

## **PUBLIC WORKS COMMISSION**

### CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

REGULAR MEETING Thursday, May 22, 2025 / 10:00 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



## SAN FRANCISCO PUBLIC WORKS COMMISSION

# Thursday, May 22, 2025, at 10:00 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 10:02 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post and Paul Woolford were present.

With three members present, the Commission met quorum.

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

Chair Post requested to postpone item 6, the housing delivery coordinator update.

#### Public Comment - None

On the motion by Commissioner Post and seconded by Commissioner Blume, the Commission voted to postpone item 6 until a later Commission meeting, via unanimous voice vote in favor.

Commissioners present and voting: Blume, Post and Woolford. Motion passed.

## 1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** highlighted the staff profiles distributed within the Department celebrating Asian American and Pacific Islander heritage month.
- Discussed the events of Public Works Week.
- Lauded the staff who manage and contribute to the Earthquake Safety and Emergency Response Bond quarterly report -<a href="https://sfpublicworks.org/sites/default/files/Commissions/May%208%202025/Item%2">https://sfpublicworks.org/sites/default/files/Commissions/May%208%202025/Item%2</a>
   2 ESER%20Bond%20Quarterly%20Report%202025-5-8.pdf
- Discussed the April edition of the "In the Works" newsletter https://sfpublicworks.org/about/works-digital-journal
- Discussed press reports that Mayor Lurie is requesting additional budget cuts from departments.
- **Secretary Fuller** reminded commissioners of the upcoming June 30<sup>th</sup> deadline for training modules required of commissioners and employees.

#### Public Comment - None

#### 2. Director's Report and Communication

Heard by the Commission. Speaker: Deputy Director Alaric Degrafinried

- Deputy Director Degrafinried discussed the Public Works support of Bay to Breakers and the activation of the Emergency Operations Center for the event to practice for unplanned events.
- Reviewed activities during Public Works Week which ran from April 28<sup>th</sup> through May 2<sup>nd</sup>.
- Reported on Mayor Lurie's permit reforms announcement.
- Announced Mayor Lurie was unveiling an advanced street cleaning partnership with Avenue Greenlight to give additional resources to commercial strips in multiple neighborhoods.

#### Public Comment - None

#### 3 General Public Comment

None

#### 4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Secretary Fuller

#### Public Comment - None

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

Members present and voting: Blume, Post and Woolford. Motion passed

- a. Minutes from the May 8, 2025 Meeting of the Public Works Commission
- As-Needed Landscape Architectural Services No. 3 Merrill Morris Partners, Inc. Contract Award
- c. As-Needed Landscape Architectural Services No. 3 Bionic Contract Award
- d. As-Needed Landscape Architectural Services No. 3 Interstice Architects, Inc. Contract Award
- e. As-Needed Landscape Architectural Services No. 3 SWA Group Contract Award
- f. As-Needed Landscape Architectural Services No. 3 RHAA Contract Award

### Regular Calendar

### 5. Various Locations Pavement Renovation No. 69 - Contract Award

Heard by the commission. Speaker: Edmund Lee

### Public Comment - None

On the motion by Commissioner Woolford and seconded by Commissioner Blume, the Commission approved the Various Locations Pavement Renovation No. 69 contract award, via a unanimous voice vote in favor.

Members present and voting: Blume, Post and Woolford. Motion passed.

## **Commissioner Requests**

 Chair Post requested this project be included in the Paving Program's annual update.

Item 6 was postponed to a later Commission meeting during the agenda amendments section at the beginning of the meeting.

## 6. Housing Delivery Coordinator Update

#### 7. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

No new business

## Public Comment - None

- 8. General Public Comment Continued from item 3
  Not Necessary
- 9. Closed Session Conference with Legal Counsel regarding existing litigation

### Public Comment - None

On the motion by Commissioner Blume and seconded by Commissioner Woolford, the Commission voted to enter closed session and invoke attorney client privilege, via a unanimous voice vote in favor.

Members present and voting: Blume, Post and Woolford. Motion passed.

The Commission entered closed session at 11:01 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post and Paul Woolford were present. Key staff present included Deputy Director Alaric Degrafinried, Deputy City Attorney Christopher Tom, Deputy City Attorney Katherine Bearman, Deputy City Attorney Patrick Kelly and Commission Secretary Bob Fuller.

On the motion by Commissioner Blume and seconded by Commissioner Woolford, the Commission voted to approve the proposed settlement and transmit the resolution to the Board of Supervisors, via a unanimous voice vote in favor.

Members present and voting: Blume, Post and Woolford. Motion passed.

On the motion by Commissioner Post and seconded by Commissioner Woolford, the Commission voted to reenter open session, via a unanimous voice vote in favor.

Members present and voting: Blume, Post and Woolford. Motion passed.

The Commission returned to open session at 11:36 a.m.

## 10. Announcements Following Closed Session No Announcements

## Public Comment - None

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

## <u>Public Comment</u> – None

On the motion by Commissioner Post and seconded by Commissioner Blume, the Commission voted to not disclose discussions during closed session, via a unanimous voice vote in favor.

Members present and voting: Blume, Post and Woolford. Motion passed.

Adjournment at 11:38 a.m.