



**SFPUC Sewer System Improvement Program
Program Management Consultant
Contract No. CS-165
Meeting Minutes**

DATE: 02/26/19	TIME: 12:30pm	SUBJECT (Meeting/Teleconference Reference): AECOM/Parsons Joint Venture Board of Control Meeting #50	LOCATION: 525 Golden Gate, 9 th Floor Crystal Springs Conference Room San Francisco, CA
RECORDED BY: Lillie Sunday		Attendees: JV Board Members: *Sujan Punyamurthula, Mike Isola, Jeff Kishel and Eric Zagol Board Alternates: Randy Bryan Participants: Julie Labonte, Dan Donahue, Lillie Sunday, *Mary Fong, Kacey Christie, David Gray, and Tracy Zhu <i>*Attendance by phone</i>	

Item #	Discussion Item	Action Item:
1.	<p>Community Benefits Update</p> <ul style="list-style-type: none"> ▪ The SFPUC Community Benefits (CB) Director David Gray, and CB & Social Responsibility Manager Tracy Zhu were introduced to the JV Board. Both provided an overview of the SFPUC's agency-wide CB Program and answered questions about the Bayview Neighborhood Stabilization Program's partner - SF Housing Development Corporation (SFHDC). ▪ After discussion, the Board approved the resolution to contribute \$100K as noted in the JV CB Plan for FY 18-19. The contribution will be split into two installments - \$50K in March and \$50K in June. ▪ An updated JV CB Plan for 2019 – 2023 was reviewed and discussed with Board. <ul style="list-style-type: none"> * Issue sponsorship checks SFHDC 1) \$50K in March; and 2) \$50K in June 	Lillie
2.	<p>[REDACTED]</p> <ul style="list-style-type: none"> ▪ [REDACTED] 	
3.	<p>[REDACTED]</p>	
4.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> * [REDACTED] 	[REDACTED]
5.	<p>[REDACTED]</p> <ul style="list-style-type: none"> ▪ [REDACTED] 	



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Item #	Discussion Item	Action Item:
6.	[REDACTED]	
7.	[REDACTED]	



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Item #	Discussion Item	Action Item:
8.	[REDACTED]	
9.	[REDACTED]	
10.	[REDACTED]	
11.	[REDACTED]	