



SANITATION AND STREETS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Draft Minutes MEETING: Monday, May 15, 2023 / 10 a.m.

1 Dr. Carlton B. Goodlett Place, City Hall, Room 400
San Francisco, CA 94102

COMMISSIONERS

Chair Maryo Mogannam, Vice Chair Kimberlee Hartwig-Schulman,
Thomas Harrison, Christopher Simi

Carla Short, Interim Public Works Director

Robert Fuller, Sanitation and Streets Commission Secretary



**SAN FRANCISCO
SANITATION AND STREETS COMMISSION**

**Monday, May 15, 2023
Draft Minutes**

Call to Order, Roll Call and Agenda Changes

Chair Mogannam called the meeting to order at 10:00 a.m.

On the call of the roll, Commissioners Harrison, Mogannam and Simi were noted present. Commissioner Hartwig-Schulman was absent.

A quorum of the Commission was present.

Announcements by Chair

- Chair Mogannam relayed his attendance at the monthly volunteer day and tree planting in April.
- Chair Mogannam praised the Bureau of Urban Forestry for their response to downed tree in his neighborhood.

1. General Public Comment - None

2. Communications and Director's Report

Heard by the Commission. Speaker: Interim Director Carla Short

- Interim Director Short reported on the Board of Supervisor's repeal of Chapter 12X regulations with an initial repeal of Chapter 6 contract limitations effective April 28th and a repeal of the travel ban effective in June.
- Asian American Pacific Islander Heritage month kicked off May 1.
- The Department's June neighborhood beautification day will take place in Potrero Hill and Bayview Hunters Point on Saturday June 10th at 9 a.m.
- The Department installed new drip irrigation on Lombard Street to improve plant care and reduce water waste.
- Public Works Week will be May 22 through 26.
- The Street and Sanitations Commission approved creation of the Montoya Awards to recognize laborers at Public Works. The awards are scheduled for July 19, 2023.

Public Comment - None

3. Adopt Minutes from the April 17, 2023 Meeting

Action

Heard by the Commission. Speakers: Secretary Fuller

Public Comment

- David Pilpel suggested several corrections to the minutes.

On the motion made by Commissioner Harrison and seconded by Commissioner Simi, the Commission adopted the minutes from the April 17, 2023 meeting.

Unanimous voice vote in favor.

Commissioners present and voting: Harrison, Mogannam and Simi.

A recording of this presentation can be found at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=219

Motion passed.

Regular Calendar of Items for Consideration

4. Central Operations Performance Measure Report

Heard by the Commission. Speaker: Assistant Deputy Director of Operations Darlene Frohm, Assistant Manager Warren Hill, and Program Support Analyst Ramses Alvarez.

Public Comment - None

Commissioner requests

- Chair Mogannam requested to have a report showing all the vacancies are closing.

5. Street Environmental Services Performance Measure Report

Heard by the Commission. Speakers: Assistant Bureau Superintendent Jonathan Vang. Interim Director Short answered questions.

Public Comment - None

6. Racial Equity Action Plan Update

Heard by the Commission. Speakers: Dep. Dir. Of Policy & Communications Beth Rubenstein; Leadership and Racial Equity Manager at Operations Guillermo Perez, Jr.

Public Comment

- Francisco DeCosta commented on the Racial & Equity Program should include all races and quality of life.

7. Commission Secretary Review Briefing

Heard by the Commission. Speaker: Secretary Fuller

Public Comment - None

8. New Business Initiated by Commissioners

Heard by the Commission. Speakers: Commissioners

Public Comment - None

Commissioner requests

- Chair Mogannam suggested to get together with staff about getting more substantive and better reports.
- Commissioner Simi offered to provide guidance to staff with various reports such as performance measures.

9. Refuse Rate Public Hearing

Heard by the Commission. Speakers: Refuse Rate Administrator Jay Liao.

Public Comment

- David Pilpel suggested changes in the program that minimize contamination and maximize diversion and reduce costs. He wants to see more emphasis on the need for facilities and real estate planning.
- Francisco DeCosta concerned about climate change due to illegal dumping. He suggested the Street and Sanitations Commission should work with Recology to provide more funding for the Department of Environmental.

10. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 1 IF NECESSARY

ADJOURNMENT at 12:34 p.m.