

PUBLIC WORKS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

SPECIAL MEETING MINUTES: DRAFT Monday, July 29, 2024 / 9:00 a.m.

Port of San Francisco
Bayside Conference Room #2
Pier 1, The Embarcadero
San Francisco, CA 94111

COMMISSIONERS

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

Carla Short, Public Works Director

Robert Fuller, Public Works Commission Secretary



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SPECIAL MEETING MINUTES: DRAFT

Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 9:06 a.m.

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

Commissioner Paul Woolford was absent.

With 3 members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Yadira Taylor, Commission Secretary Bob Fuller, Deputy Director of Strategic Initiatives Alaric Degrafinried, Deputy Director of Operations DiJaida Durden, Deputy Director of Buildings Ronald Alameida, CFO Bruce Robertson, Director of Policy and Communications Rachel Gordon and Housing Delivery Manager Nicholas King.

1. General Public Comment

Heard by the Commission.

• Douglas Engmann discussed the <u>"City Commissions and Mayoral Authority"</u> charter amendment on the November 5th ballot that would eliminate many commissions and alter the power dynamics of those that remain.

2. Response to the Civil Grand Jury "Building San Francisco" Report of June 20, 2024 – Review and Discuss

Heard by the Commission. Speaker: Chair Post

Public Comment

None

3. Public Works Commission Annual Statement of Purpose – Review and Discuss Heard by the Commission. Speaker: Chair Post

Chair Post requested this item be postponed until the September 9th meeting. There was no objection.

Public Comment

None

4. New Business Initiated by Commissioners

Informational

Heard by the commission.

 Commissioner Turner requested the Public Works Commission hold a joint meeting with the Homelessness and Supportive Housing Commission (Homeless Oversight Commission) about the City's response to the Grants Pass ruling.

Public Comment

- None
- 5. General Public Comment Continued from Item 1 if necessary Not Necessary

Adjournment at 11:12 a.m.