

# SAN FRANCISCO PLANNING COMMISSION & HEALTH COMMISSION

## Meeting Minutes

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

Thursday, September 19, 2013  
10:00 a.m.  
Special Joint Meeting

PLANNING COMMISSIONERS PRESENT: Fong, Wu, Antonini, Borden, Hillis, Moore, Sugaya

HEALTH COMMISSIONERS PRESENT: Melara, Chow, Karshmer, Singer, Taylor-McGhee

COMMISSIONER ABSENT: Sanchez

THE MEETING WAS CALLED TO ORDER BY PRESIDENT FONG AT 10: 04 AM.

STAFF IN ATTENDANCE: John Rahaim – Planning Director, Claudia Flores, and Jonas P. Ionin - Acting Commission Secretary.

### A. SPECIAL CALENDAR

1. [2013.0360EU](#) (C. FLORES: (415) 558-6473)  
HEALTH CARE SERVICES MASTER PLAN - On November 23, 2010, the Board of Supervisors adopted Ordinance No. 300-10, requiring the Department of Public Health and the Planning Department to prepare a Health Care Services Master Plan (“HCSMP”), to “provide the Health Commission, the Planning Commission and Board of Supervisors with information and public policy recommendations to guide their decisions to promote the City’s land use and policy goals developed in such Plan, such as distribution and access to health care services”. The Ordinance created Planning Code Sections 342 and 342.10 to create and implement the HCSMP. An informational hearing on the Draft HCSMP was held

at the Health Commission on July 16, 2013. An informational hearing on the Draft HCSMP was held at the Planning Commission on July 18, 2013. Public comment on the draft Plan closed August 22, 2013. Planning Department and Department of Public Health staff will present a summary of public comments and a revised draft of the HCSMP at a special joint meeting of the San Francisco Health Commission and the San Francisco Planning Commission. At this joint meeting, each Commission will consider adopting a resolution to recommend approval of the Plan by the Board of Supervisors. The Planning Commission will also consider adopting the Negative Declaration prepared under the California Environmental Quality Act (CEQA) for the HCSMP, and making CEQA Findings.  
Preliminary Recommendation: Adopt a Recommendation for Approval

**SPEAKERS:** Colleen Chawla – HCSMP presentation  
 Claudia Flores –Department presentation  
 + Susan Fong – Comments on changes, recommendations that were incorporated and those that were not  
 + Hillary Ronin, Aide to Supervisor Campos – Landmark cutting edge legislation, extended gratitude to everyone involved  
 + Linda Richardson – Milestone in the history of the City and County. Bayview Hunters Point Community inclusion  
 + Lucy Johns – Health care planning in the City  
 + Janelle Long – Staff acknowledged comments submitted

**ACTION:** Adopted a Recommendation for Approval as amended to include: “Be It Further Resolved, that the Planning Commission intends to utilize the HCSMP to inform and support citywide strategic and health improvement planning efforts, particularly for San Francisco’s vulnerable populations.”

**AYES:** Fong, Wu, Antonini, Borden, Hillis, Moore, Sugaya

**RESOLUTION:** 18964

\*\*\* Following the Planning Commission action, the Health Commission acted separately adopting a similar recommendation for approval.

## **B. PUBLIC COMMENT**

At this time, members of the public may address the Commissions on items of interest to the public that are within the subject matter jurisdiction of the Commissions except agenda items. With respect to agenda items, your opportunity to address the Commissions will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Commissions have closed the public hearing, your opportunity to address the Commissions must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Commissions for up to three minutes.

The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. In response to public comment, the commission is limited to:

- (1) responding to statements made or questions posed by members of the public; or
- (2) requesting staff to report back on a matter at a subsequent meeting; or
- (3) directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))

None

**ADJOURNMENT – 11:04 AM.**

DRAFT