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, September 28, 2017
10:00 a.m.

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

REC/PARK COMMISSIONERS PRESENT: Chow, Bernal, Karhsmer, Loyce Jr., Pating, Sanchez Jr.
REC/PARK COMMISSIONER ABSENT: Chung

THE MEETING WAS CALLED TO ORDER BY PRESIDENT HILLIS AT 10:08 A.M.

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

A. SPECIAL CALENDAR

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 2016 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 2016 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 – Staff Report
San Francisco Planning Commission
Thursday, September 28, 2017

ACTION: Reviewed and Commented

ADJOURNMENT – 12:33 P.M.