

**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, October 3, 2019  
10:00 a.m.  
Special Meeting**

**PLANNING**

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

**HEALTH**

**COMMISSIONERS PRESENT:** Loyce, Bernal, Chow, Green  
**COMMISSIONERS ABSENT:** Chung, Guillermo

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT MELGAR AT 10:12 AM**

**STAFF IN ATTENDANCE:** Kate Conner, 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 2018 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 2018 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:
- = Kate Conner – Staff report
  - + Ken Nim – OEWD presentation
  - + Gretchen Paule – Department of Public Health presentation
  - Mark Aaronson – Opposition
  - Andrey Chow – NEMS CPMC partnership
  - Raquel Rivera – Transfer patient deaths, adequate staffing
  - Gloria Rivera – Adequate staffing
  - = Kong – CPMC obligations
  - Anakh Sul Rama – Do better
  - Melanie Grossman – Center of Excellence for Senior Care
  - Teresa Palmer MD – Non-compliant
  - Javier Bremond – Accessibility and outreach
  - Sylvia Aquino – Short staffing
  - Kijani Edwards – Short staffing
  - = Jennifer Mangacat – Enrolling new patients
  - Kim Tavaglione – CPMC has not fulfilled their obligation
  - + Emily Webb – Response to questions
  - + Jim Macksood – Response to questions
- ACTION: Reviewed and Commented

ADJOURNMENT 12:04 PM  
ADOPTED OCTOBER 17, 2019