

**Susan Murphy**  
*Chair*  
**Dr. Gina Fromer**  
*Vice-Chair*  
**Karen Chung**  
*Commissioner*  
**Damien Posey**  
*Commissioner*  
**Amerika Sanchez**  
*Commissioner*  
**Falaofuta Satele**  
*Commissioner*  
**Marlene Tran**  
*Commissioner*

**SOUTHEAST COMMUNITY FACILITY COMMISSION**  
**CITY and COUNTY of SAN FRANCISCO**



**Emily Pharr,**  
*Executive Director*

**London Nicole Breed, Mayor**

AGENDA  
SOUTHEAST COMMUNITY FACILITY COMMISSION  
**Community Programs Advisory Committee**  
**Monday, February 13, 2023**  
**12:00 noon to 2:00 p.m.**

This meeting is being held by Teleconference pursuant to the Governor's Executive Order and N29-2 the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

**JOIN:**

**ZOOM Meeting URL**

<https://sfwater.zoom.us/j/7334095863?pwd=TUNpcjMlTWdsZC96U2l1aExEeHRxQT09>

**PHONE DIAL-IN:**

**+1 669 219 2599**

**Meeting ID/Passcode**

**733 409 5863 / 807721**

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting rooms at the Southeast Community Facility are closed. Commissioners and SECC staff will convene Committee meetings remotely by teleconference.

For information, contact the Commission Secretary at (415) 821-1534. Minutes and other information are available at the SECC website: [www.sfgov.org/sefacility](http://www.sfgov.org/sefacility)

You have been invited to Attend the following event:  
SE Community Programs Advisory Committee Meeting  
Virtual Edition on Monday, February 13, 2023, 12pm to 2pm PDT

To join, select from the following options:

1) Web Browser – Google Chrome or modern browsers work best (Edge Chromium)

<https://sfwater.zoom.us/j/7334095863?pwd=TUNpcjM1TWdsZC96U21uaExEeHRxQT09>

Meeting ID and Passcode: 733 409 5863 / 807721

One tap mobile

+12133388477,,7334095863#,,, \*807721#US (Los Angeles)

+16692192599,,7334095863#,,, \*807721#US (San Jose)

Dial by your location

+1 213 338 8744 US (Los Angeles)\

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 646 518 9805 US (New York)

Meeting ID: 733 409 5863

Find your local number: [https://sfwater.zoom.us/u/kdyrzBkxYN](https://sfwater.zoom.us/j/7334095863?pwd=TUNpcjM1TWdsZC96U21uaExEeHRxQT09)

### **BEST PRACTICES**

- Call from a quiet location
- Speak slowly and clearly
- Turn down any televisions or radios around you
- Address the Commission as a whole, do not address individual Commissioners

For questions about the meeting, please contact the Commission Secretary at (415) 821-1534. The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone (415) 554-7724; Fax (415) 554-7854; Email; [soft@sfgov.org](mailto:soft@sfgov.org). Copies of the Sun shine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [www.sfgov.org](http://www.sfgov.org).

**Disability Access:** The SECFC meeting will be held in the Alex Pitcher, Jr. Community Room, 1800 Oakdale Avenue, San Francisco, CA. The closest accessible BART Station is at Glen Park. Accessible MUNI lines serving this location are: Bus routes #23 Montgomery, #24 Divisadero and #44 O'Shaunessey. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Streets. To obtain a disability-related accomodation, including auxiliary aids or services, or to obtain meeting materials in an alternative format, please contact Carla Vaughn at (415) 821-1534, or by emailing [cvaughn@sfgov.org](mailto:cvaughn@sfgov.org). Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

**Language Access:** Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Carla Vaughn at (415) 821-1534, or [cvaughn@sfgov.org](mailto:cvaughn@sfgov.org) at least 48 hours in advance of the meeting. Late requests will be honored if possible.

**語言服務:** 根據三藩市行政法第91章"語言服務條例", 中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電(415) 821-1534 或電郵至[cvaughn@sfgov.org] Carla Vaughn 提出口譯要求。逾期要求, 在可能狀況下會被考慮。

**Acceso A Idiomas:** De acuerdo con la Ordenanza de Acceso a Idiomas "Language Access Ordinance" (Capitulo 91 del Código Administrativo de San Francisco ("Chapter 91 of the San Francisco Administrative Code") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Carla Vaughn al (415) 821-1534, o [cvaughn@sfgov.org](mailto:cvaughn@sfgov.org) por lo menos 48 horas antes de la reunión. Las solicitudes tardias serán consideradas de ser posible.

**Pag-Access Sa Wika:** Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uir ng kahilingan, mangyaring tumawag sa Clerk ng Commission Carla Vaughn sa (415) 821-1534, o [cvaughn@sfgov.org](mailto:cvaughn@sfgov.org) sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

## MISSION STATEMENT

The Community Program's mission is to promote strategies, programs, and initiatives in health, workforce development, careers, and education to benefit the Bayview-Hunters Point community. This committee is also responsible for helping to inform and make recommendations for events planned by SECF staff at the community center.

## **ORDER OF BUSINESS – February 13, 2023**

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1. Call to Order
2. Roll Call
3. General Public Comment: Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
4. Adoption of Minutes – [January 9, 2023](#)
5. Schedule of Events (discussion)(Pharr)  
*(Emily Pharr, Executive Director)*
6. Space Activation by Commissioners (discussion) (Berry)  
*(Larry Berry, SECC Deputy Director)*
7. Black History Month Event (discussion) (Berry)  
*(Larry Berry, SECC Deputy Director)*
8. Updates (discussion) (Pharr)  
*(Emily Pharr, SECC Executive Director)*
9. New Committee Business (discussion)
10. Announcements (discussion)
11. Adjournment

The next meeting of the SE Community Programs Advisory Committee will be on March 13, 2023.

Assigned Commissioners: Damien Posey/ Gina Fromer/ Marlene Tran

Community Members: Joy Ceniza/ Tandia ONeal/ Emily Wade-Thompson/ Kathy Summers