# SAN FRANCISCO PLANNING COMMISSION

## **Meeting Minutes**

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

### Thursday, May 23, 2024 12:00 p.m. Closed Session

COMMISSIONERS PRESENT: DIAMOND, MOORE, BRAUN, IMPERIAL, SO, WILLIAMS

COMMISSIONERS ABSENT: KOPPEL

THE MEETING WAS CALLED TO ORDER BY PRESIDENT DIAMOND AT 12:00 PM

STAFF IN ATTENDANCE: Maggie Laush, Elizabeth 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: Georgia Schuttish – UDU issue, encourage to disclose after closed session

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

San Francisco Planning Commission Thursday, May 23, 2024

AYES: So, Williams, Braun, Imperial, Moore, Diamond

ABSENT: Koppel

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

3. Closed Session - Conference with Legal Counsel regarding existing litigation. Pursuant to Government Code Section 54956.9(d)(1) and Administrative Code Sections 67.8 (a)(3) and 67.10 (d)(1), the Planning Commission will meet in Closed Session to discuss *Joanne Siu, et al. v. CCSF* (S.F. Superior Court No. CGC-#517703, filed March 2, 2022).

#### 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 Assert the Attorney-Client Privilege

AYES: So, Williams, Braun, Imperial, Moore, Diamond

ABSENT: Koppel

ADJOURNMENT 1:04 PM ADOPTED JUNE 6, 2024

Meeting Minutes Page 2 of 2