



City and County of San Francisco

Meeting Minutes - Final

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Alisa Somera (415) 554-4447

Monday, April 12, 2010

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Sophie Maxwell, Eric Mar and David Chiu

MEETING CONVENED

The meeting convened at 1:08 p.m.

REGULAR AGENDA

100370 [Sewer System Master Plan Project - Sewer System Improvement Program]

Sponsor: Maxwell

Hearing on the status of the City's Sewer System Improvement Program.

Heard in Committee. Speakers: Tommy Moala, Assistant General Manager - Wastewater, George Engel, Karen Kubick, and Ed Harrington, General Manager, SF Public Utilities Commission; Francisco Da Costa; James Bryant; Aaron Anders; Joshua Arce, Brightline.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100404 [Potrero Power Plant Closure]

Sponsor: Maxwell

Hearing on the status of the closure of Mirant Corporation's Potrero Power Plant.

Heard in Committee. Speakers: Barbara Hale, SF Public Utilities Commission; Philip DeAndrade, Power Plant Task Force; Sean O'Reilly, Trans Bay Cable; Brandon Hernandez and Manho Yeung, PG&E; Jeff Henderson, Mirant Corporation; Ed Harrington, General Manager, SF Public Utilities Commission; Francisco Da Costa; Joshua Arce, Brightline; Joe Boss, Power Plant Task Force; Brad Benson, Port of San Francisco; Johanna Partin, Mayor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

ADJOURNMENT

The meeting adjourned at 3:17 p.m.