



**PUBLIC WORKS COMMISSION**  
CITY AND COUNTY OF SAN FRANCISCO

**London N. Breed, Mayor**

**SPECIAL MEETING**  
**Monday January 22, 2024 / 9:00 a.m.**  
**Minutes: Draft**

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416  
San Francisco, CA 94102

**COMMISSIONERS**

Lauren Post, Chair

Fady Zoubi, Vice Chair

Lynne Newhouse Segal, Commissioner

Gerald Turner, Commissioner

Paul Woolford, Commissioner

Carla Short, Public Works Director

Robert Fuller, Public Works Commission Secretary



# SAN FRANCISCO PUBLIC WORKS COMMISSION

## SPECIAL MEETING

Monday January 22, 2024 / 9:00 a.m.

City Hall Room 416

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

### Minutes: Draft

A recording of this meeting is available at [https://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=218](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 9:02 a.m.

On the roll call, commissioners Lynne Newhouse Segal, Lauren Post and Paul Woolford were present.

Commissioners Gerald Turner and Fady Zoubi arrived shortly after roll call.

No commissioners were absent.

With 3 members present, the Commission met quorum.

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

### 1. Announcements by the Chair, Commissioners and Commission Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Chair Post highlighted the City's improved Pavement Conditions Index score.
- Discussed the most recent edition of the "In the Works" newsletter (found at <https://sfpublicworks.org/about/works-digital-journal>).
- Asked about the status of the 3<sup>rd</sup> Street Lefty O'Doul Bridge ahead of the Giants season home opener.
- Secretary Fuller discussed training and compliance requirements of commissioners.

#### Public Comment

- None

### 2. Director's Report and Communications

Heard by the Commission. Speaker: Director Carla Short

- Director Short discussed the end of the holiday construction moratorium.
- Responded to a request from Chair Post for a preview of items in the Restricted Communications report by discussing the Adult Immunization and Travel Clinic relocation and the 629 Hyde Street and the Japantown Peace Plaza renovation.

#### Public Comment

- None

**3. General Public Comment**

- None

**4. Consent Calendar of Routine Matters**

- a. Minutes from the January 22, 2024 Special Meeting**
- b. Various Locations Pavement Renovation No. 67A, Sourcing Event ID 0000005634 – Contract Award**

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

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

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

Motion passed.

**Regular Items for Consideration**

**5. Hunters Point, Central Waterfront, and Potrero Hill Area Streets Pavement Renovation and Sewer Replacement, Sourcing Event ID 0000007433 – Contract Award.**

Heard by the Commission. Speaker: Project Manager Ramon Kong. Deputy City Attorney Christopher Tom responded to questions.

Public Comment

- None

On the motion by Commissioner Newhouse Segal and seconded by Commissioner Woolford, the Commission approved the Hunters Point, Central Waterfront, and Potrero Hill Area and Streets Pavement Renovation Sewer Replacement contract award via an unanimous voice vote in favor.

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

Motion Passed.

Commissioner Requests

- Chair Post requested an update on this project in one year.
- Chair Post requested that all capital project updates include the engineer's estimate.

**6. New Business Initiated by Commissioners**

Heard by Commission. No new business.

Public Comment

- None

**7. General Public Comment – Continued from Item 3 if necessary**

Not necessary.

**Adjournment** at 9:32 a.m.