This Meeting is Located on the 2nd Floor in the Bayview Room
at 1550 Evans Avenue and Third Street

AGENDA
NOTICE OF JOINT MEETING
Southeast Community Facility Commission Regular Meeting
SFPUC Citizens’ Advisory Committee Special Meeting
Wednesday, May 24, 2023
6:00 P.M.

Members of the public are invited to observe the meeting in-person or remotely by watching live online as described below. Members of the public attending the meeting in-person or remotely will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment by email. Send an email to cvaughn@sfwater.org or lmoncrease@sfwater.org by 5 p.m. the day before the meeting to ensure your comment is received in advance of the meeting. All comments received will be made part of the official record.

REMOTE MEETING ACCESS

ZOOM Meeting URL
https://sfwater.zoom.us/j/7334095863?pwd=TUNpcjM1TWdsZC96U21uaExEeHRxQT09

REMOTE PUBLIC COMMENT CALL-IN 1 (669) 219-2599
MEETING ID: 733 409 5863 / 807721

1550 EVANS AVE, SUITE 117, SAN FRANCISCO, CA 94124 (415) 821-1534 FAX (415) 821-1627
Commissioners
SOUTHEAST COMMUNITY FACILITY COMMISSION
Susan Murphy, Chair
Dr. Gina Fromer, Vice-Chair
Karen Chung
Chika Mezie
Damien Posey
Amerika Sanchez
Marlene Tran

Emily Pharr
Executive Director
Carla Vaughn
Executive Secretary

Members
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITIZENS’ ADVISORY COMMITTEE
Moisés Garcia, Chair (D9)
Vacant (D1)
Suki Kott (D2)
Steven Kight (D3)
Douglas Jacuzzi (D4)
Emily Algire (D5)
Barklee Sanders (D6)
Vacant (D7)
Amy Nagengast (D8)
Steven Lee (D10)
Jennifer Clary (D11)
Maika Pinkston (M-Environmental Org.)
Nicole Sandkulla (M-Regional Water Customers)
Jodi Soboll (M-Engineering/Financial)
Eliahu Perszyk (M-Large Water User)
Andrea Baker (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@sfwater.org or by calling (415) 517-8465. 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
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: sofj@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, 1550 Evans 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 evaughn@sfwater.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 evaughn@sfwater.org at least 48 hours in advance of the meeting. Late requests will be honored if possible.

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 – May 24, 2023

1. **Call to Order and Land Acknowledgement:** (Murphy)
   **Roll Call:** (Vaughn & Moncrease)

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)*
   Susan Murphy, Chair, Southeast Community Facility Commission
   Moisés Garcia, Chair, SFPUC Citizens’ Advisory Committee

4. **Presentation and Discussion:**
   - **Minimizing Air Quality Impacts at the Southeast Treatment Plant** and **Update on Air Quality Monitoring at the Southeast Community Center** *(10 minutes)*
   Chris Colwick, San Francisco Public Utilities, Communications Manager
   Rickie Cleere, San Francisco Public Utilities, Environmental Justice & Land Use Analyst

   **Questions and Comments from Commissioners and Members:** *(5 minutes)*
   **Public Comment:** *(5 minutes)*

5. **Presentation and Discussion:**
   - **Port of San Francisco Waterfront Resilience Program: Sea Level Rise and Draft Waterfront Adaption Strategies in Islais Creek/Bayview** *(25 minutes)*
   Adam Varat, Deputy Program Manager, San Francisco Port

   **Questions and Comments from Commissioners and Members:** *(12 minutes)*
   **Public Comment:** *(12 minutes)*

6. **SECFC Director Report:**
   - Emily Pharr, Executive Director, SECFC *(4 minutes)*
   - Larry Berry, Deputy Director *(4 minutes)*

   **Questions and Comments from Commissioners and Members:** *(4 minutes)*
   **Public Comment:** *(4 minutes)*

7. **Adjournment:**

The next scheduled meeting of the Southeast Community Facility Commission will take place on June 28, 2023, and the next scheduled meeting of the SFPUC Citizens’ Advisory Committee will take place on June 20, 2023.