

SAN FRANCISCO PLANNING COMMISSION



Meeting Minutes

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

Thursday, February 1, 2018
11:00 a.m.
Closed Session

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

THE MEETING WAS CALLED TO ORDER BY PRESIDENT FONG AT 11:08 a.m.

STAFF IN ATTENDANCE: John Rahaim – Planning Director, Kate Stacy-Deputy City Attorney, 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. SPECIAL CALENDAR:

1. Public Comments on matters to be considered for discussion in Closed Session.

None

2. Consider Adoption of Motion on Whether to Assert the Attorney-Client Privilege Regarding the Matters Listed Below as Conference With Legal Counsel - (San Francisco Administrative Code Section 67.10(d).)

ACTION: Adopted a Motion to Assert Attorney-Client Privilege

AYES: Hillis, Koppel, Melgar, Moore

ABSENT: Fong, Richards, Johnson

THE PLANNING COMMISSION MAY GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING:

3. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(2) and San Francisco Administrative Code Section 67.10(d)(2), the Commission will discuss with legal counsel potential litigation with the City as defendant, where there is significant exposure to litigation, based on existing facts and circumstances. (Audrey Pearson, Kate Stacy, Kristen Jensen)

FOLLOWING THE CLOSED SESSION, THE PLANNING COMMISSION WILL RECONVENE IN OPEN SESSION.

4. Following the Closed Session, the Planning Commission in Open Session will report on any action taken during the Closed Session and will consider a motion regarding whether to disclose any part of the discussions during Closed Session.

ACTION: Adopted a Motion to NOT disclose

AYES: Richards, Hillis, Koppel, Melgar, Moore

ABSENT: Fong, Johnson

ADJOURNMENT – 12:41 PM
ADOPTED FEBRUARY 22, 2018