



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

CORRECTED
SPECIAL MEETING AGENDA: Monday, April 17, 2023 / 1:00 p.m.
then Friday, April 21, 2023/8:30 a.m.

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416 then 408 on the 21st
San Francisco, CA 94102

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide comments at the physical location listed above. It is possible that some members of the Public Works Commission may attend this meeting remotely. In that event, those members will participate and vote by video teleconference. This meeting may be watched online at www.sfgovtv.org/pwclIVE or by using the Webex link below.

Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2497 619 6284 # #

COMMISSIONERS

Lauren Post, Chair

Fady Zoubi, Vice Chair

Lynne Newhouse Segal, Commissioner

Gerald Turner, Commissioner

Paul Woolford, Commissioner

Carla Short, Interim Public Works Director

Robert Fuller, Public Works Commission Secretary



Remote Access Procedures

Watch Online Via Webex

<https://sfgov.webex.com/sfgov/onstage/g.php?MTID=e005693cdf46d173387bf7d24dcbb04c6>

Password: tdRVBF23nq3

Listen or Provide Public Comment Via Phone

Dial **415-655-0001** and enter access code 2497 619 6284 then #

1. Press # again to join the meeting.
2. You will hear a beep when you join the meeting. Please note, if you are calling in before the official meeting start time, the phone line will remain silent.
3. Wait for Public Comment to be announced.
4. When the Chair or Commission Secretary calls for Public Comment, dial '*' then '3' to be added to the speaker line.
5. You will then hear "You have raised your hand to ask a question. Please wait to speak until the host calls on you."
6. Ensure you are in a quiet location. Before you speak, mute the sound of any equipment around you, including televisions, radios, and computers. It is especially important that you mute your computer (if you are watching via the web link) so there is no echo sound when you speak.
7. To withdraw your request to speak, press '*' then '3'. – you will hear: "You have lowered your hand."
8. When the system message says, "Your line has been unmuted," press '*' then '6' to confirm being unmuted - THIS IS YOUR TIME TO SPEAK.
9. When the President or Commission Secretary states "Welcome Caller," you are encouraged to state your name clearly. As soon as you speak, you will have up to three minutes to provide your comments.
10. Once your time has expired, you will be moved out of the speaker line and back as a participant in the meeting (unless you disconnect). You will hear "Your line has been muted." Please press '*' then '3' to lower your hand.
11. Participants who wish to speak on other public comment periods can stay on the meeting line and listen for the next public comment opportunity.

Best Practices

- Call from a quiet location
- Speak slowly and clearly, directly into your phone or microphone.
- Turn off the sound on tv's, radios or other devices near you.
- Address the Commission as a whole, not individual commissioners.

Personal information provided may or may not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Department of Public Works and its commission. All written or oral communications that members of the public submit to the Department regarding projects or hearings may be made available to all members of the public for inspection and copying. The Department may or may not redact any information from these submissions. This means that personal information including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Department and its commissions may appear on the Department's website or in other public documents that members of the public may inspect or copy.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code

If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

Remote Access and Participation

Hearing Procedures

Updated information about the Public Works Commission may be found online at <https://sfpublicworks.org/about/commissions>

Public Comments: Persons attending a hearing may comment on any scheduled item. When speaking before the Commission in the City Hall hearing room, please note the timer indicating how much time remains. Speakers will hear two alarms. The first soft sound indicates the speaker has 30 seconds remaining. The second louder sound indicates that the speaker's opportunity to address the Commission has ended.

Sound-Producing Devices Prohibited: The ringing of and use of mobile phones and other sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal of any person(s) responsible for the ringing or use of a mobile phone, pager, or other similar sound-producing electronic devices (67A.1 Sunshine Ordinance: Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

**SAN FRANCISCO
PUBLIC WORKS COMMISSION**

Monday, April 17, 2023

1:00 p.m.

CORRECTED AGENDA

Call to Order, Roll Call and Agenda Changes

1. General Public Comment

Members of the public may address the Commission on topics that are within the subject matter of the Commission but are not part of this agenda. Comments specific to an item on the agenda may be heard when that item is considered. Members of the public may address the Commission for up to three minutes. General Public Comment may be continued to the end of the agenda if speakers exceed 15 minutes of General Public Comment.

CLOSED SESSION

- 2. Closed Session – Public Works Director Hiring** regarding the hiring of the Public Works Department Director (Government Code § 54957, Administrative code § 67.8(a)(4) Administrative Code § 67.10 (b)).

The Public Works Commission will enter closed session and recess in closed session on April 17. On April 18, 19 and 20, 2023, the Commission will reconvene in closed session for candidate interviews each day and recess in closed session following that day's interviews. Then the Commission will return to open session on Friday, April 21 at 8:30 a.m. in City Hall Room 408 to adjourn this special meeting before the regular meeting of the Public Works Commission on Friday, April 21, 2023 at 9:30 a.m.

For remote participation when the Commission reconvenes on Friday, April 21st at 9:30 a.m. please use the following login credentials:

Watch Online Via Webex

<https://sfgov.webex.com/sfgov/onstage/g.php?MTID=ea4556ace0290b35569964caf278a6f28>

Password: n7E9m9UEqSn

Listen or Provide Public Comment Via Phone

Dial 415-655-0001 and enter access code 2496 552 3189 then #

3. Announcements following Closed Session

- 4. Motion Regarding Whether to Disclose the Discussions during Closed Session Pursuant to the San Francisco Administrative Code Section 67.12 (a)**

Adjournment

Please note, the Public Works Commission will begin its regular meeting of April 21, 2023 shortly after adjournment of this special meeting.