



San Francisco Public Utilities Commission  
Citizens' Advisory Committee  
Wastewater Subcommittee

MEETING MINUTES

Tuesday, September 6, 2016  
5:30 p.m. – 7:00 p.m.  
525 Golden Gate Ave, 3rd Floor, Tuolumne Conference Room

Members

Amy Zock (D4) Wendolyn Aragon (D1) Tamar Barlev (M-Large Water User)

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Tracy Zhu

ORDER OF BUSINESS

- 1. Call to order and roll call: The meeting was call to order at: 5:35 pm

Members present at roll call: (3) (Zock, Barlev, Aragon).

Members absent at roll call: (0).

Staff present: Taliah Mirmalek, Leah Pimentel, Leamon Abrams, Sam Murray

Members of the public: LaVaughn King, Shirley Jones, Gwendolyn Jackson Fagan

- 2. Report from the Chair (5 minutes)

- Welcome members, staff, and the public
- There will be two more Wastewater CAC meetings for the rest of 2016.

- 3. Approve February 9, 2016 Minutes (5 minutes)

Motion was made (Aragon) and seconded (Barlev) to approve the February 9, 2016 meeting minutes.

The motion PASSED by the following vote:

AYES: (3)  
NOES: (0)  
ABSENT: (0)

Public comment: none

- 4. Public Comment: none.

Edwin M. Lee  
Mayor  
Francesca Vietor  
President  
Anson Moran  
Vice President  
Ann Moller Caen  
Commissioner  
Vince Courtney  
Commissioner  
Ike Kwon  
Commissioner  
Harlan L. Kelly, Jr.  
General Manager



5. **Presentation and Discussion:** [Southeast Community Facility and Greenhouses Outreach and Engagement update](#), DJ Brookter, Executive Director, Southeast Community Facility

Presentation topics include:

- Background and Recent Efforts
- Two questions:
  - Should we build a brand new community center on Third Street at Evans or renovate the existing community center at 1800 Oakdale?
  - What interim greenhouse plan will best serve the community?
- 1800 Oakdale Rendering
- Third & Evans Rendering
- Comparison Chart
- Greenhouses Interim Plan: goals
- Greenhouses Interim Plan: 3 Options
- Multiple Outreach Strategies (January – August 2016)
- Community Partners
- What We Heard from the Community
- Preliminary Results: Community Facility
- Preliminary Results: Greenhouses Interim Plan
- Frequently Asked Questions
- Next Steps

Topics of discussion:

- General discussion on current services are being offered at 1800 Oakdale – Member Tamar Barlev
- General discussion on the larger greenhouse as site of temp greenhouse – Member Wendolyn Aragon
- General discussion on history of the greenhouses – Member Tamar Barlav
- General discussion of CBO partners at 1800 Oakdale – Member Tamar Barlav
- General discussion of City College’s involvement at 1800 Oakdale and Third and Evans – Member Wendolyn Aragon
- General discussion of building flexible educational and workforce training spaces in the new facility; models that PUC should look at are the shop spaces at Lick Wilmerding and John O’Connell high schools – Member Tamar Barlav
- General discussion of disparate college readiness across Bayview and the need for vocational training versus pathways to four year degrees – Member Wendolyn Aragon
- General discussion on door knocking: did the PUC hear anything unexpected from residents who you spoke to during door knocking or did they confirm what we already thought? – Member Amy Zock
- General discussion of partnership with City College’s horticulture program; pipeline jobs into the PUC, UCSF, MUNI; and opportunities for small business development at Third and Evans – Member Tamar Barlev
- General discussion of including childcare services and child development courses for parents and students in new facility that should be built up to code for children services – Member Tamar Barlev

Public comment:

- Shirley Jones: How long will the companies that are moving out of the Greenhouses commit to shuttle employees to Richmond? Who pays for the shuttles?
- Shirley Jones: How will the PUC be accountable to delivering on the mitigation agreement and not replicate the same problems of the past?
- Shirley Jones: Will SFPUC pay for the tenants to move to new building?

- Gwendolyn Fagan: How will tenants' use of the new facility impact the classes and offerings of community college?
- Shirley Jones: What caused the drop in City College classes at 1800 Oakdale in the past?
- Shirley Jones: When will you have a design by?
- LaVaughn King: I like the partnership idea between City College and SF State.

6. **Presentation, Discussion and Possible Action:** [Resolution on the Recommendations for the Southeast Community Facility and Greenhouses](#), Wendy Aragon (10 minute presentation, 5 minute discussion)

- See [Resolution on Southeast Community Facility Outreach and Engagement Process adopted by Full CAC on January 19, 2016](#)

Topics of discussion:

- General discussion on resolution's purpose and content – Member Wendolyn Aragon
- General discussion on mitigation agreement and historical narrative – Member Tamar Barlev

Public comment:

- Gwendolyn Fagan: Where is the part about community not being left behind? How will we emphasize that the long-time residents are the targeted audience for this new center? She suggested an amendment to include a reference to historical narrative and submitted a [copy for the record](#).
- Shirley Jones: How do we ensure that these commitments are followed through with? The center should prioritize serving existing residents. She suggested an amendment to include language about targeting original residents.

Motion was made (Aragon) and seconded (Barlev) to approve the amended [Resolution on the Recommendations for the Southeast Community Facility and Greenhouses](#) with the document submitted by Gwendolyn Fagan as an attachment.

The motion PASSED by the following vote:

AYES: (3) Aragon, Barlev, Zock

NOES: (0)

ABSENT: (0)

7. **Staff report** (5 minutes)

- Acknowledging former Wastewater CAC Chair Marjorie Goodwin
- Schedule the next two 2016 Wastewater CAC meetings
  1. Green Infrastructure Walking Tour in October: members are available on Saturday afternoons or Sunday mornings for the weekends of October 22 or 29. Staff will identify the day that works for them and confirm with Wastewater CAC members. Full CAC members will be invited as well.
  2. December 6 will be the last Wastewater CAC meeting of 2016

Public comment: none

8. **Future Agenda Items and Resolutions**

- Wastewater Enterprise Workforce Planning (tentative)

Public comment: none

9. **Announcements/Comments**

- Southeast Community Facility Commission is hosting a Health and Economic Fair on October 8, 10am-2pm

Public comment: none

10. **Adjournment**

Motion was made (Barlev) and seconded (Aragon) to adjourn the meeting.

The meeting was adjourned at: 7:06pm.