

Meeting Date:	January 23, 2023
To:	Sanitation and Streets Commission Maryo Mogannam, Chair Ike Kwon, Vice Chair Thomas Harrison Kimberlee Hartwig-Schulman Christopher Simi
Through:	Carla Short, Interim Public Works Director
From:	Bob Fuller, Commission Secretary
Subject:	Sanitation and Streets Commission Regular Calendar of Meetings for 2023 – Calendar Adoption

Secretary's Recommendation: Adopt the proposed calendar of regular meetings for 2023.

**Executive Summary**: On August 25, 2022, the Sanitation and Streets Commission adopted a calendar of regular meetings for September 2022 through June 2023 (Sanitation and Streets Commission Resolution 2022-0002). Per the Sanitation and Streets Commission Rules of Order – Article III, Section 3 - the Commission shall establish a calendar of regular meetings for the forthcoming year on or after the first day of December of the current year.

## **Summary of Proposed Commission Action:**

- The Sanitation and Streets Commission will establish regular meeting dates for the third Monday of every month, starting at 10 a.m.
- Meetings may be cancelled during the year.
- Should additional meetings need to be scheduled, Article III, Section 4 of the Sanitation and Streets Commission Rules of Order state that special meetings may be called at any time by the Chair or by the majority of members.
- Once approved by the Sanitation and Streets Commission, the meeting schedule will be posted on-line and notice for all meetings will be posted in accordance with public meeting laws.
- The proposed schedule of meetings for 2023 are listed below.

Meeting Date (*adopted August 25, 2022)	Notes
January 23, 2023*	Regular Meeting and Budget Hearing
February 13, 2023*	Regular Meeting
March 20, 2023*	Regular Meeting
April 17, 2023*	Regular Meeting
May 15, 2023*	Regular Meeting
June 12, 2023*	Regular Meeting
July 17, 2023	Regular Meeting
August 21, 2023	Regular Meeting

Sanitation and Streets Commission Regular Calendar of Meetings for 2023 – Calendar Adoption Sanitation and Streets Commission Meeting: January 23, 2023

September 18, 2023	Regular Meeting
October 16, 2023	Regular Meeting
November 20, 2023	Regular Meeting
December 18, 2023	Regular Meeting

## Attachments:

• Sanitation and Streets Commission Resolution

## SANITATION AND STREETS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO.

WHEREAS, Pursuant to the San Francisco Sanitation and Streets Commission Rules of Order, the Sanitation and Streets Commission holds regular meetings on the third Monday of every month at 10 a.m.; and,

WHEREAS, On August 25, 2022, the San Francisco Sanitation and Streets Commission adopted a calendar of regular meetings for September 2022 through June 2023; and

WHEREAS, The San Francisco Sanitation and Streets Commission establishes the June 2023 through December 2023 Public Works Commission calendar of regular meetings, be it"

RESOLVED, The schedule of regular meetings of the San Francisco Sanitation and Streets Commission will be posted on-line and notice for all meetings will be posted in accordance with public meeting laws.

*I hereby certify that the foregoing resolution was adopted by the Public Works Commission at its meeting of* \_\_\_\_\_\_

Commission Affairs Manager Sanitation and Streets Commission