SAN FRANCISCO PLANNING COMMISSION



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

Thursday, March 6, 2025 11:00 a.m. Closed Session

COMMISSIONERS PRESENT: SO, MOORE, BRAUN, CAMPBELL, IMPERIAL, MCGARRY, WILLIAMS

COMMISSIONERS ABSENT: NONE

THE MEETING WAS CALLED TO ORDER BY PRESIDENT SO AT 11:04 AM

STAFF IN ATTENDANCE: Aaron Starr, 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: 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: Campbell, McGarry, Williams, Braun, Imperial, Moore, So

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

3. Conference with Legal Counsel regarding existing litigation – Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code sections 67.8(a)(3) and 67.10(d)(1), the Planning Commission will meet in Closed Session to discuss settlement of litigation in the matter of *Hotel Des Arts, LLC vs. City and County of San Francisco* (United States District Court for the Northern District of California, Case No. 3:23-cv-02933)).

FOLLOWING THE CLOSED SESSION, THE PLANNING COMMISSION WILL RECONVENE IN OPEN SESSION.

3. 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 no action was taken and adopted a Motion to not disclose.

AYES: Campbell, McGarry, Williams, Braun, Imperial, Moore, So

ADJOURNMENT 11:45 AM ADOPTED MARCH 20, 2025

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