

SAN FRANCISCO PUBLIC WORKS COMMISSION

**Monday, April 17, 2023
1:00 p.m.**

SPECIAL MEETING DRAFT MINUTES

Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 1:03 p.m.

On the roll call, Commissioners Newhouse Segal, Post, Turner and Zoubi were present. Commissioner Woolford was absent.

1. General Public Comment

- David Pilpel expressed concern that the agenda is confusing and that each session the Commission returns from recess should be posted with a time and location, with minutes reflecting attendees.

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)).

Public Comment – None

On the motion made by Commissioner Post and seconded by Commissioner Zoubi to enter closed session regarding the hiring of the Public Works Department Director, the Commission adopted the motion via a roll call vote in favor.

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

Time of the vote: 1:15 p.m.

The Commission entered Closed Session at 1:17 p.m.

Present in Closed Session: Commissioners: Newhouse Segal, Post, Turner and Zoubi; Sanitation and Streets Commission Chair Maryo Mogannam; Deputy City Attorney Christopher Tom; Assistant Director of Employment Services Shawn Sherburne; Efton Hall, Jr. from Berkeley Search; Commission Secretary Bob Fuller; Commission Administrator LeTruc Vo.

On the motion made by Commissioner Turner and seconded by Commissioner Post, the Commission recessed until 8:45 a.m. on Wednesday, April 19th in City Hall Room 400.

Members present and voting in favor: Newhouse Segal, Post, Turner and Zoubi

The Commission recessed at 3:06 p.m.

The Commission reconvened from recess in closed session on Wednesday, April 19th at 8:45 a.m. in City Hall Room 400.

On the roll call, Commissioners Newhouse Segal, Post, Turner and Zoubi were present. Commissioner Woolford was absent.

Present in Closed Session: Commissioners: Newhouse Segal, Post, Turner and Zoubi; Sanitation and Streets Commission Chair Maryo Mogannam; Deputy City Administrator Douglas Legg; Assistant Director of Employment Services Shawn Sherburne: Efton Hall, Jr. from Berkeley Search; Commission Secretary Bob Fuller.

On the motion made by Commissioner Zoubi and seconded by Commissioner Turner, the Commission recessed until 10:45 a.m. on Thursday, April 20th in City Hall Room 201.

Members present and voting in favor: Newhouse Segal, Post, Turner and Zoubi

The Commission recessed at 11:01 a.m.

Members present and voting in favor: Newhouse Segal, Post, Turner and Zoubi

The Commission reconvened from recess in closed session on Thursday, April 20th at 10:45 a.m. in City Hall Room 201.

On the roll call, Commissioners Newhouse Segal, Post, Turner and Zoubi were present. Commissioner Woolford was absent.

Present in Closed Session: Commissioners: Newhouse Segal, Post, Turner and Zoubi; Sanitation and Streets Commission Chair Maryo Mogannam; Deputy City Administrator Douglas Legg; Assistant Director of Employment Services Shawn Sherburne: Efton Hall, Jr. from Berkeley Search; Commission Secretary Bob Fuller.

The Commission transitioned in closed session to City Hall Room 370 at 3 p.m.

On the roll call, Commissioners Newhouse Segal, Post, Turner and Zoubi were present. Commissioner Woolford was absent.

Present in Closed Session: Commissioners: Newhouse Segal, Post, Turner and Zoubi; Sanitation and Streets Commission Chair Maryo Mogannam; Interim Public Works Director Carla Short; Deputy City Administrator Douglas Legg; Deputy City Attorney Christopher Tom; Assistant Director of Employment Services Shawn Sherburne: Efton Hall, Jr. from Berkeley Search; Commission Secretary Bob Fuller.

On the motion made by Commissioner Turner and seconded by Commissioner Zoubi, the Commission recessed until 8:30 a.m. on Friday, April 21st in City Hall Room 408.

Members present and voting in favor: Newhouse Segal, Post, Turner and Zoubi

The Commission recessed at 4:20 p.m.

The Commission reconvened from recess in closed session on Friday, April 21st at 8:30 a.m. in City Hall Room 408.

On the roll call, Commissioners Newhouse Segal, Post, Turner, Woolford and Zoubi were present.

Present in Closed Session: Commissioners: Newhouse Segal, Post, Turner and Woolford, Zoubi; Sanitation and Streets Commission Chair Maryo Mogannam; Deputy City Attorney Christopher Tom; Assistant Director of Employment Services Shawn Sherburne; Senior Personnel Analyst Lisa Pigula; Efton Hall, Jr. from Berkeley Search; Commission Secretary Bob Fuller; Commission Administrator LeTruc Vo.

Commissioner Woolford departed at 9:30 a.m.

On the motion made by Commissioner Turner and seconded by Commissioner Zoubi, the Commission resumed Open Session.

Members present and voting in favor: Newhouse Segal, Post, Turner and Zoubi

The Commission resumed Open Session at 9:45 a.m.

3. Announcements following Closed Session

Public Comment

- Aaron Breetnor discussed small-wheeled vehicles.
- David Pilpel inquired about the announcements made.

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

Public Comment – None

On the motion made by Commissioner Post and seconded by Commissioner Newhouse Segal the Commission voted to not disclose the discussions during Closed Session.

Members present and voting in favor: Newhouse Segal, Post, Turner and Zoubi

Adjournment at 9:56 a.m.