PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

SPECIAL MEETING
Monday, January 22, 2024 / 9:00 a.m.
Minutes: Adopted February 12, 2024

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

COMMISSIONERS

Lauren Post, Chair
Lynne Newhouse Segal, Commissioner
Paul Woolford, Commissioner

Fady Zoubi, Vice Chair
Gerald Turner, Commissioner

Carla Short, Public Works Director
Robert Fuller, Public Works Commission Secretary
Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 9:02 a.m.

On the roll call, commissioners Lynne Newhouse Segal, Lauren Post and Paul Woolford were present.

Commissioners Gerald Turner and Fady Zoubi arrived shortly after roll call.

No commissioners were absent.

With 3 members present, the Commission met quorum.

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

1. Announcements by the Chair, Commissioners and Commission Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Chair Post highlighted the City’s improved Pavement Conditions Index score.
- Discussed the most recent edition of the “In the Works” newsletter (found at https://sfpublicworks.org/about/works-digital-journal).
- Asked about the status of the 3rd Street Lefty O’Doul Bridge ahead of the Giants season home opener.
- Secretary Fuller discussed training and compliance requirements of commissioners.

Public Comment

- None

2. Director’s Report and Communications

Heard by the Commission. Speaker: Director Carla Short

- Director Short discussed the end of the holiday construction moratorium.
- Responded to a request from Chair Post for a preview of items in the Restricted Communications report by discussing the Adult Immunization and Travel Clinic relocation and the 629 Hyde Street and the Japantown Peace Plaza renovation.

Public Comment

- None
3. **General Public Comment**  
   • None

4. **Consent Calendar of Routine Matters**  
   a. Minutes from the January 22, 2024 Special Meeting  
   b. Various Locations Pavement Renovation No. 67A, Sourcing Event ID 0000005634 – Contract Award

Heard by the Commission. Speaker: Secretary Fuller

**Public Comment**  
• None

On the motion by Commissioner Woolford and seconded by Commissioner Turner, the Commission adopted the consent calendar and each resolution contained in it, via a voice vote in favor.

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

Motion passed.

**Regular Items for Consideration**

5. **Hunters Point, Central Waterfront, and Potrero Hill Area Streets Pavement Renovation and Sewer Replacement, Sourcing Event ID 0000007433 – Contract Award.**

Heard by the Commission. Speaker: Project Manager Ramon Kong. Deputy City Attorney Christopher Tom responded to questions.

**Public Comment**  
• None

On the motion by Commissioner Newhouse Segal and seconded by Commissioner Woolford, the Commission approved the Hunters Point, Central Waterfront, and Potrero Hill Area and Streets Pavement Renovation Sewer Replacement contract award via un unanimous voice vote in favor.

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

Motion Passed.

**Commissioner Requests**  
• Chair Post requested an update on this project in one year.
• Chair Post requested that all capital project updates include the engineer’s estimate.

6. **New Business Initiated by Commissioners**

Heard by Commission. No new business.
Public Comment
• None

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

Not necessary.

Adjournment at 9:32 a.m.