



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

DRAFT MINUTES
SPECIAL MEETING: Wednesday, September 13, 2023 / 8:30 a.m.

1 Dr. Carlton B. Goodlett Place, City Hall, Room 400
San Francisco, CA 94102

COMMISSIONERS

Lauren Post, Chair

Fady Zoubi, Vice Chair

Lynne Newhouse Segal, Commissioner

Gerald Turner, Commissioner

Paul Woolford, Commissioner

Carla Short, Interim Public Works Director

Robert Fuller, Public Works Commission Secretary



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PUBLIC WORKS COMMISSION**
Wednesday, September 13, 2023 at 8:30 a.m.
City Hall Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

DRAFT MINUTES

A video 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 8:34 a.m.

On the roll call Commissioners Lauren Post, Paul Woolford and Fady Zoubi were present. Commissioner Lynne Newhouse Segal arrived after roll call. Commissioner Gerald Turner was absent.

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

1. General Public Comment

- David Pilpel thanked the Operations Division crews for their response to the sink hole in Cow Hollow.

CLOSED SESSION

- 2. Closed Session – Public Works Director Hiring** regarding the hiring of the Public Works Department Director (Government Code § 54957, Administrative code § 67.8(a)(4) Administrative Code § 67.10 (b)).

Commissioner Newhouse Segal arrived at 8:37 a.m.

Public Comment

- David Pilpel suggested the qualities the Commission should look for in a Director candidate.

On the motion made by Commissioner Woolford and seconded by Commissioner Zoubi to enter closed session regarding the hiring of the Public Works Department Director, the Commission approved the motion via a voice vote in favor.

Members present and voting: Newhouse Segal, Post, Woolford and Zoubi

The motion passed.

The Commission entered Closed Session at 8:42 a.m.

The Commission resumed Open Session at 11:56 a.m.

3. Announcements following Closed Session

Public Comment - none

4. Motion Regarding Whether to Disclose the Discussions during Closed Session Pursuant to the San Francisco Administrative Code Section 67.12 (a)

Public Comment – None

On the motion made by Commissioner Post and seconded by Commissioner Woolford the Commission voted unanimously via a voice vote to not disclose the discussions during Closed Session.

Members present and voting in favor: Newhouse Segal, Post, Woolford and Zoubi

The motion passed.

Adjournment at 11:58 a.m.