

PUBLIC WORKS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

REGULAR MEETING Thursday, April 10, 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, April 10, 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 11:02 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post and Gerald Turner were present. Commissioner Paul Woolford arrived at 11:10 a.m. Commissioner Fady Zoubi was 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.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** highlighted the March edition of the Department's "In the Works" newsletter available at https://sfpublicworks.org/about/works-digital-journal
- Secretary Fuller announced that all Public Works Commission members had filed their Form 700 and completed their Ethics and Sunshine Ordinance training modules.

Public Comment - None

2. Director's Report and Communication

Heard by the Commission. Speaker: Director Carla Short

- Director Short discussed the completion of the Potrero Gateway streetscape project https://sfpublicworks.org/Potrero-Gateway
- Announced the activation of the Department Operations Center on May 18th for Bay to Breakers as part of the City's emergency response procedures and preparations.
- Reported on the April 5th Love Our City neighborhood beautification day in District 1. The next beautification day will be May 10th in District 10 https://sfpublicworks.org/loveourcity
- Discussed the "Real People, Real Work" media campaign and collaboration with Mayor Lurie https://www.sfpublicworkstv.org/realpeople

Commissioner Woolford requested his arrival be noted in the minutes.

Public Comment

 Denise Louie urged Public Works to examine the use of indigenous plants versus native plants.

Commissioner Requests

 Chair Post asked Director Short to follow up with Ms. Louie and inform the Commission.

3 General Public Comment

 Denise Louie urged Public Works to increase efforts to prevent wildfire damage, especially the clearance of eucalyptus trees.

Commissioner Requests

 Chair Post requested the Bureau of Urban Forestry include information in its annual performance report on efforts to remove particularly flammable trees.

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 Woolford, 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, Turner and Woolford. Motion passed.

- a. Minutes from the March 27, 2025 Meeting of the Public Works Commission
- b. As-Needed Environmental Consulting Services 2025 SCA Environmental Contract Award
- c. As-Needed Environmental Consulting Services 2025 TRC Solutions, Inc. Contract Award
- d. As-Needed Environmental Consulting Services 2025 Millennium Consulting Associates -Contract Award
- e. As-Needed Environmental Consulting Services 2025 Baseline Environmental Contract Award
- f. As-Needed Environmental Consulting Services 2025 (Micro-LBE Set-Aside Program CDIM Engineering, Inc. Contract Award
- g. As-Needed Environmental Consulting Services 2025 (Micro-LBE Set-Aside Program AEW Engineering, Inc. Contract Award
- h. As-Needed Environmental Consulting Services 2025 (Micro-LBE Set-Aside Program EnviroSurvey, Inc. - Contract Award
- i. 1 South Van Ness Avenue Elevator Modernization (REBID) Contract Modification
- j. Bill Graham Civic Center Auditorium Phase 2 Roofing Contract Award
- k. Youth Guidance Center Boiler Replacement Project Contract Award

Regular Calendar

5. Southeast Health Center Phase 3 Renovation- Contract Award

Heard by the commission. Speaker: Project Manager Colin Mosher

Public Comment - None

Commissioner Requests

• Chair Post requested an update on this project in one year.

On the motion by Commissioner Post and seconded by Commissioner Woolford, the Commission approved the award of the Southeast Health Center Phase 3 Renovation contract, via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Woolford.

Motion passed.

6. Introduction to the Bureau of Infrastructure & Development Permitting Heard by the commission. Speaker: Bureau Manager Denny Phan

Public Comment

• Denise Louie discussed the California Environmental Quality Act, housing delivery for empty nesters, and changes to state wildfire regulations.

Commissioner Requests

• Chair Post requested an update on progress of the new permitting bureau and permitting goals in one year.

7. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

• Commissioner Woolford announce he will be absent at the April 24, 2025 meeting.

Public Comment - None

8. General Public Comment Continued from item 3

Not necessary

Adjournment at 12:18 p.m.