



**SANITATION & STREETS COMMISSION
and the
PUBLIC WORKS COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

**SPECIAL JOINT MEETING
Monday, January 22, 2024 / 9:45 a.m.
Minutes: Adopted March 8, 2024**

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

COMMISSIONERS

Sanitation and Streets Commission

Kimberlee Hartwig-Schulman, Chair

Thomas Harrison, Vice Chair

Christopher Simi, Commissioner

Azalina Eusope, Commissioner

Commissioner, vacant

Public Works Commission

Lauren Post, Chair

Fady Zoubi, Vice Chair

Lynne Newhouse Segal, Commissioner

Gerald Turner, Commissioner

Paul Woolford, Commissioner

Carla Short, Public Works Director

Robert Fuller, Public Works Commission and Sanitation and Streets Commission Secretary



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

Call to Order, Roll Call and Agenda Changes

Public Works Commission Chair Lauren Post called the meeting to order at 9:49 a.m.

On the roll call, commissioners Lynne Newhouse Segal, Lauren Post, Gerald Turner, and Fady Zoubi were present.

Commissioner Paul Woolford was absent.

With four members present the Public Works Commission met quorum.

On the roll call, commissioners Azalina Eusope, Thomas Harrison, Kimberlee Hartwig-Schulman and Christopher Simi were present.

No commissioners were absent.

With four members present, the Sanitation and Streets Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Yadira Taylor, Deputy City Attorney Christopher Tom and Commission Secretary Bob Fuller.

1. Announcements by the Chairs, Commissioners and Commission Secretary

Heard by the Commissions. Speaker: Chairs Lauren Post and Kimberlee Hartwig-Schulman

- None

Public Comment

- None

2. Director's Report and Communications

Heard by the Commissions. Speaker: Director Carla Short

- Director Short discussed the City's Pavement Index Conditions score reaching 75.
- Discussed Department staff work with Public Utilities Commission crews to address the sinkhole at the intersection of Montgomery and California.

- Invited commissioners and the public to attend one of the Love Our City neighborhood beautification days, including the January 27th event taking place in District 1.

Public Comment

- None

3. General Public Comment

- None

4. Department of Public Works Fiscal Year 2024-2025 and Fiscal 2025-2026 Operating Budget and Priorities

Heard by the Commissions. Speakers: Deputy Director of Financial Management and Administration Bruce Robertson, Director of Policy and Communications Rachel Gordon, Deputy Director of Infrastructure Design and Construction Albert Ko and Deputy Director of Operations DiJaida Durden

The joint commission recessed at 10:20 a.m. and resumed the meeting at 10:40 a.m. Following the budget presentation and questions, the joint commission suspended consideration of item 4 to consider item 5, then resumed presentations by each Department division following consideration of item 5.

The joint commission recessed at 11:47 a.m. and resumed the meeting at 12:01 p.m. Sanitation and Streets Commissioner Simi departed at 12:03 p.m.

Public Comment

- None

5. Letter to the Capital Planning Committee to Support Continued Investments in Street Resurfacing

Heard by the Commissions. Speaker: Secretary Fuller

Public Comment

- None

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Public Works Commission adopted the resolution endorsing the Letter to the Capital Planning Committee to Support Continued Investments in Street Resurfacing via an unanimous voice vote in favor.

Members present and voting: Post, Newhouse Segal, Turner and Zoubi.

Motion passed.

On the motion by Commissioner Hartwig-Schulman and seconded by Commissioner Harrison, the Sanitation and Streets Commission adopted the resolution endorsing the Letter to the Capital Planning Committee to Support Continued Investments in Street Resurfacing via unanimous voice vote in favor.

Members present and voting: Eusope, Harrison, Hartwig-Schulman and Simi.

Motion passed.

6. New Business Initiated by Commissioners

Heard by Commissions. No new business.

Public Comment

- None

7. General Public Comment – Continued from Item 3 if necessary

Not necessary.

Adjournment at 1:08 p.m.