



Services of the San Francisco Public Utilities Commission



1550 Evans Avenue  
San Francisco, CA 94124  
T 415.554.3155  
F 415.554.3161  
sfpuc.org/secc

**ADOPTED MINUTES  
SOUTHEAST COMMUNITY FACILITY COMMISSION  
Wednesday, March 27 , 2024  
6:00 P.M.**

1. **Land Acknowledgement:** *Commissioner Fromer* read the Land Acknowledgement.
2. **Call to Order and Roll Call:** *Commissioner Fromer* called the meeting to order at 6:00 p.m. and staff called roll.  
**Present:** *Fromer (left 6:33 p.m.), Chung, Mezie, Posey, Tran*
3. **Adoption of Minutes:** January 24, 2024  
**Moved:** *Posey* **Second:** *Chung*  
**Ayes:** *Fromer, Chung, Mezie, Posey, Tran*  
The minutes for January 24 were adopted.
4. **General Public Comment:** None.
5. **Communications:** None.
6. **Report of the Chair:** (*Fromer*)  
Acting Chair *Fromer* provided a brief report and announced applications for proposals for the Art & Mental Health Series will close March 9<sup>th</sup>. The Chair also reported there are two vacancies on the Commission.  
  
**Public Comment:** None.
7. **Committee Reports:**
  - a) Community Programs Advisory Committee (*Posey*)  
Commissioner *Posey* provided a summary of the meeting which included a review of the Pop-Up Village, a report of the Open House concept for the Resident Partners, as well as a review of the Black History Month celebration. A future meeting will include updates regarding the promotion of the Community Center through branding efforts.
  - b) Facility & Design Advisory Committee (*Chung*)  
Meeting Cancellation - No Report.  
**Public Comment:** None.

**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

Commissioner *Posey* continued the meeting as Acting Chair in the absence of Commissioner *Fromer* and moved the agenda to Item 10.



10. **New SFPUC Projects in the Bayview** *(discussion only)(Campbell)*

Shelby Campbell, SFPUC, Design Team provided information regarding new projects in the Bayview. The projects will provide workforce space for SFPUC employees as follows:

The San Francisco Water Department (SFWD) Yard currently located at 1990 Newcomb will now be located at 2000 Marin. There will be new Maintenance Operations & Engineering Buildings at the Southeast Plant (SEP). Clark Construction is the contractor with a start date of August/September and a projected completion in 2028.

Questions and Comments from Commissioners:

Commissioners expressed the need for extensive outreach to the community for jobs and engagement.

Public Comment: None.

11. **High Speed Rail** *(discussion only)(Tabor)*

Rebecca Tabor, Northern California Engagement Manager provided a statewide project overview. In 2023 there was a \$3.3 billion federal investment with 422 of a 500-mile radius environmentally cleared. The area from San Francisco to Los Angeles is scheduled for completion in 2024. Information was provided regarding Northern California partnerships and investments. Some of the approved project features in District 10 are three radio tower sites, improvements at 4<sup>th</sup> & King Streets, and Bayshore Station modifications. Some impacts to the community will be noise and traffic however, there will be no residential, community, or commercial displacements. There will be some property acquisition at the future Schlage Lock development in Visitacion Valley.

Ms. Tabor noted the benefits in District 10 will be:

- Access to statewide system at 4<sup>th</sup> & King
- Reduced congestion on state highways & airports
- Reduced air pollution
- Long-term employment opportunities at the future Light Maintenance Facility in Brisbane
- Eliminates diesel train operation overtime with Authority investment of Caltrain Electrification

Questions and Comments from Commissioners:

Commissioners requested more updates as the project moved forward and requested outreach information be provided in multiple languages.

Public Comment: None.

Commissioner Posey moved the agenda to Item 9.

9. **Tenant Partner Quarters 1 & 2** *(presentations)*

Elise Washington, SECC Resident Partnerships, SFPUC External Affairs introduced the Tenant Partners who provided quarterly reports from their organizations. Copies of the presentations are available through the Commission Secretary who can be contacted by email at [cvaughn@sfwater.org](mailto:cvaughn@sfwater.org). The presenters were as follows:

- Renaissance – Marcus Tartt, Bayview Director
- Five Keys – Amerika Sanchez, High School Principal
- Wu Yee Children’s Services – Cheryl Horney, Program Director
- Edgewood Family Resource Center – Cynthia Green, Director Family Support

Questions and Comments from Commissioners:

Commissioners asked about the process of procuring space in the Center.

- Staff responded when space is available the commissioners will be advised and updated with the appropriate RFP’s.

Commissioner Posey moved the agenda to Item 8.

8. **Resolution #2024-03 Recognizing the Life and Contributions of Ronald Colthirst, Social Justice Advocate in San Francisco**

Former Commissioner Sanchez read the Resolution in full. Copies are available through the Commission Secretary who can be contacted by email at [cvaughn@sfwater.org](mailto:cvaughn@sfwater.org).

Questions and Comments from Commissioners:

Commissioners noted the impact of Mr. Colthirst's life on the community and shared their heartfelt condolences with his family members that were present.

Public Comment: None.

Commissioner Posey moved the agenda to Item 12.

12. **SECFC Executive Director's Report: (Pharr)**

Staff announced there were issues with the microphones due to water seeping into the floor. It was noted the area was being drained and steps were being taken to prevent damage. Staff advised that although there were technical glitches the reservations and events were at an all time high. The Pop-Up Village and other Town Hall meetings were successful.

Questions and Comments from Commissioners: None.

Public Comment: None.

13. **Future Agenda Items Initiated by Commissioners:**

Commissioners requested information regarding possible school closures in District 10.

Questions and Comments from Commissioners: None.

Public Comment: None.

14. **Announcement:**

Commissioner Mezie announced a Job Fair on March 28<sup>th</sup>. Staff advised the Farmers Market would return in June

Questions and Comments from Commissioners: None.

Public Comment: None.

15. **Adjournment:** Commissioner Posey adjourned the meeting at 8:06 p.m. in honor of the memory of Ronald Colthirst.

The next meeting of the Southeast Community Facility Commission will be Wednesday, April 24, 2024.

Carla Vaughn, Commission Secretary