commission General Manager
Ms. Kay Fernandez-Smith, SFPUC Community Benefits & Social Responsibility Director, External Affairs

TOPIC:
Update on the Sewer System Improvement Program
SFPUC Good Neighbor Policy, “Leveraging Our Work to Benefit the Community”
Update on the Community Benefits Program
SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

6.0 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.

7.0 DISCUSSION FOR FUTURE COLLABORATION BETWEEN THE SOUTHEAST COMMUNITY FACILITY COMMISSION AND THE SFPUC CITIZEN ADVISORY COMMITTEE (Discussion Only)

8.0 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.