



Services of the San Francisco
Public Utilities Commission



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AMENDED AGENDA
Southeast Community Facility Commission
Wednesday, August 23, 2023
6:00 P.M.

Members of the Southeast Community Facility Commission (SECC) will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely by watching live online as described below. Members of the public attending the meeting in-person or remotely will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment by email. Send an email to cvbaughn@sfgov.org by 5 p.m. the day before the meeting to ensure your comment is received by the Commission in advance of the meeting. All comments received will be made part of the official record.

London N. Breed
Mayor

Susan Murphy
Chair

Dr. Gina Fromer
Vice-Chair

Karen Chung
Commissioner

Chika Mezie
Commissioner

Damien Posey
Commissioner

Amerika Sanchez
Commissioner

Marlene Tran
Commissioner

Emily Pharr
Executive Director

Carla Vaughn
Secretary

REMOTE MEETING ACCESS

ZOOM Meeting URL

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

REMOTE PUBLIC COMMENT CALL-IN: 1 (669) 219-2599

MEETING ID: 733 409 5863 / 807721

For more information, contact the Commission Secretary at (415) 821-1534. Minutes and other information are available at the SECC website:

www.sfgov.org/sefacility



The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited. Please be advised that the Chairperson may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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; E-mail; soft@sfgov.org. Copies of the Sunshine 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.

Disability Access: The SECFC meeting will be held in the Alex Pitcher, Jr. Community Room, 1550 Evans 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'Shaughnessy. 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 disability-related accommodation, 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. 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 request. 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 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" (Capítulo 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 por lo menos 48 horas antes de la reunión. Las solicitudes tardías 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 sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY COMMISSION

To advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunities, health, safety, and welfare of residents in the Southeast sector of San Francisco, and to promote diversity as well as the professional development of its employees.

ORDER OF BUSINESS – August 23, 2023

1. Call to Order and Land Acknowledgement (Murphy)
2. Roll Call (Staff)
3. Approval of the Minutes of [July 26, 2023](#)
4. 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.
5. Communications (information only)
 - a) [Correspondence Log](#)
6. Report of the Chair (discussion only)(Murphy)
7. Committee Reports (discussion only)
 - a) Community Programs Advisory Committee (Posey)
 - b) Facility & Design Advisory Committee (Sanchez)
8. Community Marketplace Concept (presentation & discussion only)(Berry)
(Larry Berry, SECFC Deputy Director)
(Jennifer Ly, SFPUC Environmental Justice & Land Use Manager)
(Andrea Alfonso, SFDPW Landscape Architect)
9. Resident Partner Presentations (Washington)
 - a) En2Action - (Rajani)
(Pooja Rajani, Director of Programs)
 - b) 3rd Street Youth Clinic – (Patton)
(Dr. Misty Patton, Director of Health & Youth Development)
 - c) Charity Cultural – (Fu & Wong)
(Cindy Fu, Sr. Program Manager)
(Nancy Wong, Director of Health & Youth Development)

- 10.** Biosolids Archeological Site Interpretive Panels:
(Presentation, Discussion, and Action)(Stern)
(Kimberly Stern, SFPUC Infrastructure|Environmental Construction Compliance Officer)

ACTION: By motion Recommend the SFPUC/SECFC install interpretive signage about the Ohlone archeological site encountered at the Southeast Plant during construction of the Biosolids Digesters Facilities Project.
- 11.** [Hearts in San Francisco – Discussion](#) and Action: (Robertson & Bass)
(Elaine Robertson, Associate Director of Events, SF General Hospital Foundation)

ACTION: By motion Recommend the SFPUC/SECFC enter into an agreement to accept a heart sculpture (design to be determined) from the San Francisco General Hospital Foundation.
- 12.** SECFC Executive Director’s Report (discussion Only)(Pharr)
- 13.** [Reed Fromer – Certificate of Recognition for His Significant Contribution to the Civil Rights Movement](#) (Murphy)
- 14.** Future Agenda Items Initiated by Commissioners (discussion only)
- 15.** Announcements
- 16.** Adjournment.

The next scheduled meeting of the Southeast Community Facility Commission will take place on September 27, 2023, at 6:00 pm.