



Services of the San Francisco Public Utilities Commission



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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, July 26, 2023
6:00 P.M.

- 1. Land Acknowledgement: Commissioner Sanchez read the Land Acknowledgement.
2. Call to Order and Roll Call: Chair Sanchez called the meeting to order at 6:11 and staff called roll. Present: Chung, Mezie, Posey, Sanchez, Tran Excused: Murphy, Fromer
3. Adoption of Minutes: June 28, 2023 Moved: Chung Second: Posey The minutes of the June 28, 2023 were approved.
4. General Public Comment: None
5. Communications: Announcement of Bayview National Night Out
6. Report of the Chair: Amerika Sanchez, Commissioner Commissioner Sanchez advised there would be no report and moved the meeting forward to item #7.
7. Committee Reports: a) Community Programs Advisory Committee (Posey) Commissioner Posey reported the meeting was cancelled. b) Facility & Design Advisory Committee (Sanchez) Commissioner Sanchez reported there was a presentation on the Biosolids Archeological Site Interpretive panels and a video of the history of the Central Shops. She advised Deputy Director Berry provided an update on the upcoming programs and activities that are available at the center and representatives from Wu Yee Southeast Early Learning Center provided a presentation regarding a community art project being created by the children at the learning center. Questions and Comments from Commissioners: Commissioner Tran commented that she was interested in more information regarding the Biosolids Archeological Site and the involvement of the Native Americans Staff advised a presentation was scheduled for the next full Commission meeting.
8. Public Comment on the matter to be addressed during Closed Session: None.
9. Motion on whether to assert the attorney-client privilege regarding the matter listed below: Moved: Posey Second: Chung A Roll Call Vote followed: In Favor: Chung, Mezie, Posey, Sanchez, Tran Opposed: 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

The Commission went into Closed Session regarding the following item:



CLOSED SESSION

10. **THREAT TO PUBLIC SERVICES OR FACILITIES**
(Government Code § 54957(a): Administrative Code § 67.10(a), consultation with (name, title and agency of officer(s) or agency representative(s) to be conferred with): Reneil Isaac, Deputy Sheriff, San Francisco Sheriff's Office; and Nicholas Whipps, Deputy City Attorney, San Francisco City Attorney's Office)

Following Closed Session, the Commission reconvened in Open Session.

11. **Motion regarding whether to disclose the discussion during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a):**

Moved: Posey **Second:** Tran

A Roll Call Vote followed:

In Favor to not disclose: Chung, Mezie, Posey, Sanchez, Tran

Opposed: None

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

Director Pharr announced KPI presentations would begin next month, and the Access Program and the Event Series would also be available towards late August or early September. The Center has hosted 842 events with over 33,000 visitors, and over \$165,000 in revenue has been generated. There will be a presentation regarding the artifacts that have been located and the Farmer's Market is open every Thursday from 3 p.m. to 7:30 p.m.

Director Pharr encouraged the Commissioners to participate in the Bayview National Night Out and take advantage of the opportunity to mingle with the community. In closing she reported there is an opportunity to acquire the big hearts that have become a part of the San Francisco landscape through the San Francisco General Hospital Foundation. A presentation is scheduled for the next Commission meeting.

Questions and Comments from Commissioners:

Commissioner Tran expressed an interest in receiving more information regarding the Hearts of San Francisco project

- Staff advised a presentation was scheduled for the next full Commission meeting.

Commissioner Chung asked about the participation of vendors at the Farmer's Market, and she wondered if the prices were considered high.

- Staff responded the market is growing and the interest and the participation is building. There are vendors that come every week and some that rotate in and out. The market is becoming very special to the community. Regarding the prices she noted farmers markets can sometimes be more expensive than traditional grocery stores however, the vendors accept EBT cards and discounts are offered to families that need subsidies.

13. **Reed Fromer – Certificate of Recognition for His Significant Contribution to the Civil Rights Movement:**

Commissioner Sanchez moved Item #13 forward to the next Commission meeting.

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

Commissioner Tran requested an update on the former Commission site at 1800 Oakdale.

15. **Announcements:**

Commissioner Posey invited everyone to attend the upcoming US4US Back to School Extravaganza event scheduled for Wednesday, August 9th from 2 p.m. to 6 p.m. here at 1550 Evans.

16. **Adjournment:** Commissioner Sanchez adjourned the meeting at 7:42 p.m.

The next meeting of the Southeast Community Facility Commission will be Wednesday, August 23, 2023.

Carla Vaughn, Commission Secretary