San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Wastewater Subcommittee

MEETING MINUTES (draft)

Tuesday, December 8th, 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)
Amy Zock (D4)  Art Taylor (D9)  Tamar Barlev (M - Large Water User)
Wendy Aragon (D1)

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: Meeting called to order at 5:33 pm.

   Members present at roll call: (4) Zhu, Connors, Zock, Aragon
   Members absent at roll call: (3) Goodwin, Taylor, Barlev
   SFPUC staff present: Ryan Iwata, Jessica Buendia,
   Members of the public: David Pilpel

2. Report from the Chair (5 minutes) —Tracy Zhu will be acting chair

   Public comment: none

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)

   Public comment: none

4. Approval of the September 8th, 2015 meeting minutes (5 minutes)

   Motion was made (Connors) and seconded (Aragon) to approve the September 8th, 2015 meeting minutes with edits.

   The motion PASSED by the following vote:
   AYES: (4) – Zhu, Connors, Zock, Aragon
   NOES: (0) -
   ABSENT: (3) – Goodwin, Taylor, Barlev

5. Discussion and Vote: Public Member Request (10 minute)

   Chair Zhu requests staff to read public member request and describe procedures on public member requests.
Chair Zhu calls for a roll call vote:

Public comment: none

The public member request fails by the following roll call vote:
1.) Zhu: No
2.) Connors: No
3.) Zock: No
4.) Aragon: No

Members Absent: (3) – Goodwin, Taylor, Barlev

6. Staff Update (5 minutes)
   - Staff Buendia introduces the SF Storm Preparedness guide to the committee.

INFO REQUEST #036: Member Connors asks that the Storm preparedness guide be posted to Nextdoor.com.

Public comment: none

7. Discussion: Future Agenda Items and Resolutions (5 minutes)
   - February – Storm Water Runoff Portion of Combined Sewer Bill (tentative)
   - Ocean Beach Master Plan Update (tentative)
   - Green Infrastructure update (tentative)
   - Resource Recovery program (tentative)
   - Treasure Island Interim Poster Session (tentative)

8. Presentation, Discussion: Southeast Community Facility Presentation (20 minute presentation, 20 minute discussion)

   Presenters: Renee Willette and Andrea Tacdol, SFPUC External Affairs

   The presentation included:
   - Initial outreach efforts
   - Dates for initial outreach process
   - Community feedback
   - Next steps
   - Areas of feedback
   - Proposed outreach structure’s and strategies
   - Proposed decision making structure and timeline
   - Additional Educational updates

   Topics of Discussion:
   - General discussion about what kind of time commitment/s support is required for the appointment of the leadership council- Member Connors
   - General discussion about how the educational facility for City College San Francisco be built/funded?- Member Aragon
   - General discussion about how CCSF has been engaged in this process- Chair Zhu

   Public Comment: David Pilpel: Makes general comments about the history of the SECF and some of the past concerns of the community.
Presentation, Discussion, and Rewrite of Resolution: **Southeast Community Facility Resolution**

The presentation included:
- Chair Zhu gives general context about the origin of the resolution and receiving feedback from the Southeast Working Group, and the Southeast Community Facility Commission meeting.
- Making a commitment to relocate the anchor tenants from 1800 Oakdale to the 1550 Evans site if it is built

Public comment:
1. David Pilpel: Makes general comments and suggestions for some of the phrasing in the resolution and adding some text about cost and affordability to the ratepayers.
2. Shaman Walton- Executive director of Young Community Developers- Submitted via email
3. Dr. Veronica Honeycutt- Submitted via email
4. Linda Fadeke Richardson (Bayview - Indian Basin Resident, Former Chair, BVHP PAC, Land Use, Planning and Transportation Committee, Former SF Planning Commissioner)- Submitted via email
5. Kevin Dole- Greenhouse Tenant- Submitted via email
6. Ellouise Patton (Bayview Resident)- Submitted via email

Topics of Discussion:
- General discussion about being in concordance with the Field Act (seismic safety)- Member Aragon

Motion was made (Aragon) and seconded (Zock) to approve the **Southeast Community Facility Resolution** with aforementioned edits.

The motion PASSED by the following roll call vote:
1) Zhu: Yes
2) Connors: Yes
3) Zock: Yes
4) Aragon: Yes

Members Absent: (3) – Goodwin, Taylor, Barlev

9. Announcements/Comments (5 minutes)- The next regularly rescheduled meeting of the Wastewater Subcommittee will tentatively take place on Tuesday, February 9, 2016. Please refer to website for meeting updates Sfwater.org/cac.

- Chair Zhu encourages people to go online and check out the SFPUC Rainwater harvesting link.
- Announcement of Surplus land presentation at the next FULL CAC meeting-Chair Zhu

Public Comment: David Pilpel: Requests that the vote be rescinded, and the line item for his public member request be re-calendared to the February 9th WWCAC meeting.

10. Adjournment

Motion was made (Connors) and seconded (Aragon) to adjourn the meeting

The meeting was adjourned at 6:43 pm.