



Services of the San Francisco Public Utilities Commission



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**ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, June 26, 2024
6:00 P.M.**

1. **Land Acknowledgement:** *Commissioner Fromer* read the Land Acknowledgement.
2. **Call to Order and Roll Call:** *Commissioner Fromer* called the meeting to order at 6:00 p.m. and staff called roll.
Present: *Fromer, Chung, Mezie (arr. 6:09 p.m.), Posey, Tran*
3. **Adoption of Minutes:** May 22, 2024
Moved: *Posey* **Second:** *Tran*
Ayes: *Fromer, Chung, Posey, Tran, Mezie*
The minutes for May 22 were adopted.
4. **General Public Comment:** None.
5. **Communications:** None.

Commissioner Posey mentioned the August 18 Backpack Give Away.
6. **Report of the Chair:** (*Fromer*)
Acting Chair Fromer requested an updated on the Farmers Market.

Public Comment: None.
7. **Committee Reports:**
 - a) Community Programs Advisory Committee (*Tran*)
Commissioner Tran reported a presentation was provided by Mele Lau-Smith. It was a summary of SFUSD’s process for school closures, mergers, and possible co-locations for the 25-26 school year. Community meetings will continue to be held to gather input from the community.
 - b) Facility & Design Advisory Committee (*Posey*)
Commissioner Posey provided an overview of the June committee meeting. Information was provided by representatives of SF Public Works and SFMTA regarding the Islais Creek Bridge Project and Street Closure. Mr. Roitman the Public Works Project Manager gave a historical overview of the project and the impact on the community. Community members expressed concern about the impact on the community and decades long efforts to revitalize the Bayview community.
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. **En2action Tenant Partner Quarters 1 & 2** (Henry)

Yami Henry, En2action Program Manager introduced current and new team members. She provided results from Quarters 1 & 2 and noted the impact on participants who completed the program. The 2024 program priorities aim to support clients who struggle with:

- Limited access to technological resources
- Unfamiliarity with city permits and processes
- Marketing/Promoting their events
- Staying motivated through life’s interruptions.

Ms. Henry reported En2action will facilitate multiple community events with the Bay Area Air Quality Management District, SF Environment, and more in 2024. They will also provide notices and fliers to the Southeast team and the Commissioners

Questions and Comments from Commissioners:

The Commissioners had questions regarding the hours of operation.

- Ms. Henry advised the program is available and open from 8am to 5pm Monday – Friday.

9. **SECFC Executive Director’s Report** (discussion only)(Pharr)

Emily Pharr, Executive Director announced work is ongoing regarding recruitment to fill vacant positions. Working to build-out the Farmers Market is a priority and there is a plan to acquire microphones for the Commission and Committee meetings.

Questions and Comments from Commissioners:

None.

Public Comment: None.

10. **Future Agenda Items Initiated by Commissioners** (discussion only)

Commissioner Mezie expressed interest in knowing what programs were bringing the most people to the Center.

Questions and Comments from Commissioners:

None.

Public Comment: None.

11. **Announcements**

Commissioner Posey announced the Hoop For Peace Tour and the beginning of a new Frisco Fridays.

Public Comment: None.

12. **Adjournment:**

The meeting adjourned at 6:49 p.m.

The next meeting of the Southeast Community Facility Commission will be Wednesday, July 24, 2024.

Carla Vaughn, Commission Secretary