

SAN FRANCISCO PLANNING COMMISSION AND HEALTH COMMISSION

DRAFT- Joint Meeting Minutes

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

Thursday, December 4, 2014
10:00 a.m.
Special Meeting

PLANNING COMMISSIONERS PRESENT: Wu, Fong, Antonini, Johnson, Moore, Richards
COMMISSIONER ABSENT: Hillis

HEALTH COMMISSIONERS PRESENT: Chow, Chung, Pating, Sanchez, Taylor-McGhee
COMMISSIONERS ABSENT: Singer, Karshmer

THE MEETING WAS CALLED TO ORDER BY PRESIDENT WU AT 10:07 a.m.

STAFF IN ATTENDANCE: John Rahaim – Planning Director, Barbara A. Garcia MPA, Director of Health, Elizabeth Watty, Jonas P. Ionin – Planning Commission Secretary, and Mark Morewitz Health Commission Secretary

A. SPECIAL CALENDAR

1. [2012.0403W](#) (E. WATTY: (415) 558-6620)
CALIFORNIA PACIFIC MEDICAL CENTER (CPMC) ANNUAL COMPLIANCE STATEMENT - Joint Informational Hearing of the Planning and Health Commissions to review and comment on CPMC's Annual Compliance Statement for 2013 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 2013 Compliance Statement and the City Report are available for viewing on the Planning Department's website (cpmc.sfplanning.org).

Preliminary Recommendation: None - Informational

- SPEAKERS:
- Casey Noel, OEWD – Presentation
 - Rhonda Simmons, OEWD – Presentation
 - Colleen Chawla, OEWD – Presentation
 - Ken Rich – Wrap up
 - + Mr. Browner, CPMC – Presentation
 - Rachel Agora – Coalition opposition presentation
 - Jenny Lam – Coalition opposition presentation
 - Robert Blomberg – Transit watch subsidy
 - Chuck Flax – D.A. implementation
 - Francisco D’Acosta – Inefficiencies at St. Luke’s and CPMC
 - Dr. Espanola Jackson – Bayview area homes map
 - Mary McLucci – Lack of services at current St. Luke’s
 - Miguel Vines – Job interview lack of response
 - Maria – Clinical and non-clinical positions, lack of response
 - +Supervisor Campos – CPMC and Sutter Health care contributions to the City, implementation of D.A.
 - = Don Marcos – St. Luke’s neighborhood hospital
 - Brian Tseng – D.A. failings
 - Justin Ho – Diabetes center bi-lingual nurse terminations
 - + Tina Guttiani – CPMC services
 - Sarah Kirollac – Tenderloin residents health care
 - Kim Cavaloni – Sutter health is a cheat, not in compliance
 - Pam Danenberg – Sutter is stripping St. Luke’s of many of its services
 - Calvin Welch – Health care employment in SF, St. Luke’s ability to operate, collateral agreement
- ACTION: Reviewed and Commented

ADJOURNMENT - 12:43 P.M.