

# SAN FRANCISCO PLANNING COMMISSION



## Meeting Minutes

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

**Thursday, July 25, 2019**  
**11:00 a.m.**  
**Closed Session**

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

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT MELGAR AT 11:05 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.
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:** Fung, Johnson, Koppel, Melgar, Moore, Richards  
**ABSENT:** Hillis

**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)(1) and San Francisco Administrative Code Section 67.10(d)(1), the Commission will discuss with legal counsel pending litigation with the City as plaintiff, regarding *People of The State of California v. Stephens Institute, d/b/a Academy of Art University* (San Francisco Superior No. CGC 16-551832). (Kristen Jensen, Jesse Smith)

**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: Fung, Johnson, Koppel, Melgar, Moore, Richards  
ABSENT: Hillis

ADJOURNMENT 11:54 AM  
ADOPTED AUGUST 22, 2019