



Services of the San Francisco
Public Utilities Commission



1550 Evans Avenue
San Francisco, CA 94124
T 415.554.3155
F 415.554.3161
sfpuc.org/secc

AGENDA
Southeast Community Facility Commission
Wednesday, July 26, 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 cvaghna@sfpuc.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/seffacility



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 – July 26, 2023

1. Call to Order and Land Acknowledgement (Murphy)
2. Roll Call (Staff)
3. Approval of the Minutes of [June 28, 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. Public Comment on the matter to be addressed during Closed Session.
9. Motion on whether to assert the attorney-client privilege regarding the matter listed below.

The Commission will go 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 will reconvene in Open Session

11. Motion regarding whether to disclose the discussion during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).
12. SECFC Executive Director's Report (discussion Only)(Pharr)
13. [Reed Fromer – Certificate of Recognition for His Significant Contribution to the Civil Rights Movement](#)
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 August 23, 2023, at 6:00 pm.