

Presentation Topics:

- Concept Plan, Ocean Beach Climate Adaptation Project
- Beach Access Concept
- South Facing Section
- Post Construction
- South Parking Lot
- Parking Lot Section A-A

Discussion Topics:

- *Chair Ekanem* asked what issues would occur if the Great Highway were closed due to the retreat of the land. *Staff Roche* replied that all the traffic will be analyzed and will look into methods on how to change the intersection.
- *Member Nagengast* asked if the intersection change would be temporary. *Staff Roche* replied that the intersection change in the SF Zoo would be permanent.
- *Member McKinney* asked what the capacity was of the previously parking available and how would that compare to the new parking infrastructure. *Staff Roche* replied that they are currently going through a parking and traffic analysis.
- *Member McKinney* mentioned that she was previously informed by Surfrider that there was a proposal to have the Zoo parking lot be built up. *Staff Roche* replied that the Zoo has a Master Plan that includes plans of building out, however, its currently not a project and not part of the scope of work.
- *Member McKinney* raised a concern that if the Zoo plans to build more parking, then a portion should be available to the public to maintain beach accessibility. *Staff Roche* responded to their concerns that its all to be determined.
- *Member Nagengast* asked what is the process of distributing sand to the areas of the beach that need to be replenished. *Staff Roche* responded that large trucks will bring in the sand. The sand would then be distributed through a formation that has been approved by the Coastal Commission.
- *Member Nagengast* asked what metrics are they are using to measure sea-level rise. *Staff Roche* responded that they are looking at the year 2100, states guidance, and their city guidance to plan and measure future sea-level rise.
- *Chair Ekanem* asked how long would the project approximately last. *Staff Roche* responded that it would take about 46 months to be completed.
- *Member Nagengast* asked what would be the percentage of the beach that would be closed off to the public. *Staff Roche* responded that she does not have the exact answer, but it would approximately be about 30 percent of the beach.

Public Comment: None

6. **Presentation and Discussion:** CAC Leadership Retreat Recap, Anietie Ekanem, Wastewater CAC Chair

- Meeting topics
- Shared leadership and developing member-specific expertise
- Wastewater Subcommittee-led field trip

Discussion Topics:

- *Staff Zhu* announced future meeting priority topics that were developed by Anietie from the leadership retreat.
- *Member Nagengast* asked when should they be expecting to hear back about the SSIP phase two project and added that it would be great to hear an update. Staff Zhu responded that the AGM Greg Norby would be the appropriate person to provide an update on the SSIP.
- *Member Nagengast* stated that she would take the lead on Biosolids meeting topic.
- *Member McKinney* stated that she would take the lead on workforce and economic programs meeting topics.
- *Staff Zhu* announced potential field trip for the full CAC would be to visit Treasure Island.

Public Comment: None

7. Staff report

- [Sewer System Improvement Program 2018 Annual Report](#)
- The San Francisco Arts Commission (SFAC) invites artists and artist teams to submit qualifications for inclusion in the [Bayview Artist Registry](#), which will be used to shortlist artists for future projects, including a temporary art installation on the [Southeast Treatment Plant construction fence](#) and the 2D program for the new Southeast Community Facility at 1550 Evans.
- SFPUC Workforce and Economic Program Services team works in partnership with community-based organizations, partner firms, and local unions to implement different programs and trainings within our communities, enabling San Francisco residents to become qualified to work on our construction projects happening across the City. [Watch this video](#) to hear from several Bayview–Hunters Point residents on their experience completing a pre-apprenticeship training with the Laborers
- SFPUC's Contractors Assistance Center (CAC) partners with the Lawyers Committee for Civil Rights (LCCR) to provide free workshops and technical assistance to Local Business Enterprises (LBEs). LCCR hosted a [workshop](#) on September 5 that focused on some of the common clauses in contracts that can impact LBE's business. This workshop is in advance of a [free legal clinic](#) on Wednesday, September 18, to for LBE's for a free consultation.
- Headworks Facility Project at the Southeast Treatment Plant has been named an [Envision Gold recipient](#), a national award that celebrates sustainability excellence in civil infrastructure projects! This is the first public infrastructure project in San Francisco to receive such an honor, designated by the Institute for Sustainable Infrastructure

8. Future Agenda Items and Resolutions

- Environmental Justice Analysis update
- Watershed Stewardship Grants
- Stormwater Management Ordinance and the Southeast Treatment Plant
- Environmental Justice in Capital Projects
- SSIP Phase II
- Communications Updates
- Upcoming Construction
- Biosolids and Green Infrastructure Resolution Update
- Workforce Programs and Qualifications

Public Comment: None

9. **Announcements/Comments** The next rescheduled meeting of the Wastewater Subcommittee will take place on December 10, 2019. Visit www.sfwater.org/cac for final confirmation of the next meeting date.
10. **Adjournment**

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

Meeting was adjourned at 7:04pm.

MINUTES