

**SAN FRANCISCO
PLANNING COMMISSION
AND
HEALTH COMMISSION**



Meeting Minutes

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

**Thursday, September 6, 2018
10:00 a.m.
Special Meeting**

PLANNING COMMISSION:

COMMISSIONERS PRESENT:

Fong, Johnson, Koppel, Melgar, Moore

COMMISSIONERS ABSENT:

Hillis, Richards

HEALTH COMMISSION:

COMMISSIONERS PRESENT:

Chow, Loyce, Jr., Bernal, Green, Sanchez, Jr.

COMMISSIONERS ABSENT:

Chung, Guillermo

THE MEETING WAS CALLED TO ORDER BY COMMISSION SECRETARY, JONAS P. IONIN AT 10:11 AM

STAFF IN ATTENDANCE: Elizabeth Purl, John Rahaim – Planning Director, 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. [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 2017 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 2017 Compliance Statement and the City Report are available for viewing on the Planning Department's website (<http://sf-planning.org/cpmc-annual-compliance-statements>).

Preliminary Recommendation: None – Informational

SPEAKERS:

- = Elizabeth Purl – Staff presentation
- = Mitchell Greggs – Staff presentation
- + Ken Nim – CPMC Compliance report
- + Sneha Patil – Healthcare commitments
- + Jim Exude – Sutter Health community engagement
- Ascanio Piomelli – Organized opposition
- Speaker – CCHP
- Speaker – Employment
- = Deena Louie – CCHP
- Larry Lew
- Dr. Kravis – Health care costs
- = Steven Forney – Chinese Hospital
- = Javier Guman – Retention, targeted neighborhoods
- Kong Feng – Jobs for Justice, promises unfulfilled
- = Bob Prentiss – Senior health care
- Michael Lyon – Corporate health care
- Melanie Grossman – Community input
- Jane Sandoval – Nurses at CPMC
- Mary Micolucci – Local living, financial impacts
- Deborah Perkins-Calama – Staffing
- Elizabeth Wheatley – Patient safety
- Speaker – Noncompliance, sub-acute beds
- Paul Cartier – Traffic, lack of compliance w/ transportation demand management plan
- Elizabeth Ronin – Staffing guidelines non-compliance
- Sylvia Ng – Patient care, floor plan
- Ruth Aquino – Father's care, Spanish language
- Kim Tavaglione – Jobs, health care, staffing

ACTION: None - Informational

ADJOURNMENT – 12:44 PM
 ADOPTED SEPTEMBER 27, 2018