



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

REGULAR MEETING
Thursday, May 8, 2025 / 11:00 a.m.
Minutes: Draft

1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
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 8, 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 11:01 a.m.

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

With three members present, the Commission met quorum.

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

Chair Post requested items 3, 4, 8, 9 and 10 be heard out of order, ahead of items 1, 2, 6 and 7.

Chair Post requested a motion to postpone item 5 to a future Commission meeting.

Public Comment – None

On the motion by Commissioner Blume and seconded by Commissioner Woolford, postponed item 5 to a future Commission meeting, via a unanimous voice vote in favor.

Members present and voting: Blume, Post and Woolford.

Motion passed.

Item 3 was heard out of order.

3 General Public Comment

- None

Item 4 was heard out of order.

4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

On the motion by Commissioner Woolford 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 April 10, 2025 Meeting of the Public Works Commission
- b. As-Needed Civil Engineering Services No. 4, Contract ID 1000025111– Contract Modification
- c. Master As-Needed M22 General Building Services - Contract Award
- d. Tree Watering and Workforce Development Services - Chapter 21G.8 Sole Source Grant Award - San Francisco Clean City Coalition

Regular Calendar

Item 5 was postponed to a future Commission meeting.

5. Housing Delivery Update

Items 8, 9 and 10 were heard out of order.

8. Closed Session - Conference with Legal Counsel regarding existing litigation - Owens

Public Comment – None

On the motion by Commissioner Blume and seconded by Commissioner Post, the Commission voted to enter closed session and invoke attorney client privilege for a conference with legal counsel regarding existing litigation, via a unanimous voice vote in favor.

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

The Commission entered Closed Session at 11:13 a.m.

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

With three members present, the Commission met quorum for Closed Session.

Key staff present: Director Carla Short, Deputy City Attorney Chris Tom and Commission Secretary Bob Fuller, Deputy City Attorney Frank La Fleur, Deputy City Attorney Abigail Wald and Deputy City Attorney Aaron Wiener.

On the motion by Commissioner Woolford and seconded by Commissioner Post, the Commission approved the settlement resolution to be forwarded to the Board of Supervisors, via a unanimous voice vote in favor.

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

9. Closed Session - Conference with Legal Counsel regarding existing litigation - Feller

On the motion by Commissioner Blume and seconded by Commissioner Woolford, the Commission approved the settlement resolution to be forwarded to the Board of Supervisors, via a unanimous voice vote in favor.

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

10. Closed Session - Conference with Legal Counsel regarding existing litigation - Blaylock

On the motion by Commissioner Blume and seconded by Commissioner Woolford, the Commission approved the settlement resolution to be forwarded 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 Blume, 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 11:55 a.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 Blume and seconded by Commissioner Woolford, 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.

Following the vote approving the motion for item 12, the Commission lost quorum and adjourned. Items 1, 2, 6 and 7 were not heard at this meeting.

1. Announcements by Chair, Commissioners and Secretary

2. Director's Report and Communication

6. New Business Initiated by Commissioners

7. General Public Comment Continued from item 3

Adjournment at 12:00 p.m.