



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

REGULAR MEETING
Thursday, June 26, 2025 / 11:00 a.m.
Minutes: Draft

1 Dr. Carlton B. Goodlett Place, City Hall, Room 400
San Francisco, CA 94102

COMMISSIONERS

Lauren Post, Chair
Fady Zoubi, Vice Chair
Eleanor Blume, Commissioner
Gerald Turner, Commissioner
Paul Woolford, Commissioner

Carla Short, Public Works Director
Robert Fuller, Public Works Commission Secretary



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PUBLIC WORKS COMMISSION**

Thursday, June 26, 2025, at 11:00 a.m.

City Hall Room 408

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Minutes: Draft

A recording of this meeting is available at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=218

Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 11:00 a.m.

On the roll call, commissioners Lauren Post, Gerald Turner and Fady Zoubi were present. Commissioners Eleanor Blume and Paul Woolford were absent.

With three members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Christopher Tom and Commission Secretary Bob Fuller.

Public Comment – None

On the motion by Commissioner Turner and seconded by Commissioner Post, the Commission voted to postpone Item 5, the Fire Department Division of Training approval to proceed with construction services, to a later date via unanimous voice vote in favor.

Commissioners present and voting: Post, Turner and Zoubi.
The motion passed.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Secretary Fuller reminded commissioners of the June 30th training deadline.

Public Comment - None

2. Director's Report and Communication

Heard by the Commission. Speakers: Director Carla Short and Deputy Director of Project Delivery Scott Anderson. Deputy Director of Financial Management and Administration Bruce Robertson responded to questions.

- Director Short introduced Deputy Director of Project Delivery Scott Anderson.
- Reported on the topping out ceremony of the Gene Friend Recreation Center in South of Market.
- Provided an update on the budget, currently under review by the Board of Supervisors.
- Reported on the Tenderloin beautification day on June 20th.
- Discussed the Department's role supporting and participating in the Pride Parade.

Public Comment - None

3 General Public Comment

- None

4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Secretary Fuller. Project Manager Jeffrey Jackson responded to questions about the Minnesota Streetscape contract modification.

Public Comment - None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission adopted the consent calendar, and all resolutions contained in it, via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

- a. Minutes from the June 12, 2025 Meeting of the Public Works Commission
- b. Minnesota Streetscape Improvements Project - Contract No. 1000028801– Contract Modification

Regular Calendar

Item 5 was postponed to a later meeting.

5. San Francisco Fire Department Division of Training – Approval to Proceed with Construction Services under the CM/GC Contract with Swinerton Builders

6. Public Works Housing Delivery

Heard by the commission. Speaker: Housing Coordinator Nicolas King. Director Short and Deputy Director Anderson responded to questions.

Public Comment - None

Public Comment on the motion to postpone Item 8 – None

On the motion by Commissioner Post and seconded by Commissioner Zoubi, the Commission voted to postpone Item 8, the Public Works Commission Contract Delegation Policy Amendment, to a later date via unanimous voice vote in favor.

Commissioners present and voting: Post, Turner and Zoubi.

The motion passed.

7. Public Works Emergency Management

Heard by the commission. Speaker: Resilience and Disaster Planning Manager Nicholas Holsapple. Director Short responded to questions.

Public Comment - None

Item 8 was postponed to a later meeting.

8. Public Works Commission Contract Delegation Policy Amendment

9. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

- None

Public Comment - None

10. General Public Comment Continued from item 3

- Not Necessary

11. Closed Session – Public Works Director Performance Evaluation

Public Comment – None

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Commission approved the motion to enter closed session via a unanimous voice vote in favor.

Commissioners present and voting: Post, Turner and Zoubi.
Motion passed.

The Commissioner entered Closed Session at 1:29 p.m.

On the roll call, commissioners Lauren Post, Gerald Turner and Fady Zoubi were present. Commissioners Eleanor Blume and Paul Woolford were absent.

With three members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Christopher Tom and Commission Secretary Bob Fuller.

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Commission voted to return to Open Session, via a unanimous voice vote in favor.

Commissioners present and voting: Post, Turner and Zoubi.
Motion passed.

The Commissioner returned to Open Session at 1:45 p.m.

12. Announcements Following Closed Session

- None

Public Comment – None

13. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

Public Comment – None

On the motion by Commissioner Zoubi and seconded by Commissioner Turner, the Commission voted to not disclose discussions during Closed Session, via a unanimous voice vote in favor.

Commissioners present and voting: Post, Turner and Zoubi.
Motion passed.

Adjournment at 1:47 p.m.