



Services of the San Francisco
Public Utilities Commission



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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Facility & Design Advisory Committee
Thursday, January 11, 2024
4 p.m. to 6 p.m.

1. Call to Order and Land Acknowledgement:

Commissioner Sanchez called the meeting to order at 4:00 p.m. and provided the land acknowledgement.

2. Roll Call:

*Present: Sanchez, Fromer(4:09)(lv. 4:20), Richardson, Tiell
Excused: Chung, Hunnicutt, LeBlanc*

3. General Public Comment: None.

**4. Adoption of Minutes: – November 9, 2023, MOVED FORWARD BECAUSE
QUORUM WAS NOT AVAILABLE.**

Moved: Second:

Ayes:

Public Comment: None

**5. Interim Use Area (Update)(Esterbrooks)
*(Anthony Esterbrooks, Landscape Architect, Department of Public Works)***

Mr. Esterbrooks Provided an update and a recap of information provided at previous Commission meetings. There was a review of survey results, a discussion regarding programming, and a review of the design concepts.

The goal of the project is to activate and program the outdoor area at Newhall/Evans. After viewing several options there was a discussion regarding which features resonated with the committee.

Questions and Comments from Commissioners and Community Committee Members:
The Commissioners were interested in the community table and also the light court area.

Quorum was lost after the presentation at approximately 4:20 p.m

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. Discussion Regarding Changing Meeting Time: (Pharr)
(Emily Pharr, SECC Executive Director)

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

8. New Committee Business: (Discussion)

9. Announcements: (Discussion)

10. Adjournment:
The meeting adjourned at 4:57 p.m.

The next meeting of the Facility & Design Advisory Committee is scheduled for February 8, 2024.

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