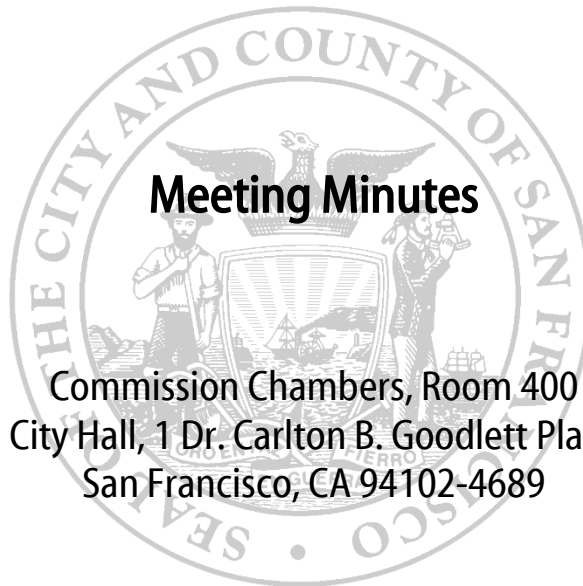


SAN FRANCISCO PLANNING COMMISSION



Meeting Minutes

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

Thursday, November 14, 2019
09:00 a.m.
Closed Session

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

THE MEETING WAS CALLED TO ORDER BY PRESIDENT MELGAR AT 9:28 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 Comment on matters to be discussed in Closed Session.

SPEAKERS: Tom Jones – Critical role the next Planning Director will have
Sue Hestor – Planning Director role

2. Consider Adoption of Motion on whether to conduct the item below in closed session. (San Francisco Administrative Code Section 67.10(b)).

ACTION: Asserted Attorney-Client Privilege

AYES: Moore, Koppel, Melgar, Richards
ABSENT: Fung, Johnson

THE PLANNING COMMISSION WILL GO INTO CLOSED SESSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

3. Public Employee Appointment: Planning Director. This item may be held in closed session pursuant to Government Code § 54957(b) and San Francisco Administrative Code § 67.10(b).

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

ADJOURNMENT 11:29 AM
ADOPTED NOVEMBER 21, 2019