San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Wastewater Subcommittee

MEETING MINUTES (draft)

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: Called to Order at 5:38 pm
   - Members present for roll call: (4 member’s present, quorum confirmed) - T. Zhu, M. Connors, M, Goodwin, A. Taylor
   - Members Absent for roll call: (2 members absent) - D. Pilpel, T. Barlev
   - Members of the public:

2. Report from the Chair (5 minutes)
   - Welcomes staff, members and the public
   - Member Taylor will be attending today’s meeting as a WW subcommittee member

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)

   Motion was made (Zhu) and seconded (Goodwin) to approve the December 9, 2014 meeting minutes.

   No public comment

   The motion PASSED by the following vote:
   AYES: (4) – Zhu, Connors, Goodwin, Taylor
   NOES: (0)
   ABSENT: (2) – Pilpel, Barlev
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

The presentation included:
- EJ Analysis: Population characteristics and pollution burden indicators
- EJ Analysis: Data Sources
- Environmental Justice schedule
- CEQA timeline
- **Census data for racial and ethnic profile: Please see Attached.**

Topics of Discussion:
- Indicators discussion
- History of redlining
- Median household income
- Current outreach plan
- Income and minority tables
- Discussion of Census data
- Are the impacts to local businesses documented as well?

No Public Comment.

6. Staff Update *(5 minutes)*

7. Discussion: Future Agenda Items and Resolutions *(5 minutes)*

- Southeast Community Facility Commission Overview- T. Zhu
- February update for AAR with AGM Emilio Cruz
- Town hall + Commission meeting with Dr. Espanola Jackson- W. Aragon
- Bayworks and recommendations on expanding working programs, especially pertaining to 9910 classifications.- Zhu
- Improving connectivity between the Bayview and the rest of the city
- Food waste digester- Pilpel
- Southeast Real estate issues- Pilpel
- Operations and maintenance issues including day to day concerns- Pilpel
- Workforce development and trying to find better integration between programs- Pilpel
- Long term plans for Southeast Campus- Aragon
- Identifying 2-3 possible dates for a joint meeting with the SouthEast Community Facility- Zhu
- Extending the time of meetings – Pilpel
- Green schoolyard- Barlev
- TI working group- Connors

No public Comment.

8. Announcements/Comments *(5 minutes)* - The next regularly rescheduled meeting of the Wastewater Subcommittee will take place on Tuesday, May 12, 2015.

No public Comment.

9. Adjournment

Meeting adjourned 6:58 pm.