

**San Francisco Public Utilities Commission
Citizens' Advisory Committee**

MEETING MINUTES

**Tuesday, February 16, 2016
5:30 p.m. – 7:00 p.m.**

525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:

Wendy Aragon, Chair (D1)	Kelly Groth (D7)	Nicole Sandkulla - (M-Reg'l Water Customers)
Suki Kott (D2)	Shalini Swaroop (D8)	Rebecca Lee, (M-Eng./Financial)
Leslie Detaillandier (D3)	Art Taylor (D9)	Tamar Barlev (M-Lg Water User)
Amy Zock (D4)	Marjorie Goodwin (D10)	Eli Saddler (B-Small Business)
Ted Loewenberg (D5)	Jennifer Clary (D11)	Tracy Zhu (B-Env Justice)
Mark Connors (D6)	Avni Jamdar (M-Env. Group)	

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Ryan Iwata and Jessie Buendia

ORDER OF BUSINESS

1. Call to order and roll call: Meeting is called to order at 5:35pm.

Members present at roll call: (9) Kott, Detaillandier, Loewenberg, Connors, Groth, Taylor, Sandkulla, Lee, Zhu

Members absent at roll call (8): Aragon, Zock, Swaroop, Goodwin, Clary, Jamdar, Barlev, Saddler

Members of the public: Beth Rubenstein, Rhea Serma, Supervisor Avalos, Mike Martin, Emily Lesk, Kate Hartley

SFPUC staff present: Suzanne Gautier, Obi Nzewi

2. Report from the Chair – Rebecca Lee, Chair (5 minutes)

- Welcome members, staff, and the public
- Small introduction of new member Leslie Detaillandier
- Commission CAC Report Scheduled for: February 23, 2016

3. Approval of the [January 19, 2016](#) meeting minutes (5 minutes)

Motion was made (Sandkulla) and seconded (Loewenberg) to approve [January 19, 2016](#) minutes.

Public comment: none

The motion PASSED by the following vote:

AYES: (9) Kott, Detaillandier, Loewenberg, Connors, Groth, Taylor, Sandkulla, Lee, Zhu

NOES: (0)

ABSENT: (7): Aragon, Zock, Swaroop, Clary, Jamdar, Barlev, Saddler

Edwin M. Lee
Mayor

Francesca Vietor
President

Anson Moran
Vice President

Ann Moller Caen
Commissioner

Vince Courtney
Commissioner

Ike Kwon
Commissioner

Harlan L. Kelly, Jr.
General Manager



Member Goodwin arrives at 5:40pm (10 members present)

4. **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

5. **Presentation Discussion, and Possible Action:** [Lake Merced Update Presentation](#) and [Lake Merced Resolution](#) (*15 minute presentation, 10 minute discussion*)

Presenters:

- Suzanne Gautier, Communications Manager, SFPUC (*5 minutes*)
- Cassandra Costello, Property Manager, San Francisco Recreation and Park Department (*10 minutes*)
- Obiajulu Nzewi, Regulatory Specialist, SFPUC
- Kelly Groth, SFPUC Citizen Advisory Committee Member (*5 minutes*)

Presentation Covered:

- Site conditions to date
- Historic context
- Possible uses
- RFP objectives
- Regulatory context
- Evaluation Criteria
- Community Outreach
- Selection Process
- Timeline
- Presenter Cassandra Costello passes out [questions from the public on the Lake Merced Request for Proposals](#)

Topics of Discussion:

- General discussion about the cost of the project?- Member Loewenberg
- General discussion about the lead impact on the lake- Nicole Sandkulla
- General discussion about having some recreational areas for children such as skateboarding parks- Member Loewenberg
- General discussion about how the revenue from the new site will be allocated- Member Loewenberg
- General discussion about changing the amount spent on the project from 19 million to 22 million
- General discussion about adding the word "recreational" to the 7th paragraph to ensure that the future facility has recreational components

6. **Presentation, Discussion, and Possible Action:** [Resolution on the Balboa Reservoir](#), Member Clary, Member Zhu, and Member Lee (*5 minute presentation, 10 minute discussion*)

Topics of Discussion:

- General discussion about context of the resolution- Chair Lee
- General discussion about the role of the CAC and it's relation to the resolution- Member Sandkulla
- General discussion about the appropriate way to address the topic and the continued parameters of the resolution- Chair Lee
- General discussion about feasibility of achieving 100% affordable housing goal- Member Kott

Public comment: Kate Hartley: General discussion about financing sources for affordable housing, mixed income development, market rate subsidies, and HOPE SF housing projects. She expressed difficulty in financing 100% affordable housing.

Public comment: Supervisor John Avalos: General discussion about the city being able to seek other resources for affordable housing at Balboa Reservoir that wouldn't affect the other affordable housing projects elsewhere in the city. General discussion about maximizing fair market value for ratepayers, and still being able to keep it at 100% affordability. He made the recommendation to add up to 100% affordability to the resolution.

Public Comment: Supervisor John Avalos: [Submitted via email](#).

Public Comment: Alvin Ja: [Submitted via email #1 Balboa Reservoir Email 1](#)

Attachment 1: [Transportation Analysis](#)

Attachment 2: [Existing Conditions](#)

Attachment 3: [CS-229 Agenda Item](#)

Public Comment: Alvin Ja: [Submitted via email #2](#)

Attachment 1: [Fatal Flaws in Environment Review Process](#)

Public Comment: Alvin Ja: [Submitted via email #3](#)

Attachment 1: [CS-229 Agreement](#)

Public comment: Fernando Marti (Council of Community Housing Organizations):

[Submitted Via email](#).

Attachment 1: [Balboa CAC notes 1-11-16](#)

7. **Future Agenda Items and Resolutions** (5 minutes)
 - Biosolids and Headworks (*tentative March*)
 - Technology Policy Update and SFPUC Information Security Program (*tentative April*)
 - Water Supply Update (*tentative May*)
 - Environmental Justice Update (*tentative June*)
 - Mountain Tunnel (*tentative September*)
8. **Staff Report** (5 minutes)
 - [CAC Survey Results](#), Jessica Buendia, External Affairs Manager

Public comment: None

9. **Announcements/Comments** – The next regularly scheduled meeting for the Full CAC will take place at our regularly scheduled time on Tuesday, March 15, 2016.
 - Member Connors gives an update on the [Treasure Island Electric Infrastructure Open House](#) – Saturday, January 23, 2016 between 11 a.m.-1 p.m. Shipshape Community Center 850 Avenue I, Treasure Island

Public comment: None

10. Adjournment

Motion was made (Loewenberg) and seconded (Connors) to adjourn meeting

Public comment: None

Meeting adjourned at 6:57 pm.

11. Group Picture