

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London Nicole Breed, Mayor



AGENDA
NOTICE OF JOINT MEETING
Southeast Community Facility Commission Regular Meeting
SFPUC Citizens' Advisory Committee Special Meeting
Wednesday, October 27, 2021
6:00 P.M.

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

JOIN:

<https://bluejeans.com/767343169>

PHONE DIAL-IN:

+1.408.317.9253

Meeting ID

767 343 169 #

During the Coronavirus Disease (COVID-19) emergency, the Southeast Community Facility Commission's (SECFC) regular meeting room, Alex Pitcher, Jr. Community Room, is closed. Commissioners and SECFC staff will convene Commission meetings remotely by teleconference.

Commissioners

SOUTHEAST COMMUNITY FACILITY COMMISSION

Gina Fromer, Chair

Amerika Sanchez, Vice-Chair

Karen Chung

Susan Murphy

Damien Posey

Falaofuta Satele

Marlene Tran

Emily Pharr

Executive Director

Carla Vaughn

Executive Secretary

Members

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

CITIZENS' ADVISORY COMMITTEE

Anietie Ekanem, Chair (D10)

Marria Evbuoma (D1)

Suki Kott (D2)

Steven Kight (D3)

Vacant (D4)

Emily Algire (D5)

Barklee Sanders (D6)

Vacant (D7)

Amy Nagengast (D8)

Moisés Garcia (D9)

Jennifer Clary (D11)

Maika Pinkston (M-Environmental Org.)

Nicole Sandkulla (M-Regional Water Customers)

Marisa Williams (M-Engineering/Financial)

Eliahu Perszyk (M-Large Water User)

Vacant (B-Small Business)

Michelle Pierce (B-Environmental Justice)

For information regarding the Southeast Community Facility Commission contact the Commission Secretary at (415) 821-1534. Minutes and other information are available at the SECFC website:

www.sfgov.org/sefacility

For information regarding the Citizens' Advisory Committee contact by email at cac@sfgwater.org or by calling (415) 680-6683. Minutes and other information are available at www.sfpuc.org/cac .

You have been invited to Attend the following event:

Joint Meeting

Southeast Community Facility Commission and the

San Francisco Public Utilities Commission

Citizens' Advisory Committee

Virtual Edition on Wednesday, October 27, 2021, 6pm to 8pm PDT

BEST PRACTICES

- Call from a quiet location
- Speak slowly and clearly
- Turn down any televisions or radios around you
- Address the Commission as a whole, do not address individual Commissioners

Know your rights under the Sunshine Ordinance: Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at www.sfgov.org.

Disability Access: The SECFC meeting will be held in the Alex Pitcher, Jr. Community Room, 1800 Oakdale Avenue, San Francisco, CA. The closest accessible BART Station is at Glen Park. Accessible MUNI lines serving this location are: Bus routes #23 Montgomery, #24 Divisadero and #44 O’Shaunessey. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in an alternative format, please contact Carla Vaughn at (415) 821-1534, or by emailing cvaughn@sfgwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Language Access: Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Carla Vaughn at (415) 821-1534, or cvaughn@sfgwater.org at least 48 hours in advance of the meeting. Late requests will be honored if possible.

語言服務:

根據三藩市行政法第91章“語言服務條例”，中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電(415) 821-1534 或電郵至[cvaughn@sfgwater.org] Carla Vaughn 提出口譯要求。逾期要求，在可能狀況下會被考慮。

Acceso A Idiomas: De acuerdo con la Ordenanza de Acceso a Idiomas “*Language Access Ordinance*” (Capitulo 91 del Código Administrativo de San Francisco (“Chapter 91 of the San Francisco Administrative Code”) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Carla Vaughn al (415) 821-1534, o cvaughn@sfgwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

Pag-Access Sa Wika: Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uir ng kahilingan, mangyaring tumawag sa Clerk ng Commission Carla Vaughn sa (415) 821-1534, o cvaughn@sfgwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY COMMISSION

To advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunities, health, safety, and welfare of residents in the Southeast sector of the City and to promote diversity as well as the professional development of its employees.

**MISSION STATEMENT OF THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITIZENS’ ADVISORY COMMITTEE**

To provide recommendations to the SFPUC General Manager, the SFPUC Commission, and the Board of Supervisors regarding the agency’s long-term strategic, financial, and capital improvement plans and to provide our customers with high-quality, efficient and reliable water, power and sewer services in a manner that values environmental and community interests and sustains the resources entrusted to our care.

ORDER OF BUSINESS – October 27, 2021

1. **Call to Order:** (Fromer)
Roll Call: (Vaughn & Ruski Augusto Sa)
2. **General Public Comment:** Members of the public may address the Commission on matters that are within the Commission’s jurisdiction and are not on today’s agenda.
(2 minutes per speaker)
3. **Welcome and Opening Remarks:** *(6 minutes)*
Gina Fromer, Chair, Southeast Community Facility Commission
Anietie Ekanem, Chair, SFPUC Citizens’ Advisory Committee
Emily Pharr, Executive Director, SECFC, External Affairs
4. **Presentation, Discussion and Possible Action:** [Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953\(e\)](#) – Southeast Community Facility Commission *(5 minutes)*
Gina Fromer, Chair, Southeast Community Facility Commission
5. **Presentation, Discussion and Possible Action:** [Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953\(e\)](#) – San Francisco Public Utilities Commission Citizens’ Advisory Committee *(5 minutes)*
Anietie Ekanem, Chair, SFPUC Citizens’ Advisory Committee
6. **Presentation and Discussion:**
[Southeast Community Center at 1550 Evans Update](#)
Larry Berry, Deputy Director, SECFC, External Affairs
Emily Pharr, Executive Director, SECFC, External Affairs
(10 minutes presentation, 10 minutes discussion)
7. **Public Comment Limited To 2 Minutes**
8. **Presentation and Discussion:**
1550 Evans Southeast Community Center Business Plan
Linda Cheu, Vice-President, Economics, AECOM
(15 minutes presentation, 15 minutes discussion)
9. **Public Comment Limited To 2 Minutes**
10. **Discussion for Future Collaboration Between the Southeast Community Facility Commission and the SFPUC Citizens’ Advisory Committee** *(Discussion Only)*
(Fromer & Ekanem) (20 minutes discussion)
11. **Adjournment:**

The next scheduled meeting of the Southeast Community Facility Commission will take place on November 17 and the next scheduled meeting of the SFPUC Citizens' Advisory Committee will take place on November 16, 2021.