

SAN FRANCISCO HISTORIC PRESERVATION COMMISSION



Meeting Minutes

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

**Wednesday, October 2, 2019
11:00 a.m.
Closed Session**

COMMISSIONERS PRESENT: Black, Foley, Hyland, Johns, Matsuda, Pearlman, So

THE MEETING WAS CALLED TO ORDER BY PRESIDENT HYLAND AT 11:08 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 Comments on matters to be considered for discussion in Closed Session.

Speakers: Sue Hestor – Academy of Arts University

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).)

ACTION: Asserted Attorney-Client Privilege
AYES: Black, Foley, Hyland, Johns, Matsuda, Pearlman, So

THE HISTORIC PRESERVATION COMMISSION MAY GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING:

3. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1), the Commission will discuss with legal counsel pending litigation with the City as plaintiff, regarding *People of The State of California v. Stephens Institute, d/b/a Academy of Art University* (San Francisco Superior No. CGC 16-551832). (Kristen Jensen, Jesse Smith)

FOLLOWING THE CLOSED SESSION, THE HISTORIC PRESERVATION COMMISSION WILL RECONVENE IN OPEN SESSION.

4. Following the Closed Session, the Historic Preservation 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.

ACTION: Voted not to Disclose
AYES: Black, Foley, Hyland, Johns, Matsuda, Pearlman, So

ADJOURNMENT 12:14 PM
ADOPTED NOVEMBER 6, 2019