



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
Monday, March 11, 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

Lynne Newhouse Segal, Commissioner

Gerald Turner, Commissioner

Paul Woolford, Commissioner

Carla Short, Public Works Director

Robert Fuller, Public Works Commission Secretary



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PUBLIC WORKS COMMISSION**

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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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 9:03 a.m.

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

With 3 members present, the Commission met quorum.

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

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

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post. Director Short responded to questions.

- **Chair Post** requested a status update on the installation of cameras to deter illegal dumping in the Bayview.
- Requested a status update on the pedestrian sidewalk repairs to the 3rd Street Bridge.
- Discussed the February edition of the Department’s newsletter “In the Works” (available at <https://sfpublicworks.org/about/works-digital-journal>)
- **Commissioner Turner** thanked staff for their continued efforts at improving street conditions that he observed during National Alliance to End Homelessness conference.
- Also thanked staff for their work putting on Arbor Day and Black History Month activities.
- **Secretary Fuller** reminded members of their deadline to complete the Form 700 ethics filing by April 2, 2024.
- Provided a report on the Sanitation and Streets Commission activities from their meeting on March 8, 2024, and the likely agenda for their meeting of April 15, 2024.

Public Comment

- None

2. Director’s Report and Communications

Heard by the Commission. Speaker: Director Carla Short

- Director Short reported on the March 9, 2024 Arbor Day event sponsored by the Department.
- Discussed the Mayor’s State of the City address that included an emphasis on the hard work and intentionality required to create positive outcomes.

- Announced that both Commissioner Woolford and Manager of the Bureau of Architecture Julia Laue had been elevated to the prestigious status of Fellow by the American Institute of Architects.
- Introduced Alaric Degrafinried as the Department’s Deputy Director of Strategic Initiatives.

Public Comment

- None

3. General Public Comment

Heard by the Commission.

- Cyrus Hall of “Faster, Safer Geary” discussed the replacement of bus shelters along Geary Boulevard and backlog of Public Works permit approvals.
- Lian Chang of “Faster, Safer Geary” discussed the need to assign more staff to shelter moves and suggested making such approval ministerial.

4 Consent Calendar of Routine Matters

- Minutes from the Minutes from the February 26, 2024, Meeting of the Public Works Commission
- As-Needed Special Inspection and Testing Services No. 3, Contract ID 1000021327 - Contract Modification
- As-Needed Asbestos, Lead, and Industrial Hygiene Consultation Services 2020, Contract ID 1000021207 – Contract Modification
- Traffic Railing Replacement at Richland Avenue Bridge, Contract No. 100006287 – Contract Modification

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

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

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

Motion passed.

Regular Items for Consideration

5. McAllister, 20th & 24th Streets Pavement Renovation and Sewer Replacement - Contract Award

Heard by the Commission. Speaker: Project Manager Edmund Lee

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Woolford, the Commission approved the McAllister, 20th & 24th Streets Pavement Renovation and Sewer Replacement - Contract Award via a unanimous voice vote in favor.

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

Motion passed.

6. Various Locations Pavement Renovation No. 68 Contract Award.

Heard by the Commission. Speaker: Project Manager Paul Barradas

Public Comment

- Cyrus Hall discussed how the inclusion of Winston Drive in this project could be problematic.

On the motion by Commissioner Post and seconded by Commissioner Woolford, the Commission approved the Various Locations Pavement Renovation No. 68 Contract Award via a unanimous voice vote in favor.

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

Motion passed.

7. Laguna Honda Hospital and Rehabilitation Center Administrative Building M&O Wings Renovation, Contract ID 1000026746 – Contract Modification

Heard by the Commission. Speaker: Project Manager Christine Tang. Deputy Director of Building Design and Construction Ron Alameida responded to questions.

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission approved the Laguna Honda Hospital and Rehabilitation Center Administrative Building M&O Wings Renovation contract modification via a unanimous voice vote in favor.

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

Motion passed.

8. New Business Initiated by Commissioners

- Chair Post requested a report on the permitting of bus shelters and requested staff reach out to the commenters from item 4 about this topic.

Public Comment

- Cyrus Hall thanked the Chair for responding to his previous comments.

9. General Public Comment – Continued from Item 3 if necessary

Not necessary.

Adjournment at 10:30 a.m.