



Division: Public Works Commission

Meeting Date: August 19, 2022

Title: Adopt the Public Works Commission Regular Calendar

Description: Establishing the September 2022-June 2023 Public Works Commission meeting schedule

Recommendation: Adopt the proposed calendar of regular meetings

Summary of Proposed Commission Action:

- The Public Works Commission will establish regular meeting dates on the first and third Fridays of every month.
- In 2022, the second November meeting will take place on the second Monday of the month – November 14, 2022 at 10 a.m.
- Meetings may be cancelled during the year.
- Should additional meetings need to be scheduled, Article III, Section 8 of the Public Works 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 Public Works 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 2022 are listed below.

Meeting Date	Notes
September 2, 2022	Regular Meeting
September 16, 2022	Regular Meeting
October 7, 2022	Regular Meeting
October 21, 2022	Regular Meeting
November 4, 2022	Regular Meeting
November 14, 2022	Regular Meeting (held on a Monday)
December 2, 2022	Regular Meeting
December 16, 2022	Regular Meeting
January 6, 2023	Regular Meeting
January 20, 2023	Budget Hearing
February 3, 2023	Budget Vote and Regular Meeting
February 17, 2023	Regular Meeting
March 3, 2023	Regular Meeting
March 17, 2023	Regular Meeting
April 7, 2023	Regular Meeting
April 21, 2023	Regular Meeting
May 5, 2023	Regular Meeting
May 19, 2023	Regular Meeting
June 2, 2023	Regular Meeting
June 16, 2023	Regular Meeting

Attachments:

1. Public Works Commission Resolution
2. Public Works Calendar of Regular Meetings

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

RESOLUTION NO. _____

WHEREAS, Pursuant to the San Francisco Public Works Commission Rules of Order, the Public Works Commission holds regular meetings on the first and third Fridays of every month; and,

WHEREAS, The Public Works Commission is authorized to modify the dates of regular meetings, as needed; and now, therefore, be it

RESOLVED, The Public Works Commission establishes the September 2022 through June 2023 Public Works Commission meeting schedule consistent with the recommendation in the staff report accompanying this resolution; and, be it

FURTHER RESOLVED, The second regular meeting of November 2022 will take place on Monday, November 14, 2022; and be it,

FURTHER RESOLVED, The schedule of regular meetings of the Public Works 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 August 19, 2022.

Commission Affairs Manager, Public Works Commission

Public Works Commission – Regular Meeting Calendar

Month	Date
September	2nd
	16th
October	7th
	21st
November	4th
	14th*
December	2nd
	16th
January	6th
	20th

Month	Date
February	3rd
	17th
March	3rd
	17th
April	7th
	21st
May	5th
	19th
June	2nd
	16th