

## **SANITATION AND STREETS COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

# REGULAR MEETING AGENDA: Monday, October 16, 2023 / 10 a.m. DRAFT MINUTES

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416 San Francisco, CA 94102

#### **COMMISSIONERS**

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

Commissioner, vacant

Carla Short, Interim Public Works Director

Robert Fuller, Sanitation and Streets Commission Secretary https://sfpublicworks.org/sascommission



# SAN FRANCISCO SANITATION AND STREETS COMMISSION

Monday, October 16, 2023 10:00 a.m. City Hall Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

#### **DRAFT MINUTES**

A video recording of this meeting is available at <a href="https://sanfrancisco.granicus.com/ViewPublisher.php?view\_id=219">https://sanfrancisco.granicus.com/ViewPublisher.php?view\_id=219</a>

#### Call to Order, Roll Call and Agenda Changes

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

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

A quorum of the Commission was present.

Key City staff present: Interim Director Carla Short, Deputy City Attorney Yadira Taylor and Commission Secretary Bob Fuller.

#### **Announcements by Chair**

Heard by the Commission. Speakers: Chair Mogannam and Secretary Fuller.

- Chair Mogannam recognized the good work of Public Works staff in preparing the City for Fleet Week.
- Discussed the news of a Staff member being attacked and wished them a speedy recovery.
- Secretary Fuller discussed commissioner mandatory training.

#### 1. General Public Comment

None

#### 2. Communications and Director's Report

Heard by the Commission. Speaker: Interim Director Carla Short

- Interim Director Short discussed the \$12 million grant the Department won from the US Forest Service to support tree planting.
- Provided additional information on the September 30<sup>th</sup> attack on a Department laborer and the timely intervention by Supervisor Antonio Pachenko.
- Discussed the September Love Our City neighborhood cleanup in District 3 and the upcoming cleanup event in District 7 on October 21<sup>st</sup>.

### 3. Minutes from the September 18, 2023 Meeting - Adopt

Heard by the Commission. Speaker: Secretary Fuller

Public Comment - None

On the motion made by Commissioner Harrison and seconded by Commissioner Simi, the Commission voted unanimously in favor of adopting the minutes via voice vote.

Commissioners present and voting: Harrison, Mogannam and Simi

Motion passed.

On the motion made by Chair Mogannam and seconded by Commissioner Harrison, the Commission voted unanimously in favor of hearing Item 5 before item 4, via voice vote.

Commissioners present and voting: Harrison, Mogannam and Simi

Motion passed.

#### 5. Commission Calendar of Regular Meetings in 2024

Heard by the Commission. Speaker: Secretary Fuller

Public Comment – None

On the motion made by Commissioner Simi and seconded by Commissioner Harrison, the Commission voted unanimously to adopt the 2024 calendar of regular commission meetings via voice vote.

Commissioners present and voting: Harrison, Mogannam and Simi

Motion passed.

#### 4. Bureau of Building and Street Repair Performance Measure Report

Heard by the Commission. Speaker: Manager of Planning and Performance Alexandra Bidot and Bureau Manager Matt Naclerio. Interim Director Short responded to questions.

Public Comment - None

- 6. New Business Initiated by Commissioners None
- 7. GENERAL PUBLIC COMMENT CONTINUED FROM ITEM 1 IF NECESSARY Not necessary.

**ADJOURNMENT** at 10:45 a.m.