

**SAN FRANCISCO
SANITATION AND STREETS COMMISSION**

Monday, January 23, 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, Hartwig-Schulman, Mogannam, and Simi were noted present.
Commissioner Kwon was absent.

A quorum of the Commission was present.

Secretary Fuller announced that item 9 was postponed until February 13, 2023 meeting due to a public notice error.

Announcements by Chair

- Happy new year wishes
- Anticipating a report on storm response by Interim Director Short
- Commissioner Hartwig-Schulman and Chair Mogannam will meet to discuss drafting the Commission's land acknowledgement statement and policy.

1. General Public Comment

- None

2. Communications and Director's Report

Informational

Heard by Commission. Speaker: Interim Director Carla Short

- Department response to storms since New Year's Eve
- Preparation for the Lunar New Year Parade on February 4, 2023
- Love Our City community beautification days
- Black History month activities
- Sudden death of Soft Floors Supervisor Kevin Bird

Public Comment

- David Pilpel suggested a date correction in the Director's report

Commissioner Requests

- Commissioner Harrison requested a moment of silence to honor the memory of Kevin Bird.
- Director Short requested Secretary Fuller share the Love Our City cleanup dates with the Commission.

- Commissioner Simi requested information about the removal of the portable restroom on Ocean Avenue.

3. Consent Calendar of Routine Matters

- a. **Adopt Minutes from the November 21, 2022 Meeting**
[Minutes](#) Action
- b. **Adopt Minutes from the December 28, 2022, Meeting**
[Minutes](#) Action
- c. **Adopt Findings Under the State Urgency Legislation**
 Consideration of action to allow hybrid in-person meetings during the COVID-19 Emergency, adopt finding under California Government Code 54953(e) to allow remote meetings during COVID-19 Emergency, continue remote meetings for the next 30 days, and direct the Commission Secretary to schedule a similar resolution at a Commission meeting within the next 30 days.
[Resolution](#) Action

Heard by the Commission. Speakers: Secretary Fuller.

Public Comment

- David Pilpel suggested several corrections to the November 21, 2022 minutes.

On the motion made by Commissioner Harris and seconded by Commissioner Simi to adopt the consent calendar.

Unanimous voice vote in favor.

Members present and voting: Harrison, Hartwig-Schulman, Mogannam, Simi

Regular Calendar of Items for Consideration

- 4. **Department of Public Works Fiscal Year 2023-2024 and Fiscal Year 2024-2025 Operating Budget and Priorities** – Public hearing on budget priorities for the development of the Department of Public Works’ two-year budget for Fiscal Years 2023-2024 and 2024-2025 and to allow for public input.
[Presentation](#) Informational

Heard by the Commission. Speakers: Deputy Director of Financial Management and Finance Bruce Robertson.

Public Comment

- David Pilpel suggested providing a comparison of indirect cost plans across departments, supports replacing outdated equipment and reducing the vacancy rate to realistic level.

Commissioner Requests

- Commissioner Hartwig-Schulman requested an update on the capital budget when it is available.

5. **Sanitation and Streets Commission Officers – Election** Action

Heard by the Commission. Speakers: Secretary Fuller.

Public Comment

- David Pilpel supported the nominations of the Chair and Vice Chair,

On the nomination made by Commissioner Harris to elect Commissioner Mogannam as chair and Commissioner Hartwig-Schulman as vice chair.

Unanimous voice vote in favor.

Members present and voting: Harrison, Hartwig-Schulman, Mogannam, Simi

6. **Sanitation and Streets Commission 2023 Meeting Calendar – Adoption** Action
[Staff Report, Resolution](#)

Heard by the Commission. Speakers: Secretary Fuller.

Public Comment

- David Pilpel made several suggestions to correct and expand the commission calendar resolution.

On the motion made by Commissioner Simi and seconded by Commissioner Harrison. Unanimous voice vote in favor.

Members present and voting in favor: Harrison, Hartwig-Schulman, Mogannam, Simi

7. **Introduction to the Bureau of Building and Street Repair** Informational
[Presentation](#)

Heard by the Commission. Speakers: Bureau Superintendent Matthew Naclerio. Director Carla Short answered questions.

Public Comment

- David Pilpel suggested centralizing shops from other departments into the Bureau of Building and Street Repair and pointed out the Great Highway sand removal as an example of agencies working together but not coordinating funding.

8. **Bureau of Building and Street Repair Performance Measure Report** Informational
[Staff Report, Presentation](#)

Heard by the Commission. Speakers: Bureau Superintendent Matthew Naclerio.

Public Comment

- David Pilpel supports proactive inspection resulting in significant work completed, questioned whether block paving could be done less expensively by in-house crews, and suggested improvements to how performance measures are reported.

9. **Public Works Department Grants**
[Presentation](#)

Informational

Item postponed until February 13, 2023 meeting.

10. **New Business Initiated by Commissioners**

Informational

Public Comment - none

Commissioner Requests

- Chair Mogannam requested information on the City's commercial corridor street pole banner program.

11. **GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 1 IF NECESSARY**

Not necessary

ADJOURNMENT at 12:38 p.m.