

# 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 21, 2019**  
**09:00 a.m.**  
**Closed Session**

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

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT MELGAR AT 9:17 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:** None

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

**ACTION:** Adopted a Motion to conduct Closed Session  
**AYES:** Diamond, Johnson, Koppel, Melgar  
**ABSENT:** Fung, Moore, Richards

**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: Reported that they narrowed the list of candidates and will begin scheduling interviews; and adopted a motion to not disclose  
AYES: Diamond, Johnson, Koppel, Melgar, Richards  
ABSENT: Fung, Moore

ADJOURNMENT 11:15 AM  
ADOPTED DECEMBER 5, 2019