

# SAN FRANCISCO PLANNING COMMISSION



## Meeting Minutes

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

**Thursday, October 4, 2018**  
**12:00 p.m.**  
**Closed Session**

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

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT FONG AT 12:06 P.M.**

**STAFF IN ATTENDANCE:** John Rahaim – Planning Director 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. CLOSED SESSION:**

1. Public Comments on Matters to be discussed in Closed Session.
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: Asserted Attorney Client Privilege  
AYES: Hillis, Johnson, Koppel, Melgar, Moore, Richards  
ABSENT: Fong

**THE PLANNING COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING:**

3. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(2) and (e)(1) and San Francisco Administrative Code Section 67.10(d)(2), a point has been reached where, on the advice of legal counsel, based on existing facts and circumstances, there is significant exposure to litigation with the City as defendant. (Kristen Jensen, Audrey Pearson, Kate Stacy)
4. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1), the Commission will discuss with legal counsel existing litigation with the City as ~~plaintiff~~ defendant in *RRTI, Inc. vs. City and County of San Francisco* (San Francisco Superior Court No. CPF-18-516301). (Kristen Jensen, Audrey Pearson, Kate Stacy)

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

5. Following the Closed Session, the Planning Commission 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 Not to disclose  
AYES: Hillis, Johnson, Koppel, Melgar, Moore, Richards  
ABSENT: Fong

ADJOURNMENT – 1:14 P.M.  
ADOPTED OCTOBER 18, 2018