



Services of the San Francisco Public Utilities Commission



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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Facility & Design Advisory Committee
Thursday, February 8, 2024
4 p.m. to 6 p.m.

1. Call to Order and Land Acknowledgement:

Commissioner Sanchez called the meeting to order at 4:01 p.m. and provided the land acknowledgement.

2. Roll Call:

Present: Sanchez, Chung(arr. 4:07p.m.), Hunnicutt, LeBlanc (arr.4:22 p.m.), Richardson, Tiell(lv.4:48 p.m.)

Excused: Fromer

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

3. General Public Comment: None.

4. Adoption of Minutes: – January 11, 2024

Moved: Richardson **Second:** Hunnicutt

Ayes: Sanchez, Chung, Hunnicutt, Richardson, Tiell

Public Comment: None

5. Black History Month Parade Update (Berry)

(Larry Berry, SECC Deputy Director)

Mr. Berry provided an update of the Black History Month Parade scheduled for Saturday, February 24th. The format is similar to last year and is being planned by community. Livable Cities in partnership with the YMCA and other community stakeholders will lead and the Community Center will facilitate and host the event.

The parade will start at the Bayview Opera House at 11:30 a.m. and march to the Community Center for opening remarks from the Mayor and other dignitaries. The opening remarks will be followed by the unveiling of the San Francisco General Hospital Foundation Heart. There will be activities for all including a gumbo tasting competition. Mr. Berry reported the Commissioners were invited to participate in the parade by riding in classic cars secured specifically for the parade. The event will conclude at 4 p.m.



Questions and Comments from Commissioners and Community Committee Members:
Community Committee Member Linda Richardson noted it would be an eventful day and an exciting event.

Community Committee Member Dr. Hunnicutt advised she was looking forward to the festivities.

6. Pop-Up Village: (Crockett)
(KaSelah Crockett, Project Manager)

Ms. Crockett is the founder of Compass & Keys a non-profit focusing on community events that support addressing social determinants of health and economics in Black and underserved communities. Ms. Crockett introduced the Pop-Up Village, a site activation tool that harnesses the power of design to catalyze what happens when people and programs work together in a public space. The goal is to use mobile architecture to turn vacant urban outdoor spaces into community hubs that provide access to needed resources for under-resourced communities.

Ms. Crockett said this particular installation is focusing on Black and expecting families. A partnership with UCSF Respect Initiative has been created to improve pregnancy care access.

With the intent to move toward a more permanent installation Ms. Crockett presented the accomplishments and history of the The Village as well as an introduction to their anchor partners. The pilot pop-ups began at Rafiki Coalition in Bayview Hunters Point and spread to locations throughout the East Bay. An estimated timeline was provided which showed the preparation needed to meet annual commitments. Several models of village events were introduced with reference to programs that could be offered.

Ms. Crockett provided the benefits and responsibilities of host partners and anchor partners as well as vendors and service providers. The presentation ended with a list of founding, current, and previous supporters, and sponsors.

For a full copy of the presentation please contact the Commission Secretary at (415)523-1317.

Questions and Comments from Commissioners and Community Committee Members:
Community Committee Members acknowledged appreciation for the Afro-Centric approach and were impressed by the activation in at risk communities in the East Bay. They thanked SECC Staff for bringing the item forward and expressed interest in having a dialogue for permanent implementation.

- Staff responded the current plans are for a temporary use of space for the area intended for educational use, however the interest of the community to evolve the space into a possible permanent opportunity for programs like the Pop-Up Village is understood.

7. Director's Report: (Pharr)
(Emily Pharr, SECC Executive Director)

Director Pharr announced a greeting for the Lunar New Year was on the Sing Tao network. Plans are moving forward for the Black History Month Parade where the unveiling of the San Francisco General Hospital Foundation Heart will take place.

The Director reported due to the recent storms there had been flooding in the floor boxes of the Alex Pitcher room and this has affected the microphone usage, however the Facility Manager is addressing the situation.

Director Pharr said updates would be available at the full Commission meeting regarding the revenue being generated at the Center and the number of reservations during the current quarter.

She reported upcoming meetings would contain the following presentations, information, and reminders:

- Caltrain regarding the Bayview station
- High Speed Rail
- Community Shuttle
- Biosolids Project
- Return of the Farmers Market
- Form 700 Compliance

Director Pharr said the Commissioners were invited to attend the Black History Month and Lunar New Year events at City Hall and the regular full Commission meeting would be cancelled to facilitate their attendance.

Questions and Comments from Commissioners and Community Committee Members:

Community Committee members thanked the Executive Director for the report and asked if the suggestion to use banners for branding was still being considered, and also an update on the outreach to the Native American population, and information on including more programming for youth?

- Staff responded progress is being made and an update regarding the banners will be available soon.

Community Committee Member Dr. Veronica Hunnicutt noted events in the Center were well attended and the only outstanding problem was the microphone system. Also, she offered to partner with any events involving Health & Wellness.

8. New Committee Business: (Discussion)

None.

9. Announcements: (Discussion)

Community Committee Member Brigitte LeBlanc announced upcoming events at the Center through the African American Chamber of Commerce and expressed pride in the work being done at the Center. She supports the efforts to bring a thriving Afro-Centric Marketplace to the community.

Commissioner Sanchez moved the agenda to item #11 and announced the Seed Shake would move outside following the adjournment.

10. Adjournment:

In honor of the memory of 3 soldiers killed in the drone attack in Jordan:

- Breonna Alexsondria Moffet – age 23
- Kennedy Ladon Sanders – age 24
- William Jerome Rivers – age 46

The meeting adjourned at 5:12 p.m.

11. Seed Shake: (Washington)

(Elise Washington, SECC Resident Partner Liaison)

The next meeting of the Facility & Design Advisory Committee is scheduled for March 14, 2024.

Assigned Commissioners: Amerika Sanchez/ Karen Chung/ Dr. Gina Fromer

Community Members: Dr. Veronica Hunnicutt/ Brigitte LeBlanc/ Linda Fadeke Richardson/ Steven Tiell