



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

REGULAR MEETING
Thursday, September 11, 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



PUBLIC WORKS COMMISSION

Thursday, September 11, 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 11:03 a.m.

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

With five members present, the Commission met quorum.

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

Chair Post noted that item 5 would be heard, but the Commission would take no action today. Approval of the contract will be continued to a forthcoming meeting.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** noted a letter in the correspondence log regarding sewer infrastructure in the Ingleside Terrace neighborhood and asked if it would be better addressed by the Public Utilities Commission.
- Discussed media coverage of the Love Our Neighborhoods permit and stated she looks forward to an update on this permit in the spring (<https://www.sfpublicworkstv.org/love-our-neighborhoods>).
- Highlighted the Earthquake Safety and Emergency Response quarterly report included in the agenda packet..
- Discussed the July and August issues of “In the Works,” the Department’s digital newsletter (<https://sfpublicworks.org/about/works-digital-journal>).
- **Commissioner Woolford** highlighted the historical timeline included in “In the Works” celebrating the Department’s 125-year anniversary of the Department.
- **Commissioner Turner** thanked Department staff and leadership for the overall cleanliness of the city, and the role of cleanliness in building vibrancy.

Public Comment - None

2. Director’s Report and Communication

Heard by the Commission. Speaker: Director Carla Short.

- **Director Short** highlighted the groundbreaking of the next phase of the India Basin park, for which Public Works contributed construction management and regulatory affairs services.
- Discussed the ribbon-cutting of the Stern Grove playground.
- Reported on the August 20th multi-department town hall with Mayor Lurie in Chinatown.

- Discussed the Department's undercover illegal dumping sting operation.
- Reported on the new delegated maintenance agreement with Caltrans that allows Public Works to clean some State-owned spaces and get reimbursed for the work.
- Discussed the meeting with a delegation from Seoul, South Korea to discuss capital project delivery commonalities and differences.
- Reported on the September 6th Love Our City neighborhood beautification day in District 2. The October beautification day will be in District 4 in the Sunset (<https://sfpublicworks.org/loveourcity>).

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 Blume 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: Blume, Post, Turner, Woolford and Zoubi.
Motion passed.

Consent Calendar Items

- a. Minutes from the July 24, 2025 Meeting of the Public Works Commission
- b. Master As-Needed Agreement M22 General Building services – Dynasel USA - Contract Award
- c. Master As-Needed Agreement M22 General Building services – City Building, Inc. - Contract Award
- d. As-Needed Sediment Characterization and Coastal Engineering Consultation Services (ASQ 2022) - Contract ID 1000028999 – Contract Modification
- e. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (APC 2025) – SCA Environmental, Inc. - Contract Award
- f. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (APC 2025) – Terracon Consultants, Inc. - Contract Award
- g. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (APC 2025) – Millennium Consulting Associates - Contract Award
- h. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (Micro-LBE Set-Aside Program) (APC 2025) – EnviroSurvey, Inc.- Contract Award
- i. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (Micro-LBE Set-Aside Program) (APC 2025) – North Tower Environmental, Inc.- Contract Award
- j. As-needed Mechanical Engineering Services No. 3, Contract ID 1000031115 – Contract Modification
- k. Juvenile Probation Department Elevator Modernization – Contract Award
- l. City Hall Mechanical Replacement Project Phase 2 – Contract Modification
- m. Materials Testing and Special Inspection Services for the 2016 Public Health and Safety Bond Program, Contract ID 1000009258 – Contract Modification

Regular Calendar

5. Permitting and Inspections Software Licensing Agreement – Clariti Cloud, Inc. – Contract Modification

Heard by the commission. Speaker: Project Manager Bernie Tse. Director Short responded to questions.

Chair Post motioned to continue consideration of this item to future meeting. The motion was seconded by Vice Chair Zoubi and the Commission voted via unanimous voice vote in favor of the motion to continue.

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

Public Comment - None

Commissioner Requests

- Chair Post requested an update on the permitting software implementation in six months.

6. Public Works Commission Contract Delegation Policy Amendment

Heard by the commission. Speaker: Secretary Fuller

Public Comment - None

Commissioner Woolford departed at 12:27 p.m.

On the motion by Commissioner Blume and seconded by Commissioner Zoubi, the Commission approved the amendment to the Contract Approval Delegation Policy, via a unanimous voice vote in favor.

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

7. Public Works Commission Annual Statement of Purpose – Adopt

Heard by the commission. Speaker: Secretary Fuller

Public Comment - None

On the motion by Commissioner Zoubi seconded by Commissioner Turner, the Commission approved the Public Works Commission Annual Statement of Purpose, via a unanimous voice vote in favor.

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

8. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

- No new business.

Public Comment - None

9. General Public Comment Continued from item 3

- Not necessary

Closed Session

10. Closed Session – Conference with Legal Counsel Regarding Existing Litigation – Saltman Proposed Settlement

Public Comment - None

On the motion to by Commissioner Post and seconded by Commissioner Turner, 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, Turner and Zoubi.
Motion passed.

The Commission entered Closed Session at 12:34 p.m.

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

With four members present, the Commission met quorum.

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: Blume, Post, Turner and Zoubi.
Motion passed.

Commissioner Zoubi departed at 1 p.m.

11. Closed Session – Conference with Legal Counsel Regarding Existing Litigation – Smith proposed settlement

Heard by the Commission. Speaker: Deputy Attorney Christopher Tom

On the motion to by Commissioner Post and seconded by Commissioner Turner, 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: Blume, Post and Turner.
Motion passed.

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

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

The Commission returned to open session at 1:04 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 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 Turner.
Motion passed.

Adjournment at 1:06 p.m.