

**SAN FRANCISCO
PLANNING COMMISSION
AND
HISTORIC PRESERVATION COMMISSION**

Draft – Meeting Minutes

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

**Thursday, January 24, 2019
10:00 a.m.
Special Meeting**

PLANNING COMMISSION

COMMISSIONERS PRESENT: Fong, Hillis, Johnson, Melgar, Moore, Richards

COMMISSIONERS ABSENT: Koppel

HISTORIC PRESERVATION COMMISSION

COMMISSIONERS PRESENT: Black, Hyland, Johnck, Johns, Matsuda, Pearlman, Wolfram

THE MEETING WAS CALLED TO ORDER BY PRESIDENT HYLAND AT 10:07 AM

STAFF IN ATTENDANCE: Allison Vanderslice, Lisa Gibson, Maia Small, Tim Frye – Preservation Officer, John Rahaim – Director of 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. **COMMUNICATION BETWEEN COMMISSIONS** - Department staff will give a short presentation on the current CEQA review process for known and potential cultural resources. The Commissioners will discuss more broadly how the Historic Preservation Commission and the Planning Commission can

communicate more effectively regarding its review of CEQA documents, including the HPC's review of preservation alternatives. The Commissioners may also discuss more broadly how the Historic Preservation Commission and the Planning Commission can communicate more effectively.

Preliminary Recommendation: None - Informational

SPEAKERS: = Tim Frye – Staff introductions
= Allison Vanderslice – Staff presentation
= Lisa Gibson – Response to questions, presentation alternatives, feasibility analyses
= Georgia Schuttish – CatEx rankings
ACTION: Reviewed and Commented

2. **RETAINED ELEMENTS POLICY** - Department staff will provide a presentation on a draft special topics design guidelines document regarding the retention and incorporation of existing building elements into a new development. The Commissioners may also discuss more broadly how the Historic Preservation Commission and the Planning Commission can communicate more effectively regarding design review.

Preliminary Recommendation: None - Informational

SPEAKERS: = Tim Frye – Retained elements policy background
= Maia Small – Retained elements policy
+ Georgia Schuttish – Support
= Courtney Damkroger – Heritage
ACTION: Reviewed and Commented

ADJOURNMENT 12:43 PM