





ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION

Facility & Design Advisory Committee
Thursday, June 8, 2023
4 p.m. to 6 p.m.
Hybrid Meeting

1. Call to Order and Land Acknowledgement: 4:08 p.m.

2. Roll Call:

Present: Sanchez, Chung, Fromer (arr..4:45 p.m.), Richardson

Excused: Hunnicutt, LeBlanc, Tiell

Commissioner Sanchez acknowledged there was no quorum and moved the meeting forward for Informational Purposes Only.

3. General Public Comment: None.

The minutes were not adopted until quorum was established at 4:45 p.m.

4. Adoption of Minutes: – May 11, 2023

Moved: Richardson Second: Fromer

Ayes: Sanchez, Chung, Fromer, Richardson, Tiell

Public Comment: None

5. Safer Illinois Street: (Presentation Only) (Blumberg)

(Kate Blumberg, Member, Livable Streets Committee, District 10)

Because there was no quorum Kate Blumberg provided information only regarding a suggested high-quality protected bike infrastructure on Illinois Street.

<u>Questions and Comments from Commissioners and Community Committee Members:</u> Informational presentation only.

Public Comment:

Informational presentation only.

London N. Breed Mayor

Emily Pharr Executive Director

> Susan Murphy Chair

Dr. Gina Fromer Vice-Chair

> Karen Chung Commissioner

Chika Mezie Commissioner

Damien Posey Commissioner

Amerika Sanchez Commissioner

> Marlene Tran Commissioner



6. SECC Programs & Activities: (Update Only) (Berry)

(Larry Berry, SECC Deputy Director)

Larry Berry, SECC Deputy Director provided an update on the programs and activities that will be available at the Center.

Questions and Comments from Commissioners and Community Committee Members: Informational update only.

Public Comment:

Informational update only.

7. Resident Partner Guide: (Presentation Only) (Washington)

(Elise Washington, SECC Junior Administrative Analyst)

Elise Washington provided a Resident Partner Guide for informational purposes only.

Questions and Comments from Commissioners and Community Committee Members: Informational presentation only.

Public Comment:

Informational presentation only.

8. <u>Director's Report:</u>(Informational Only) (Pharr)

Executive Director Pharr provided the Director's Report for information only.

Public Comment: None

At 4:45 p.m. a quorum was established.

9. New Committee Business:

There was a suggestion to reach out to the Native American Community and invite them to be a part of the new community Center.

10. Announcements:

Commissioner Sanchez announced the upcoming Five Keys Graduation and invited everyone to attend.

Commissioner Fromer announced Moss Juicery was happy to be a part of the Farmers Market.

11. Adjournment:

The meeting adjourned at 5:11 p.m.

The next meeting of the Facility & Design Advisory Committee is scheduled for July 10, 2023.

Assigned Commissioners: Karen Chung/ Amerika Sanchez/ Dr. Gina Fromer Community Members: Dr. Veronica Hunnicutt/ Brigette LeBlanc/ Linda Fadeke Richardson/ Steven Tiell