

SAN FRANCISCO PLANNING COMMISSION



Meeting Minutes

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

Thursday, January 26, 2023

11:00 a.m.

Closed Session

COMMISSIONERS PRESENT: Tanner, Moore, Braun, Diamond, Imperial, Koppel, Ruiz
COMMISSIONERS ABSENT: None

THE MEETING WAS CALLED TO ORDER BY PRESIDENT TANNER AT 11:01 AM

STAFF IN ATTENDANCE: Kate Conner, Jeff Horn, Elizabeth Jonckheer-Gordon Liz Watty – Director of Current Planning, Rich Hillis – Planning Director, 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: None

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 Attorney-Client Privilege

AYES: Braun, Ruiz, Diamond, Imperial, Koppel, Moore, Tanner

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)(2) and (e)(3) 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, evidenced by written communication from the California Department of Housing and Community Development related the conditional use authorization of a housing project at 3832 18th Street, there is significant exposure to litigation with the City as defendant.

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: Reported that the CPC scheduled a second Closed Session for Feb. 9th and adopted a motion to not disclose any discussions.

AYES: Braun, Ruiz, Diamond, Imperial, Koppel, Moore, Tanner

ADJOURNMENT 1:14 PM

ADOPTED FEBRUARY 9, 2023