

# **SAN FRANCISCO PLANNING COMMISSION AND HEALTH COMMISSION**

## **Meeting Minutes**

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

**Thursday, May 11, 2023  
10:00 a.m.  
Special Meeting**

### **PLANNING**

**COMMISSIONERS PRESENT:** Tanner, Moore, Braun, Diamond, Imperial, Koppel  
**COMMISSIONERS ABSENT:** Ruiz

### **HEALTH**

**COMMISSIONERS PRESENT:** Bernal, Guillermo, Christian, Chow  
**COMMISSIONERS ABSENT:** Green, Chung, Giraudo

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT TANNER AT 10:01 AM**

**STAFF IN ATTENDANCE:** Elizabeth Purl, 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. SPECIAL CALENDAR**

1. [2016-004775MCM](#) (E. PURL: 628-652-7529)  
**CALIFORNIA PACIFIC MEDICAL CENTER (CPMC) ANNUAL COMPLIANCE STATEMENTS** – Joint **Informational Presentation** of the Planning and Health Commissions to review and comment on CPMC’s Annual Compliance Statement for 2021 and the City’s Report on CPMC’s Compliance Statement, in accordance with Section 8.2 of their Development Agreement with the City and County of San Francisco (Planning Department Case No. 2012.0403W; Ordinance No. 138-13). The 2021 Compliance Statement and the City Report are available for viewing on the Planning Department’s website.  
(<https://sfplanning.org/california-pacific-medical-center-cpmc#annual-compliance-review>).

*Preliminary Recommendation: None – Informational*

**SPEAKER:**

- = Elizabeth Purl, Planning – Staff presentation
- = Iftikhar Hussain, HSS – Staff presentation
- = Lowell Rice OEWD – Staff presentation
- = Max Gara, DPH – Staff presentation
- Billie Jean Wall – Aquatic exercise program
- Dr. Theresa Palmer – Extend monitoring w/ public participation
- Gloria Rivera Simpson – Sub-acute care, beds
- Melanie – Closure and reduction of services
- Antonio Rivera – 10-year extension of the development agreement
- + Kate Weiland, Sutter Health– Response to comments and questions
- + Melissa White, Sutter Health – Response to comments and questions
- + Hamila Kownacki, Sutter Health – Response to comments and questions
- + Vahram Massehian, Sutter Health – Response to comments and questions
- = Austin Yang, Deputy City Attorney – Response to comments and questions
- = Forrest Chamberlain, SFMTA – Response to comments and questions

**ACTION:** Closed the public hearing

ADJOURNMENT 11:59 AM  
ADOPTED MAY 25, 2023