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ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMMISSION Community Programs Advisory Committee June 10, 2024 12:00 noon to 2:00 p.m.

1. Call to Order and Land Acknowledgement: 12:05 p.m.

2. Roll Call:

Present: Tran, Mezie, Wade-Thompson, ONeal

Excused: Posey

- 3. General Public Comment: None.
- 4. Adoption of Minutes April 8, 2024.

Adoption of the Minutes are bypassed.

Public Comment: None

5. Summary of SFUSD's Process For School Closures, Mergers, And Co-Locations For The 25-26 School Year (Discussion) (Lau-Smith)

(Mele Lau-Smith, Senior Executive Director of Strategic Initiative)

Ms. Lau-Smith advised there would be no closures for the next school year. On June 25 the SFUSD will host a meeting for more community input. For a copy of the complete summary please contact the Commission Secretary at cvaughn@sfwater.org.

Questions and Comments from Commissioners and Community Committee Members: Commissioners requested metrics of the information gathered by the SFUSD. Community Member Ms. Wade-Thompson noted metrics are important and there is a difference between relocating schools and merging schools.

There was a brief conversation about Title 1 money and how it would be distributed.

• Ms. Lau-Smith advised the money would follow the student.

Commissioners asked what the outcome would be for properties if schools closed?

• SFUSD staff responded the properties might become community benefits.

Commissioners had questions regarding recent bullying in schools.

• SFUSD staff responded issues were addressed within Health Education.

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. <u>2nd Event Series Mental Health & Art Healing Circle</u>:(Discussion)(Washington) (Elise Washington, SECC Resident Partner Liaison)

Ms. Washington reported 33 applications had been received and a panel of Commissioners and community committee members would review the proposals. The majority of the applicants were providing programming for mental health. There were also 6 applications for art programming. Ms. Washington reported that once the applications were reviewed the information would be provided to the Advisory Committee as well as the full Commission for approval. She also acknowledged the work of Commissioner Mezie with the successful Job Fair for youth.

Questions and Comments from Commissioners and Community Committee Members: Commissioner Posey commented that one of the individuals in attendance at the Job Fair was offered a job.

Public Comment: None.

7. **Director's Report:** (Pharr)

(Emily Pharr, SECC Executive Director)

Director Pharr reported Commissioner recruitment is ongoing. She requested assistance from Commissioners to help identify members of the community that might be interested in serving as a Commissioner or community committee member and invited them to forward resumes of individuals that might be interested.

The Director noted an incident at the Center where the fire alarms were triggered by someone smoking in the bathroom, however the facility was successfully evacuated.

Questions and Comments from Commissioners and Community Committee Members: None.

Public Comment: None.

8. New Committee Business: (Discussion)

Commissioner Mezie requested contact information for the presenters of the High-Speed Rail Project.

• Staff will provide it.

Commissioner Tran asked if anyone from the BRITE organization had contacted staff regarding interest in becoming a Commissioner?

• Staff advised they had not.

Questions and Comments from Commissioners and Community Committee Members: None.

Public Comment: None.

9. Announcements:

Ms. Emily Wade-Thompson, community committee member announced the following:

• Lata SF Student Scholarship applications have closed, and the celebration will take place May 3rd at El Patio Espanol, tickets are \$60.

- The scholarship applications for the San Francisco Alliance of Black School Educators is open until April 15 and the celebration will be at the African American Arts and Cultural Center on Fulton Street.
- The Filipino High School Senior Scholarship application is open until May 3rd and the celebration will be held on May 29th.
- The American Chinese Teachers Association has a scholarship, and that information will be provided when it is received.

Questions and Comments from Commissioners and Community Committee Members:

Commissioner Posey advised that he is working with Citizen Home Bridge to provide training to young people in the home-care field. There will be a 2-day training and he has created an initiative with the Bayview Senior Center to find out the type of help seniors need. He noted youth will be available to help seniors clean out their closets, provide support around their homes, and assist with shopping. The young people will receive a fair wage and the seniors will receive the support they need.

Commissioner Posey advised the trainings will take place at the Center with one in September and one on November.

Public Comment: None.

10. Adjournment:

The meeting adjourned at 12:37 p.m.

The next meeting of the Community Programs Advisory Committee is scheduled for July 8, 2024.

Assigned Commissioners: Damien Posey/ Chika Mezie/ Marlene Tran Community Members: Joy Ceniza/ Tandia O'Neal/ Emily Wade-Thompson/ Kathryn Summers