

# SAN FRANCISCO PLANNING COMMISSION



## Meeting Minutes

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

**Thursday, May 17, 2018**  
**11:30 a.m.**  
**Closed Session**

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

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT HILLIS AT 11:33 AM**

**STAFF IN ATTENDANCE:** 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.

**SPEAKERS:** 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).)

**SPEAKERS:** None

**ACTION:** Adopted a Motion to Assert Attorney-Client Privilege

**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)(1), the Commission will discuss with legal counsel pending litigation in City and County of San Francisco, et al. v. Melvin Lee, et al., San Francisco Superior Court No. CGC-18-565184. (Jennifer Choi, Peter Keith)

SPEAKERS: None

ACTION: Adopted a Motion Not to Disclose

**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.

ADJOURNMENT 12:05 PM

ADOPTED JUNE 7, 2018