



Services of the San Francisco Public Utilities Commission



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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, January 24, 2024
6:00 P.M.

- 1. Land Acknowledgement: Commissioner Murphy read the Land Acknowledgement.
2. Call to Order and Roll Call: Commissioner Murphy called the meeting to order at 6:06 p.m. and staff called roll. Present: Chung, Murphy, Posey, Sanchez. Excused: Fromer, Mezie, Tran
3. Adoption of Minutes: November 29, 2023. Moved: Sanchez. Second: Posey. Ayes: Chung, Murphy, Posey, Sanchez. The minutes for November 29, 2023, were adopted.

4. General Public Comment: None.

5. Communications: None.

6. Report of the Chair: (Murphy)

Chair Murphy encouraged the Commissioners to pay attention to budget season and advised the Assistant General Manager presentation to the Public Utilities Commission was available to view on the website. The Chair announced upcoming events:

- Dr. Espanola Jackson Day
- Special Valentine Celebration for Seniors
- Peripheral Artery Disease and Blood Glucose Checks
- Black History Month Parade
- Unveiling of Heart Sculpture
- Lunar New Year.

The work of the Reparations Committee was also noted, and Chair Murphy reflected on the passing of Ronald Colthirst who was well known for his work in the Visitacion Valley community.

Public Comment: None.

7. Committee Reports:

a) Community Programs Advisory Committee (Posey)

Commissioner Posey provided a summary of the meeting. He highlighted a presentation that was provided for a Mental Health Quarterly Series. Updates were provided for a Tenant Partner resource fair, and project options were introduced for the Interim Use Area.

b) Facility & Design Advisory Committee (Sanchez)

Commissioner Sanchez provided brief information regarding the activation of the outdoor area near Newhall/Evans. Commissioners expressed interest in the design of the community table and the light court area.

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



8. **Project Pull:** *(Miles-Wilkerson & Knox)*

Lisa Miles-Wilkerson, Program Director and John Knox, Employment & Training Specialist provided an update on the Project Pull Program. The 8-week program pairs youth with City Department mentors who provide training and guidance toward careers in city government. The time frame for these positions will be June 10 through August 2nd. Applications are due in February. The Commission was invited to participate.

Questions and Comments from Commissioners:

The Commissioners asked about the funding process.

- Ms. Miles-Wilkerson responded each department hosted students through their departmental budget.

Public Comment:

Lanna Anderson, a new hire currently working as a 9922 with the Southeast Community Center reported participating in the program while in high school.

9. **San Francisco County Transportation Authority – Caltrain Station:** *(Heidel)*

Andrew Heidel, Principal Transportation Planner, San Francisco County Transportation Authority provided background and context for Caltrain in San Francisco. It was noted the Bayview community has not had direct access to Caltrain since 2005. A recent study provided options for potential community stations as Evans Avenue, Oakdale Avenue, Williams Avenue, and Bayshore Boulevard. Community feedback concluded the Bayshore option was the least favorable. The study will continue to recommend a single station location, develop concept designs, refine cost estimates, and provide a roadmap for environmental clearance, design, and implementation.

Questions and Comments from Commissioners:

Commissioners asked if Community Benefits were a part of the planning, and if the station build-out would include jobs for the community? The Commissioners were also interested in the environmental clearance information. The Commissioners made a request to have the design sketches presented equally so the community would not be persuaded by a design that appeared in a way that could be perceived as biased. The Commissioners were also interested in knowing the timeline and when the project would start.

- Mr. Heidel responded the next phase would include the environmental analysis and there was still a search for funding to add to the grants. He estimated it would be at least two years until the final design was completed and another 3 years for the actual construction.

SECC staff noted the ongoing construction going on in the area with the SFPUC and suggested this should also be considered while planning for more construction

Commissioners commented on the High-Speed Rail project and requested they provide information to the Commission.

Public Comment:

A member of the public requested information about the next community meeting?

- Mr. Heidel advised additional outreach would take place March 2024.

10. **SECFC Executive Director’s Report:** *(Pharr)*

Executive Director Pharr introduced the following new hires that have joined the SECC Reservation Team - Emmanuel Hillman, Jasmine Espadilla, and Lanna Anderson.

Staff recently met with the landscape architects and the facility manager to discuss upkeep and beautification of the grounds.

It was noted the resident partner organizations will present impact metrics in April and May.

The SFPUC voted to adopt the new Fee Structure and Schedule for reservations and events.

Executive Director Pharr provided updates on the Southeast Plant construction projects and noted the Headworks Facility Project was scheduled for completion in February 2024. The Biosolids Digesters Facilities project is continuing, and the Biogas Utilization project will proceed with a public private partnership.

Questions and Comments from Commissioners: None.

Public Comment: None.

11. Future Agenda Items Initiated by Commissioners:

Commissioner Posey noted the information received from the Parkinson's event was useful and he was encouraged to seek more information regarding medical health that would be of importance to the community. Commissioner Posey announced he would be hosting an event to train youth to become In-Home Care Support Workers.

Questions and Comments from Commissioners: None.

Public Comment: None.

12. Announcement:

Commissioner Posey announced he would be hosting a special Valentine event for seniors as he has done for the past 5 years. The event will be expanded to include seniors in Chinatown.

Ms. Emily Wade-Thompson, Community Committee Member announced the following events:

- February 5th Community Read-In
- February 16th African American Honor Roll at Chase Center
- February 24th Oratorical Contest and Scholarship event

Executive Director Pharr announced Commissioner Chung will be sworn in as the President of the Korean Children's Fund Organization.

Questions and Comments from Commissioners:

Chair Murphy thanked the Commissioners for participating in wrapping gifts for the Faces SF children.

Public Comment: None.

13. Adjournment: Chair Murphy adjourned the meeting at 7:27 p.m.

The February meeting of the Southeast Community Facility Commission will be cancelled in lieu of the Black History Month Celebration at City Hall. The next meeting will be Wednesday, March 27, 2024.

Carla Vaughn, Commission Secretary