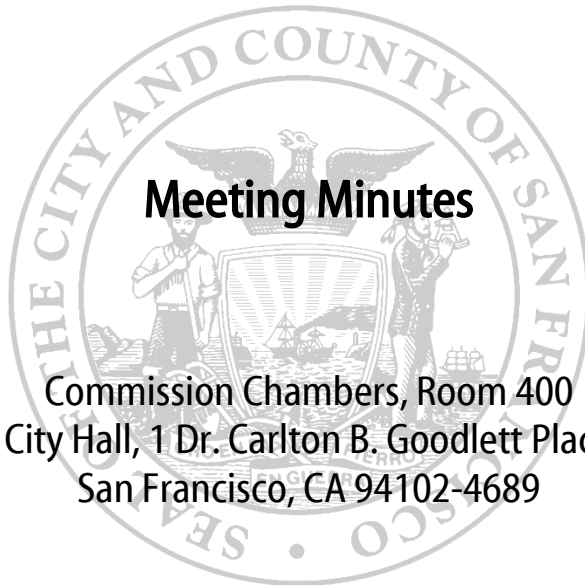


SAN FRANCISCO PLANNING COMMISSION



Meeting Minutes

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

Thursday, December 19, 2019
10:00 a.m.
Closed Session

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

THE MEETING WAS CALLED TO ORDER BY PRESIDENT MELGAR AT 10:16 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 go into Closed Session
AYES: Diamond, Fung, Johnson, Koppel, Melgar, Moore
ABSENT: 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: Adopted a Motion not to disclose
AYES: Diamond, Fung, Johnson, Koppel, Melgar, Moore
ABSENT: Richards

ADJOURNMENT 1:07 PM
ADOPTED JANUARY 9, 2020