



SANITATION AND STREETS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Draft MINUTES: Thursday, August 25, 2022 / 10 a.m.

1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
San Francisco, CA 94102

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Sanitation and Streets Commission may attend this meeting remotely. In that event, those members will participate and vote by video teleconference. Members of the public may attend the meeting to observe and provide comment at the physical location listed above or may watch live online at www.sfgovtv.org. Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2486 715 7568 # #

COMMISSIONERS

Thomas Harrison, Kimberlee Hartwig-Schulman, Ike Kwon, Maryo Mogannam, Chris Simi

Carla Short, Interim Public Works Director

Robert Fuller, Sanitation and Streets Commission Secretary



SANITATION AND STREETS COMMISSION

Thursday, August 25, 2022

MINUTES (draft)

1. Call to Order

Secretary Fuller called the meeting to order at 10:04 a.m.

2. Roll Call

On the call of the roll, Commissioners Harrison, Hartwig-Schulman, Kwon, Mogannam and Simi were noted present.

A quorum of the Commission was present.

[Presentation for Items 3-7](#)

3. Adopt the Sanitation and Streets Commission Rules of Order

[Rules of Order, Resolution](#)

Heard by the Commission. Speakers: Secretary Fuller presented the Rules of Order and discussion of amendments. Deputy City Attorney Yadira Taylor answered questions throughout the discussion.

[Public Comment](#)

David Pilpel expressed support and stated that the Rules of Order may be reviewed again in the future.

On motion to adopt item 3 the amended Rules of Order.

Ayes: Harrison, Hartwig-Schulman, Kwon, Mogannam, Simi

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

Nominations of Maryo Mogannam as Chair and Ike Kwon as Vice Chair.

[Public Comment](#)

David Pilpel expressed support of the motion.

On nomination of Maryo Mogannam as Commission Chair and Ike Kwon as Vice Chair

Ayes: Harrison, Hartwig-Schulman, Kwon, Mogannam, Simi

5. Adopt the Sanitation and Streets Commission Regular Calendar of Meetings

[Calendar, Resolution](#)

Heard by the Commission. Speakers: Secretary Fuller presented the minutes.

No Public Comment

On motion to adopt the calendar of regular meetings.

Ayes: Harrison, Hartwig-Schulman, Kwon, Mogannam, Simi

- 6. 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

Heard by the Commission. Speakers: Secretary Fuller presented the resolution of findings. Deputy City Attorney Yadira Taylor answered questions throughout the discussion.

No Public Comment

On motion to adopt the resolution of findings to continue holding hybrid meetings.

Ayes: Harrison, Hartwig-Schulman, Kwon, Mogannam, Simi

- 7. Adopt Minutes from the July 28, 2022 Joint Meeting**

Minutes

Heard by the Commission. Speakers: Secretary Fuller presented the minutes from July 28, 2022.

No Public Comment

On the motion to adopt the minutes from the July 28, 2022 meeting held concurrently with the Public Works Commission.

Ayes: Harrison, Hartwig-Schulman, Kwon, Mogannam, Simi

- 8. General Public Comment**

- *David Pilpel suggested the Director's report include a discussion of Public Works Director's orders before and after the launch of this Commission.*

- 9. Sanitation and Streets Department Contracts Overview**

Presentation

Heard by the Commission. Speakers: Alex Burns, Public Works Contract Administration Manager.

No Public Comment

- 10. Commission Responsibilities Under Proposition B (2020)**

[Presentation](#)

Heard by the Commission. Speakers: Rachel Alonso, Prop B Project Director. Interim Director Carla Short answered questions.

Public Comment

David Pilpel expressed that the presentation was comprehensive and helpful.

11. Sanitation and Streets Department Budget Overview

[Presentation](#)

Heard by the Commission. Speakers: Devin Macaulay, Public Works Budget Manager.

Public Comment

David Pilpel stated that an organization chart and a slide about bureau information was missing or unclear.

12. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 8 IF NECESSARY

Continuation was not necessary.

13. ADJOURNMENT at 1:04 p.m.