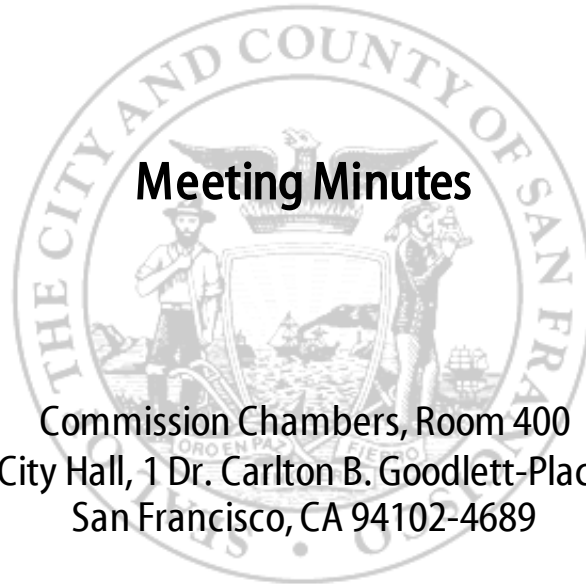


SAN FRANCISCO HISTORIC PRESERVATION COMMISSION



Meeting Minutes

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

Wednesday, April 20, 2022
12:30 p.m.
Regular Meeting

COMMISSIONERS PRESENT: MATSUDA, NAGESWARAN, BLACK, FOLEY, JOHNS, SO, WRIGHT
COMMISSIONERS ABSENT: None

THE MEETING WAS CALLED TO ORDER BY PRESIDENT MATSUDA AT 12:35 PM

STAFF IN ATTENDANCE: Shelley Caltagirone, Maia Small, Maggie Smith, Monica Giacomucci, Rich Sucre – Deputy Director of Current Planning, Liz 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. GENERAL PUBLIC COMMENT

SPEAKERS: Katherine Howard – Observation Wheel
Linda Shaffer – Historic landscapes

B. DEPARTMENT MATTERS

1. Department Announcements

Rich Sucre, Deputy Director of Current Planning:

Good afternoon Commissioners. Rich Sucre, Department staff. Since, I have provided you a fairly inarticulate summary of our Landmark Program two weeks ago, I have a more fuller update in terms of where our landmarks are, relative to the Board. So, the Allegory of California and the One Montgomery landmarking, both became effective as of April 13th of this year, so they have formally been added to our Landmark Designation Work Program. Coming up also, as effective, is the 447 Battery Street, as well as, 1801 Green Street, the Golden Gate Valley Library. Right now, we have the Trocadero Clubhouse pending signature from the Mayor, as well as, the full Board is going to be reviewing the initiation of the Mother's Building. In addition, we have the landmark designation for 2261 Fillmore Street, the Clay Theatre, as well as – basically pending at the full Board. So, as you can see, our Landmark Designation staff led by Pilar LaValley are very very busy. And, then we will have additional updates as we see them accordingly. Thank you.

C. COMMISSION MATTERS

2. President's Report and Announcements

None.

3. Consideration of Adoption:

- [Draft Minutes for April 6, 2022](#)

SPEAKERS: None

ACTION: Adopted

AYES: Wright, Black, Foley, Johns, So, Nageswaran, Matsuda

4. Commission Comments & Questions

None.

5. [2021-009976CRV](#) - **Remote Hearings** - Consideration of Action to allow teleconferenced meetings and Adopting Findings under California Government Code Section 54953(E) to allow remote meetings during the Covid-19 Emergency; Continue remote meetings for the next 30 days; Direct the Commission Secretary to schedule a similar resolution [motion] at a Commission Meeting within 30 days.

SPEAKERS: None

ACTION: Adopted

AYES: Wright, Black, Foley, Johns, So, Nageswaran, Matsuda

RESOLUTION: [1241](#)

D. CONSIDERATION OF ITEMS PROPOSED FOR CONTINUANCE

The Commission will consider a request for continuance to a later date. The Commission may choose to continue the item to the date proposed below, to continue the item to another date, or to hear the item on this calendar.

E. REGULAR CALENDAR

6. [2019-016230CWP](#) (S. CALTAGIRONE: (628) 652-7425)
HOUSING ELEMENT 2022 UPDATE – Informational Presentation – The Housing Element 2022 Update of the General Plan is San Francisco's first housing plan centered on racial and social equity. This plan will express the city's collective vision and values for the future of housing in San Francisco. It will also identify priorities for decision makers, guide resource allocation for housing programs and services, and define how and where the city should create new homes for San Franciscans, or those who want to call this city home. This update is due late 2022 and it will need to accommodate the creation of 82,000 units by 2031, a target set by State and Regional Agencies that has been tripled compared to the city's current targets. This hearing will be the third informational hearing on this project at the Historic Preservation Commission. It will allow SF Planning to share the third draft of the 2022 Update and supporting documents, including: Housing Needs Assessment and Assessment of Fair Housing, Sites Inventory Report and Rezoning Program, Analysis of Government and Non-Government Constraints Report, Evaluation of 2014 Housing Element Report, General Plan Consistency Analysis and Draft Amendments, and Racial and Social Equity Impact Analysis Scope. Publications of these required reports on March 25th began the 30-day notice required by State Law to seek public input on the contents of these reports. SF Planning will submit the Housing Element third draft packet to the State Department of Housing and Community Development on May 10th for their review and comments.
Preliminary Recommendation: None – Informational

SPEAKERS: = Shelley Caltagirone – Staff report
 = Maia Small – Response to comments and questions
 ACTION: Reviewed and Commented

7. [2016-013156SRV-05](#) (M. SMITH: (628) 652-7549)
SF SURVEY COMMUNITY ENGAGEMENT FRAMEWORK – Informational Presentation – The San Francisco Citywide Cultural Resources Survey (SF Survey) is a multi-year effort to identify and document places and resources of cultural, historical, and architectural importance to San Francisco's diverse communities. Input and feedback from San Francisco's communities is key to the success of SF Survey. Planning has developed a Community Engagement Framework to guide the engagement and collaboration strategies that will inform SF Survey findings. The framework aligns with *Historic Preservation Commission Resolution No. 1127: Centering Preservation Planning on Racial and Social Equity* and aims to develop partnerships with other city agencies, historic preservation peers, community-based organizations, cultural districts, and other culture bearers. The draft document provides context; equity and participation goals; five unique strategies and partnerships; and a list of tools and guidelines.
Preliminary Recommendation: None – Informational

SPEAKERS: = Maggie Smith – Staff report
 = Rich Sucre – Response to comments and questions
 ACTION: Reviewed and Commented

8. [2019-022126COA-05](#) (M. GIACOMUCCI: (628) 652-7414)
55 HAGIWARA TEA GARDEN DRIVE – located between John F. Kennedy Drive, Hagiwara Tea Garden Drive, Martin Luther King Jr. Drive, and Music Concourse Drive; Lot 001 in Assessor's Block 1700 (District 1). Request for **Certificate of Appropriateness** to extend the lighting, sound, and stage installation at the Spreckels Temple of Music an additional two years, until April 2024. On February 19, 2020, the Historic Planning Commission (HPC) approved with conditions a Certificate of Appropriateness Application (Motion No. 0415; Case No. 2019-022126COA-02) for the two-year installation of a temporary wood extension of the existing stage at the Spreckels Temple of Music and an outdoor lighting and sound system. The subject property is Landmark No. 249, Music Concourse, Golden Gate Park and is located in a P (Public) Zoning District and OS Height and Bulk District.
Preliminary Recommendation: Approve with Conditions

SPEAKERS: = Monica Giacomucci – Staff report
 + Nathan – SF Rec & Park presentation
 + Steffen Franz – Support
 + Carmen Milagro – Support
 + Jeff Herrera – Support
 + Christy – Support
 + Speaker – Rec and Park response to comments and questions
 = Rich Sucre – Response to comments and questions
 ACTION: Approved with Conditions as amended to include a condition for Staff to conduct a site review of the temporary installations for any negative impacts to existing materials.
 AYES: Wright, Black, Foley, Johns, So, Nageswaran, Matsuda
 MOTION: [0452](#)

ADJOURNMENT 2:58 PM
 ADOPTED MAY 4, 2022