

SANITATION AND STREETS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Monday, November 20, 2023 / 10 a.m. Minutes - Draft

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

COMMISSIONERS

Chair Kimberlee Hartwig-Schulman Thomas Harrison, Vice Chair Christopher Simi Commissioner, vacant 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, November 20, 2023 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

Chair Hartwig-Schulman called the meeting to order at 10:00 a.m.

On the call of the roll, Commissioners Thomas Harrison, Kimberlee Hartwig-Schulman, and Christopher Simi were noted present.

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

- Chair Hartwig-Schulman acknowledged Maryo Mogannam's service on the Sanitation and Streets Commission.
- Discussed attending the November 9th street tree nursery ribbon cutting.

Announcements by Secretary

• Secretary Fuller reminded commissioners of their end of year deadline for required training.

1. General Public Comment

• None

2. Communications and Director's Report

Heard by the Commission. Speaker: Director Carla Short

- Director Short announced her appointment as Director of San Francisco Public Works.
- Discussed Department staff preparations for the Asian Pacific Economic Cooperation (APEC) gathering and projects related to it with long-term benefits to San Francisco.
- Discussed the street tree nursery ribbon cutting on November 9th.
- Discussed the November 4th neighborhood beautification day.

Public Comment

None

3. Minutes from the October 16, 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 adopted the minutes from the October 16, 2023 meeting via a unanimous voice vote in favor.

Commissioners present and voting: Harrison, Hartwig-Schulman, and Simi.

Motion passed.

Regular Calendar of Items for Consideration

4. Bureau of Street Environmental Services Performance Measure Report

Heard by the Commission. Speaker: Christopher McDaniels, Superintendent of Bureau of Street Environmental Services

Public Comment

None

5. Bureau of Central Operations Performance Measure Report

Heard by the Commission. Speaker: Assistant Manager of Central Operations Warren Hill, Acting Manager Ramses Alvarez and Pit Stop Coordinator Tanika Gaines.

Public Comment

None

6. Election of the Sanitation and Streets Commission Chair and Vice Chair

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

• None

On the nominations made by Commissioner Simi, the Commission elected Kim Hartwig-Schulman as Commission Chair and Thomas Harrison as Vice Chair via a unanimous voice vote in favor.

Commissioners present and voting: Harrison, Hartwig-Schulman, and Simi.

Motion passed.

7. New Business Initiated by Commissioners

Heard by the Commission: Speaker: Commissioners

- Commissioner Simi commended the Department staff for their efforts during APEC.
- Commissioner Harrison congratulated Director Short on her appointment and Chair Hartwig-Schulman on her election.

Public Comment

None

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

ADJOURNMENT at 11:07 a.m.