

## **PUBLIC WORKS COMMISSION**

## CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

# REGULAR MEETING Thursday, June 12, 2025 / 11:00 a.m. Minutes: Adopted June 26, 2025

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, June 12, 2025, at 11:00 a.m. City Hall Room 408

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

Minutes: Adopted June 26, 2025

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 11:03 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 Post and seconded by Commissioner Turner, the Commission voted to postpone Item 6, the Public Works Emergency Management presentation, to a later meeting via a unanimous voice vote in favor.

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

## 1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** discussed a recent report on the timeline for permit issuance.
- Asked Director Short about the potential impact of additional budget cuts and force reduction during budget negotiations in the Board of Supervisors.
- Discussed the May issue of the "In the Works" departmental newsletter available at https://sfpublicworks.org/about/works-digital-journal
- Commissioner Turner discussed his positive experiences during Public Works Week.
- **Secretary Fuller** reminded commissioners of the June 30, 2025 deadline for commissioners to complete required training modules.

#### Commissioner Requests

 Commissioner Turner requested the postponed Emergency Management presentation include responses to questions about the Department's use of drones during emergencies and if there are locations dedicated to mutual aid staging of heavy equipment.

### Public Comment - None

## 2. Director's Report and Communication

Heard by the Commission. Speaker: Director Carla Short. Deputy Director for Financial Management and Administration Bruce Robertson responded to questions.

- **Director Short** updated the Commission on the budget process.
- Discussed the activation of the Emergency Operation Center in response to the Federal immigration raids in California and protests in response. She highlighted the work of the graffiti team to remove tags associated with the protests as quickly as possible on a courtesy basis.
- Reported on the June 7<sup>th</sup> Love Our City neighborhood cleanup that took place in District 8 and invited commissioners to join other volunteers for the next volunteer day on July 12<sup>th</sup> in District 6.
- Discussed staff-led Pride Month activities and the role of the Department in supporting the annual Pride Parade.

## 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 Turner and seconded by Commissioner Zoubi, 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.

#### Commissioner Requests

• Chair Post requested a report on the workforce development program at the July 10, 2025 meeting.

### Consent Calendar Items

- a. Minutes from the May 22, 2025 Meeting of the Public Works Commission
- b. Various Locations Pavement Renovation No. 67B, Sewer Replacement and Overhead Contact System Isolation Contract Modification
- c. Trash Can Steam Cleaning Workforce Development Grant Agreement Downtown Streets Team Award
- d. Trash Can Steam Cleaning Workforce Development Grant Agreement Community Youth Center Award

#### Regular Calendar

5. San Francisco Public Works Yard Fuel Station Replacement - Contract Award Heard by the commission. Speaker: Project Manager Brittany Jones. Director of Fleet Management for Central Shops, Don Jones responded to guestions.

### Public Comment - None

On the motion by Commissioner Turner and seconded by Commissioner Post, the Commission approved the San Francisco Public Works Yard Fuel Station Replacement - Contract Award, via a unanimous voice vote in favor.

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

Item 6 was postponed to a later meeting.

## 6. Public Works Emergency Management

## 7. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

 Vice Chair Zoubi and Commissioner Turner requested a report on the Shared Spaces program.

## 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 to by Commissioner Turner and seconded by Commissioner Zoubi, the Commission voted to enter closed session and invoke attorney client privilege via a unanimous voice vote in favor.

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

The Commission entered Closed Sessin at 12:23 p.m.

On the roll call, commissioners Lauren Post, Gerald Turner and Fady Zoubi were present.

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

Heard by the Commission. Speaker: Deputy City Attorney Christopher Tom.

On the motion by Commissioner Post and seconded by Commissioner Zoubi, the Commission voted to approve the resolution recommending the proposed settlement and transmitting it to the Board of Supervisors via a unanimous voice vote in favor.

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

# **10.** Closed Session – Public Works Commission Secretary Performance Evaluation Heard by the Commission: Speaker Chair Post.

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

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

The Commission returned to Open Session at 1:34 p.m.

# **11.** Announcements Following Closed Session No Announcements.

## Public Comment - None

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

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

Adjournment at 1:38 p.m.