

SAN FRANCISCO PLANNING COMMISSION



Thursday, June 10, 2021
10:00 a.m.
Closed Session

COMMISSIONERS PRESENT: Tanner, Diamond, Fung, Imperial, Moore, Koppel
COMMISSIONERS ABSENT: Chan

THE MEETING WAS CALLED TO ORDER BY PRESIDENT KOPPEL AT 10:05 AM

STAFF IN ATTENDANCE: Kate Conner, Nicholas Foster, Carly Grob, Esmeralda Jardines, Claudine Asbagh, Dan Sider, Elizabeth Watty – Director of Current Planning, 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 considered for discussion in Closed Session.

SPEAKERS: Sue Hestor – State Density Bonus project

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).)

SPEAKERS: None

ACTION: Adopted a Motion to Assert the Attorney-Client Privilege
AYES: Tanner, Diamond, Fung, Imperial, Moore, Koppel
ABSENT: Chan

THE PLANNING COMMISSION MAY GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING:

3. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(2) and (e)(1) and San Francisco Administrative Code Section 67.10(d), a point has been reached where, on the advice of legal counsel, based on existing facts and circumstances, there is significant exposure to litigation with the City as defendant. (Kristen Jensen, Audrey Pearson, Kate Stacy, Austin Yang)

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

4. Following the Closed Session, the Planning Commission in Open Session 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.

SPEAKERS: None
ACTION: Adopted a Motion to not disclose
AYES: Tanner, Diamond, Fung, Imperial, Moore, Koppel
ABSENT: Chan

ADJOURNMENT 12:17 PM
ADOPTED JUNE 24, 2021