

SANITATION AND STREETS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Monday, July 15, 2024 / 10 a.m. Minutes - Draft

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416 San Francisco, CA 94102

COMMISSIONERS

Chair Kimberlee Hartwig-Schulman
Vice Chair Thomas Harrison
Jayshawn Anderson
Azalina Eusope
Christopher Simi

Carla Short, Public Works Director

Robert Fuller, Sanitation and Streets Commission Secretary https://sfpublicworks.org/sascommission



SAN FRANCISCO SANITATION AND STREETS COMMISSION

Monday, July 15, 2024 10:00 a.m. City Hall Room 416

Minutes - Draft

A video recording of this meeting is available at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=219

Call to Order, Roll Call and Agenda Changes

Chair Hartwig-Schulman called the meeting to order at 10:03 a.m.

On the call of the roll, commissioners Jayshawn Anderson, Azalina Eusope, Thomas Harrison and Kimberlee Hartwig-Schulman were noted present.

Commissioner Christopher Simi was absent.

A quorum of the Commission was present.

City Staff present: Director Carla Short, Deputy City Attorney Yadira Taylor and Commission Secretary Bob Fuller.

Announcements by Chair

• Chair Hartwig-Schulman introduced Commissioner Jayshawn Anderson.

Announcements by Secretary

- Secretary Fuller congratulated commissioners Anderson, Eusope and Simi.
- Discussed planning the meeting calendar for 2025.

1. General Public Comment

Heard by the Commission.

None

2. Communications and Director's Report

Heard by the Commission. Speaker: Director Carla Short

- **Director Short** discussed Department support of Pride events.
- Described Department efforts at sand location at Ocean Beach.
- Discussed the monthly departmental newsletter "In the Works."
- Announced the launch of a "Neat Street" video game.
- Announced the retirements of bureau managers Chris McDaniels and Matt Naclerio.
- Announced the publication of the Department's annual report.
- Discussed the District 11 neighborhood beautification day on June 22nd. Invited commissioners and the public to join an upcoming volunteer day https://sfpublicworks.org/LoveOurCity.

Public Comment

None

3. Minutes from the May 20, 2024 Meeting - Adopt

Heard by the Commission. Speaker: Secretary Fuller

None

On the motion made by Commissioner Harrison and seconded by Commissioner Eusope, the Commission adopted the Minutes from the May 20, 2024 meeting via a unanimous voice vote in favor.

Commissioners present and voting: Anderson, Eusope, Harrison and Hartwig-Schulman. Motion passed.

4. Bureau of Urban Forestry Performance Measure Report

Heard by the Commission. Speaker: Bureau Manager Nicholas Crawford. Director Short and Deputy Director of Operations DiJaida Durden responded to questions.

Public Comment

None

Commissioner Requests

Commissioner Anderson requested a report on the life cycle of a tree maintenance service request.

5. Racial Equity Action Plan Update

Heard by the Commission. Speaker: Deputy Director of Policy and Communications Beth Rubenstein. Deputy Director of Operations DiJaida Durden responded to questions.

Public Comment

None

6. New Business Initiated by Commissioners

Heard by the Commission. Speaker: Commissioners None

Public Comment

None

Closed Session

7. Closed Session - Sanitation and Streets Commission Secretary Performance Evaluation

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

None

On the motion made by Commissioner Harrison and seconded by Commissioner Eusope, the Commission voted to enter Closed Session via a unanimous voice vote in favor.

Commissioners present and voting: Anderson, Eusope, Harrison and Hartwig-Schulman. Motion passed.

The Commission entered a Closed Session at 11:57 a.m.

Commissioners present during Closed Session: Anderson, Eusope, Harrison and Hartwig-Schulman.

Key staff present during Closed Session: Director Short, Deputy City Attorney Yadira Taylor and Secretary Fuller.

On the motion by Commissioner Harrison and seconded by Commissioner Eusope the Commission voted to return to Open Session via a unanimous vote in favor.

Commissioners present and voting: Anderson, Eusope, Harrison and Hartwig-Schulman. Motion passed.

The Commission returned to Open Session at 12:16 p.m.

8. Announcements Following Closed Session

Heard by the Commission.

None

Public Comment

None

9. Motion Regarding Whether to Disclose the Discussions During Closed Session Pursuant to San Francisco Administrative Code Section 67.12(a). Heard by the Commission.

Public Comment

None

On the motion by Commissioner Harrison and seconded by Commissioner Eusope the Commission voted to not disclose discussions that took place during Closed Session via a unanimous vote in favor.

Commissioners present and voting: Anderson, Eusope, Harrison and Hartwig-Schulman.

Motion passed.

10. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 1 IF NECESSARY Not necessary.

ADJOURNMENT at 12:19 p.m.