

SAN FRANCISCO PLANNING COMMISSION



Meeting Minutes

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

Thursday, August 22, 2019
11:00 a.m.
Closed Session

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

THE MEETING WAS CALLED TO ORDER BY PRESIDENT MELGAR AT 11:15 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 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: Fung, Hillis, Johnson, Koppel, Melgar, Moore, Richards

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(a) and San Francisco Administrative Code Section 67.10(d) to discuss pending litigation and consideration of settlement proposals in *49 Hopkins, LLC v. City and County of San Francisco, et al.*, Northern Dist. Of CA No. 19-cv-00811-SI, filed on 2/14/19, and *49 Hopkins, LLC v. City and County of San Francisco, et al.*, San Francisco Superior Court No. CPF-19-516548, filed on 2/14/19; both lawsuits challenge, among other things, the Planning Commission's decision on December 13, 2018 to approve the conditional use permit application 2017-016050CUA subject to modifications and conditions. (Kate Stacy, Kristen Jensen, and Christopher Tom)

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

4. 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 to NOT disclose
AYES: Fung, Hillis, Johnson, Koppel, Melgar, Moore, Richards

ADJOURNMENT 12:32 PM
ADOPTED SEPTEMBER 5, 2019