

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

MEETING MINUTES

**Tuesday, April 4, 2017
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave, 3rd Floor, Tuolumne Conference Room**

Mission: The Wastewater Subcommittee shall review sewage and stormwater collection, treatment, and disposal system replacement, recycling, and other relevant plans, programs, and policies.

Members

Chair Amy Zock (D4)
Anietie Ekanem (D10)

Wendolyn Aragon (D1)
Misty McKinney (B-Enviro.
Justice)

Amy Nagengast (D8)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Justin Gardner

ORDER OF BUSINESS

1. **Call to order and roll call:** Meeting called to order at 5:33

Members present at roll call: (4) Zock, Aragon, Nagengast, Ekanem
Member's absent at roll call: (1) McKinney
Members of the public: Martin Dorward
Staff Present: Sheena Johnson

Member McKinney arrives 5:34 (5 present)

2. **Approve [February 7, 2017](#) Minutes**

Motion was made (Aragon) and seconded (Ekanem) to approve the February 7, 2017 meeting minutes.

The motion PASSED by the following vote:

AYES: (4) Zock, Aragon, Ekanem, McKinney
NOES: (0)
ABSENT: (0)

Public Comment: None

3. **Report from the Chair**

- Chair Wendy Aragon has appointed Amy Nagengast as member of the Wastewater Subcommittee of the CAC

Public Comment: None

4. **Public Comment:** None

Edwin M. Lee
Mayor

Anson Moran
President

Ike Kwon
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
Commissioner

Harlan L. Kelly, Jr.
General Manager



5. **Presentation and Discussion: Overview of SFPUC Arts Investments**, Blair Randall, Arts and Education Program Manager, Community Benefits, External Affairs

- Blair introduces himself to the CAC. He is the SFPUC Liaison to the Arts Commission.

Public Comment: None

6. **Presentation and Discussion: [Southeast Campus Plan](#)**, Erika Uribe, AECOM

Presentation topics included:

- SEP Future- Design Workshop
- SEP Future- Technology
- SEP Future – Environment
- SEP Future – A Place of Confluence
- Campus Plan - Location and Context
- Campus Plan - SFPUC Parcels
- Campus Plan – Consolidate and connect
- Campus Plan – Respond to Urban Context
- Campus Plan- Phase 1 new buildings
- Campus Plan – Future Phases + Phase 1
- Campus Plan – Design Framework
- Campus Plan – Education + art synergies.

Topics of Discussion:

- The CAC asked questions about how accessible will the new art be.
- Member Ekanem expressed interest in tying the different art installations together more visually as an integrated art program.
- Staff Zhu suggests that if the CAC is interested in a more in depth overview of the SFPUC's educational programs, Blair could present to the CAC at a future meeting.

7. **Presentation and Discussion: [SF Arts Commission Public Art Program](#)**, Mary Chou, Project Manager, SF Arts Commission

Presentation Topics Included:

- Public Art Program
- Public Art Program Mission
- Project Specific Goals: the Right Response
- Arts Master Plan
- Artist Selection Process

Topics of Discussion:

- The board asks a number of questions regarding increasing the amount of local artists being used in art projects. The Arts Commission explains that if an artist is registered as a Local Business Enterprise (LBE) it increases their chances of winning the contract, but just being local is not enough to improve odds of winning a contract
- Phase one of the Southeast campus will spend \$5 million in art projects.
- The Arts commission explains that the art is usually only based specifically where the construction takes place because to align with the existing construction and the need to secure project permits, approval from planning commission.
- The Subcommittee discusses how much community has been involved in this process. Staff Randall explains that the SFPUC is in the early phases of developing a strategy to increase engagement with this process and is receptive to suggestions.
- Staff Randall offers to bring more information on how the exact amount of money that each project must invest in art is determined.

- Staff Zhu will send the Subcommittee members the contact info for the presenters. She also notes that Phase 2 of SSIP is in the design phase.
- The Subcommittee has an extended conversation about the feasibility of changing the local art requirement of SFPUC related construction projects.

Public Comment: None

Member Aragon leaves at 6:21pm (4 present, quorum maintained)

8. **Discussion and Possible Action: Green Infrastructure Update**, Members Anietie Ekanem and Misty McKinney

Topics of Discussion:

- Member Ekanem and McKinney are finalizing language on a draft resolution on green infrastructure.
- The Subcommittee discusses challenges in creating smart green infrastructure projects from an environmental justice perspective.
- Members McKinney and Ekanem will present their green infrastructure resolution for the subcommittee in June

Public Comment: None

Member McKinney leaves at 6:46pm (3 Present, quorum maintained)

9. **Staff report**

- The leadership retreat will be held in mid-July.

Public Comment: None

10. **Future Agenda Items and Resolutions**

- Port Resiliency and Green infrastructure
- SSIP
- Rates Study

Public Comment: None

11. **Announcements/Comments:** The next regularly rescheduled meeting of the Wastewater Subcommittee will take place on June 6, 2017.

12. **Adjournment**

Motion was made (Ekanem) and seconded (Nagengast) to adjourn the meeting

The meeting was adjourned at 7:06 pm.