# SANITATION AND STREETS COMMISSION <br> CITY AND COUNTY OF SAN FRANCISCO <br> 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 <br> SANITATION AND STREETS COMIMISSION <br> Monday, November 20, 2023 <br> 10:00 a.m. <br> City Hall Room 416 <br> 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 $9^{\text {th }}$ 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 $9^{\text {th }}$.
- Discussed the November $4^{\text {th }}$ 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 HartwigSchulman 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.

