

SAN FRANCISCO PLANNING COMMISSION AND HEALTH COMMISSION

Draft - Meeting Minutes

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

Thursday, February 9, 2017
10:00 a.m.
Special Meeting

PLANNING COMMISSIONERS PRESENT: Hillis, Richards, Koppel, Melgar Moore
COMMISSIONERS ABSENT: Fong, Johnson

HEALTH COMMISSIONERS PRESENT: Edward A. Chow M.D., Cecilia Chung, Judith Karshmer, Ph.D,
PMHCNS-BC, James Loyce, Jr, M.S., David R. Pating, M.D., David J.
Sanchez, Jr., Ph.D.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT HILLIS AT 10:11 P.M.

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

A. SPECIAL CALENDAR

2012.0403W (E. PURL: (415) 575-9028)
CALIFORNIA PACIFIC MEDICAL CENTER (CPMC) ANNUAL COMPLIANCE STATEMENT - Joint **Informational Hearing** of the Planning and Health Commissions to review and comment on CPMC's Annual Compliance Statement for 2015 and the City's Report on CPMC's Compliance Statement, in accordance with Section 8.2 of their Development Agreement with the City and County of San Francisco (Planning Department Case No. 2012.0403W; Ordinance No. 138-13). The 2015 Compliance Statement and the City Report are available for viewing on the Planning Department's website (cpmc.sfplanning.org).

Preliminary Recommendation: None – Informational

- SPEAKERS:
- = Elizabeth Purl – CPMC Compliance Staff Report
 - = Catherine Dodd – Fee evaluation
 - = Ken Nim –
 - = Lilly (?) – First Source Hiring
 - = Collen Chawa – Health care
 - + Jim Maxude – CPMC Compliance presentation
 - + Zeke Monteljano – Challenge at St. Anthony’s
 - + Speaker – Homelessness and health care
 - + Elyse Casey – St. Anthony’s
 - + May Putnam – Outreach
 - + Bruce Jerrod – Construction opportunities
 - + Maria Mortensen – Employment opportunities for city residents
 - + tito Deleon – Employment opportunities thru city build
 - + Fiorella Vasquez – Employment opportunity
 - + Speaker – Employment opportunity
 - + Abigail – Support for CPMC
 - + Christian Martin – Fiscal sponsor shop
 - Escanjo Pionelli – Commuity Labor Coalition compliance, conditions
 - = Adi Dassai – Resident perspective
 - = Melanie Grossman – Navigators, client preferences, enrollment goals
 - = Matt Fennel – Volatility with charity care patients, granular data
 - = Jane Sandoval – Spanish speaking patients
 - Ruben Garcia – Staffing levels
 - Ken Barnes – Physical conditions, St. Luke’s diabetes center
 - = Bob Prentiss – St. Luke’s force for gentrification
 - = Michael Lyon – Adherence to development agreement
 - + Gordon Mar – Workforce components, First Source Hiring
 - = Kim Cameloni – Permanent jobs
 - = David Elliott Lewis – Tenderloin, health care options
 - = Mark Arinson –
- ACTION: Reviewed and Commented

ADJOURNMENT – 12:16 P.M.