

Meeting Date: November 18, 2024

**To**: Sanitation and Streets Commission

**Through:** Carla Short, Public Works Director

From: Bob Fuller, Commission Secretary

**Subject**: Sanitation and Streets Commission Regular Calendar of Meetings for

2025 - Adoption

**Secretary's Recommendation**: Adopt the proposed calendar of regular meetings for 2025.

**Executive Summary**: 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 prioritizing public access and participation balanced with the availability of commissioners, Department staff and meeting rooms. The schedule of regular meetings will be posted to the Commission's website and amended promptly if changed by the Commission.

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

- The Sanitation and Streets Commission will establish regular meeting dates quarterly on the third Monday of the month, starting at 10 a.m., with exceptions to accommodate holidays.
- 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 2025 is listed below.

Meeting Date	Notes
Thursday, January 23, 2025	Special Joint Meeting with the Public Works
	Commission for the Budget Hearing
Monday, April 21, 2025	Regular Meeting
Monday, July 21, 2025	Regular Meeting
Monday, October 20, 2025	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 quarterly on the third Monday of the month at 10 a.m. excepting for holidays.; and,	
WHEREAS, The San Francisco Sanitation and Streets Commission will meet on the following dates in calendar year 2025; Thursday, January 23, Monday, April 21, Monday, July 21, and Monday October 20; and be it	
RESOLVED, The San Francisco Sanitation and Streets Commission establishes the 2025 Sanitation and Streets Commission calendar of regular meetings; and be it	
FURTHER 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 Sanitation and Streets Commission at its meeting of	
Commission Affairs Manager Sanitation and Streets Commission	

## **Proposed Calendar for 2025**

Quarterly on the 3<sup>rd</sup> Monday of the Month

- Thursday Jan. 23<sup>rd</sup> Joint Budget Hearing with Public Works Commission
- April 21st
- July 21<sup>st</sup>
- October 20<sup>th</sup>

Additional meetings can be added at the discretion of the Chair or a majority of members.