



SANITATION AND STREETS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Monday, March 8, 2024 / 10 a.m.
Minutes - Draft

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

COMMISSIONERS

Kimberlee Hartwig-Schulman, Chair
Thomas Harrison, Vice Chair
Azalina Eusope
Christopher Simi
Commissioner, vacant

Carla Short, Public Works Director
Robert Fuller, Sanitation and Streets Commission Secretary

<https://sfpublicworks.org/sascommission>



**SAN FRANCISCO
SANITATION AND STREETS COMMISSION**

Monday, March 8, 2024

10:00 a.m.

City Hall Room 416

Minutes – Draft

A video recording of this meeting is available at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=219

Call to Order, Roll Call and Agenda Changes

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

On the call of the roll, commissioners Azalina Eusope, Thomas Harrison, and Christopher Simi were noted present.

Commissioner Kimberlee Hartwig-Schulman was absent.

A quorum of the Commission was present.

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

Announcements by Chair

- None

Announcements by Secretary

- Secretary Fuller reminded commissioners of the deadline to complete their Form 700 ethics filing by April 2, 2024.

1. General Public Comment

Heard by the Commission.

- None

2. Communications and Director's Report

Heard by the Commission. Speaker: Director Carla Short

- Director Short announced the Department met the deadline to submit its budget to the Mayor's Office by February 21, 2024.
- Reported that Department crews helped prepare Chinatown for Lunar New Year celebrations and cleaned after the parade.
- Invited commissioners and the public to the Department's Arbor Day celebration on Saturday, March 9th in District 5.
- Discussed Public Works trades workers and engineers work to prepare the 3rd Street Bridge in time for the Giants home opener in April.
- Relayed the message from Mayor Breed at her annual State of the City address, highlighting that good things and progress are based on hard work and intentionality.
- Introduced Alaric Degrafinried as the Deputy Director of Strategic Initiatives for San Francisco Public Works.

Public Comment

- None

3. Consent Calendar

- a. **Minutes from the November 20, 2023 Meeting – Adopt**
- b. **Minutes from the January 22, 2024 Joint Meeting with the Public Works Commission - Adopt**

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

On the motion made by Commissioner Simi and seconded by Commissioner Eusope, the Commission adopted the Consent Calendar and all items contained within it via a unanimous voice vote in favor.

Commissioners present and voting: Eusope, Harrison, and Simi.

Motion passed.

Regular Calendar of Items for Consideration

4. Bureau of Urban Forestry Performance Measure Report

Heard by the Commission. Speaker: Bureau Manager Nicholas Crawford.

Public Comment

- Lance Carnes expressed dislike of the City's current tree database and suggested resurveying all City trees.

5. Racial Equity Action Plan Update

Heard by the Commission. Speaker: Deputy Director of Policy and Communications Beth Rubenstein

Public Comment

- None

6. Sanitation and Streets Commission Rules of Order - Amendment

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

On the motion made by Commissioner Simi and seconded by Commissioner Eusope, the commission adopted the amendment to the Rules of Order via a unanimous voice vote in favor.

Commissioners present and voting: Eusope, Harrison, and Simi.

Motion passed.

7. New Business Initiated by Commissioners

- No new business

Public Comment

- None

8. **GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 1 IF NECESSARY**
Not necessary.

ADJOURNMENT at 11:36 a.m.