

SANITATION AND STREETS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Monday, May 20, 2024 / 10 a.m. Minutes - Draft

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

COMMISSIONERS

Chair Chair Kimberlee Hartwig-Schulman Vice Chair Thomas Harrison Christopher Simi Commissioner, vacant

Carla Short, Public Works Director

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



SAN FRANCISCO SANITATION AND STREETS COMMISSION

Monday, May 20, 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 10:01 a.m.

On the call of the roll, commissioners 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.

Following roll call the Commission recessed at 10:05 a.m. to address an audio issue. The Commission resumed at 10:37 a.m.

Announcements by Chair

None

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 the Department's role preparing for and cleaning up after big events in the City Bay to Breakers, Carnaval and Pride.
- Reported on the celebrations of Public Works Week April 22nd through 26th.
- Discussed the Montoya Awards, held during Public Works Week, to honor the outstanding work of employees in the laborers and construction trades unions.
- Discussed the staff-led celebrations of Asian American and Pacific Islander Heritage Month.
- Reported on the Love Our City neighborhood cleanup day event in District 3 on May 11th
 (a full calendar of cleanup dates is available at https://sfpublicworks.org/LoveOurCity).

Public Comment

None

3. Minutes from the April 15, 2024 Meeting - Adopt

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

None

On the motion made by Commissioner Harrison and seconded by Commissioner Eusope, the Commission adopted the Minutes from April 15, 2024 meeting via a unanimous voice vote in favor.

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

Motion passed.

4. Bureau of Street Environmental Services Performance Measure Report Heard by the Commission. Speaker: Bureau Superintendent Christopher McDaniels. Director

Short responded to questions.

Public Comment

 Mike Zimmerman discussed the problems with RV's in the Bayview not moving and causing hazardous messes. He challenged the Commission to tour the Bayview to see the situation.

5. Trash Can Placement and Associated Public Dumping

Heard by the Commission. Speaker: Bureau Superintendent Christopher McDaniels. Director Short responded to questions.

Public Comment

None

6. Sanitation and Streets Commission Land Acknowledgement Statement

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

None

On the motion made by Commissioner Harrison and seconded by Commissioner Hartwig-Schulman, the Commission adopted the Sanitation and Streets Commission land acknowledgement statement via a unanimous voice vote in favor.

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

Motion passed.

Closed Session

7. Closed Session - Conference with Legal Counsel regarding existing litigation.

Heard by the Commission. Speaker: Deputy City Attorney Kaitlyn Murphy

Public Comment

None

On the motion made by Commissioner Harrison and seconded by Commissioner Eusope, the Commission entered closed session via a unanimous voice vote in favor.

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

Motion passed.

The Commission entered closed session at 12:07 p.m.

On the roll call, commissioners Eusope, Harrison and Hartwig-Schulman were present.

With 3 members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Yadira Taylor, Deputy City Attorney Kaitlyn Murphy and Commission Secretary Bob 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: Eusope, Harrison and Hartwig-Schulman.

Motion passed.

Open session resumed at 12:37 p.m.

8. Announcements Following Closed Session

Heard by the Commission. Speaker: Chair Hartwig-Schulman

No announcements.

Public Comment

None

Commissioners Requests

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. Speaker: Chair Hartwig-Schulman

Public Comment

None

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: Eusope, Harrison and Hartwig-Schulman.

Motion passed.

10. New Business Initiated by Commissioners

Heard by the Commission: Speaker: Commissioners

• Chair Hartwig-Schulman requested a report on follow-up to the issue of RV's creating sanitation issues in the Bayview.

Public Comment

- None
- 11. GENERAL PUBLIC COMMENT CONTINUED FROM ITEM 1 IF NECESSARY Not necessary.

ADJOURNMENT at 12:50 p.m.