

# SAN FRANCISCO PLANNING COMMISSION



## Draft – Meeting Minutes

Commission Chambers, Room 400  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**Thursday, December 10, 2015**  
**10:30 a.m.**  
**Closed Session**

**COMMISSIONERS PRESENT:** Fong, Wu, Antonini, Hillis, Moore, Richards, Johnson

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT FONG AT 10:39 A.M.**

**STAFF IN ATTENDANCE:** John Rahaim – Planning Director and Jonas P. Ionin – Commission Secretary

**SPEAKER KEY:**

- + indicates a speaker in support of an item;
- indicates a speaker in opposition to an item; and
- = indicates a neutral speaker or a speaker who did not indicate support or opposition

**A. OPEN SESSION**

1. Public Comment on matters to be discussed in Closed Session.

**SPEAKERS:** Diane Ruiz – Independent Media gentrification and displacement

**B. CLOSED SESSION**

2. Personnel Matters – Pursuant to California Government Code Section 54954.5(e) and San Francisco Administrative Code Section 67.8(a)(4), the Planning Commission will convene in Closed Session to discuss the Annual Performance Appraisal and Performance Plan of the Planning Director.

**C. OPEN SESSION**

3. Following Closed Session, the Planning Commission will reconvene in an open session and consider a motion regarding whether to disclose any part of the discussions during Closed Session and may report on any action taken during the Closed Session.

**ACTION:** After Public Comment; adopted a motion to move into Closed Session, by a vote of +7 -0; following the Closed Session reconvened in Open Session and adopted a motion to Not Disclose matters discussed in Closed Session.

**AYES:** Wu, Antonini, Hillis, Moore, Richards, Fong, Johnson

**ADJOURNMENT – 12:11 PM**