

PUBLIC WORKS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING Friday, November 8, 2024 / 9:00 a.m. Minutes: Draft

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

COMMISSIONERS

Lauren Post, Chair Fady Zoubi, Vice Chair Eleanor Blume, Commissioner Gerald Turner, Commissioner Paul Woolford, Commissioner

Carla Short, Public Works Director Robert Fuller, Public Works Commission Secretary



SAN FRANCISCO PUBLIC WORKS COMMISSION

Friday November 8, 2024 at 9:00 a.m.

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

Minutes: Draft

A recording of this meeting is available at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=218

Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 9 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post, Gerald Turner and Fady Zoubi were present.

Commissioner Paul Woolford was absent.

With four members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Chris Tom and Commission Secretary Bob Fuller.

Public Comment

None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission postponed item 6, the coordination with other departments report, until a later Public Works Commission meeting via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Zoubi.

Motion passed.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** highlighted the most recent edition of "In the Works" the Department's newsletter <u>https://sfpublicworks.org/about/works-digital-journal</u>
- Secretary Fuller discussed the Advance Calendar attached to the agenda.

Public Comment

None

2. Director's Report and Communication

Heard by the Commission. Speaker: Director Carla Short

- **Director Short** discussed the likely passage of Proposition B on the November 5th ballot. This bond would fund many capital projects Public Works will likely support with its various teams.
- Responded to a question from Commissioner Blume about the likely impact of the passage of Proposition K on the Department's street paving program.

- Discussed the ribbon-cutting of the Golden Gate Park Gateway project at 9th and Lincoln. It was supported by multiple Public Works teams.
- Updated the Commission on the Japantown Peace Plaza renovation.
- Highlighted the quick-build project to improve bicycle and pedestrian safety outside City Hall on the Polk Street/Goodlett Place side of the building.
- Invited commissioners and the public to the November 9th Love Our City beautification day in the 9th District.

Public Comment

None

Commissioner Requests

• Chair Post requested a capital project update on the Japantown Peace Plaza renovation.

3 General Public Comment

• None

4. Consent Calendar of Routine Matters

- Heard by the Commission. Speaker: Secretary Fuller
 - a. Minutes from the October 28, 2024, of the Public Works Commission
 - b. Various Locations Curb Ramps No. 17 Contract Award

Public Comment

None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission adopted the consent calendar and the resolution contained in it via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Zoubi.

Motion passed.

Regular Calendar

5. Capital Project Update – Street Resurfacing Program – Sunset Boulevard, Various Locations #60 and Various Locations No. 61

Heard by the Commission. Speaker: Project Manager Paul Barradas

Public Comment

None

6. Coordination With Other Departments

Following roll call, item 6 was postponed to a later meeting.

7. Commission Statement Purpose

Heard by the Commission. Speaker: Secretary Fuller and Chair Post

Public Comment

• None

On the motion by Commissioner Turner and seconded by Commissioner Zoubi the Commission approved Commission Statement Purpose via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Zoubi.

Motion passed.

8. New Business Initiated by Commissioners

Heard by the Commission. Speaker:

• Chair Post requested the Department present the strategic plan.

Public Comment

• None

9. General Public Comment – Continued from Item 3 if necessary Not necessary.

Adjournment at 9:53 a.m.