

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

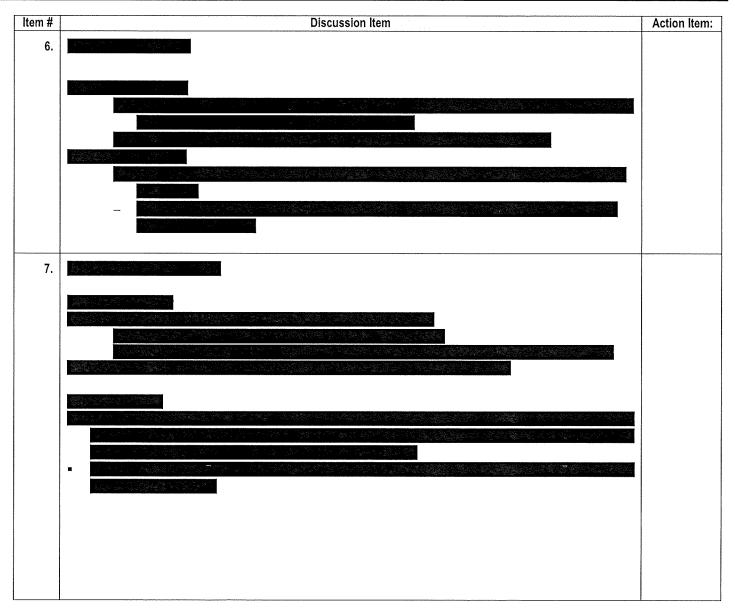
DATE:	TIME:	SUBJECT (Meeting/Teleconference Reference):	LOCATION: 525 Golden Gate, 9 th Floor
02/26/19	12:30pm	AECOM/Parsons Joint Venture Board of Control Meeting #50	Crystal Springs Conference Room San Francisco, CA
RECORDED BY:		Attendees:	
		JV Board Members: *Sujan Punyamurthula, Mike Isola, Jeff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

Item #	Discussion Item	Action Item:
1.	 Community Benefits Update 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. * Issue sponsorship checks SFHDC 1) \$50K in March; and 2) \$50K in June 	Lillie
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8.		
9.		
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11.		