



Entertainment Commission

City and County of San Francisco



DRAFT MINUTES
Meeting was held in-person

Tuesday, August 16th, 2022
5:30 P.M.
Regular Meeting

COMMISSIONERS PRESENT: Ben Bleiman (President), Dori Caminong (Vice President), Laura Thomas, Cyn Wang

COMMISSIONERS ABSENT: Dave Falzon, Al Perez

STAFF IN ATTENDANCE: Executive Director Maggie Weiland; Deputy Director Kaitlyn Azevedo; Senior Analyst Dylan Rice; Commission Secretary May Liang

THE MEETING WAS CALLED TO ORDER BY PRESIDENT BLEIMAN AT 5:30 PM

SPEAKER KEY:

- + indicates a speaker in support of an item;
- indicates a speaker in opposition of an item; and
- = indicates a neutral speaker or a speaker who did not indicate support or opposition

CALL TO ORDER AND ROLL CALL

1. Consideration and possible action to adopt a resolution making findings to allow teleconferenced meetings under California Government Code Section 54953(e).

[Discussion and Possible Action Item]

Support Document:

<https://sfgov.org/entertainment/sites/default/files/Support%20Documents/SF%20Entertainment%20Commission%20-%20Findings%20Resolution%20for%20Charter%20Commissions%20-%202022-22.pdf>



Motion: Commissioner Wang made a motion to adopt the resolution; Commissioner Thomas seconded the motion.

Action: The Commission adopted the resolution.

Ayes: President Bleiman, Commissioner Caminong, Commissioner Thomas, Commissioner Wang

Nays: None

Public Comment: None

2. General Public Comment

Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

Public Comment: None

3. Approval of Meeting Minutes. Discussion and possible action to approve the minutes of the July 19, 2022 Commission meetings. [Discussion and Possible Action Item]

Support Document: https://sf.gov/sites/default/files/2022-07/EC%20Meeting%20Minutes%20July%2019%202022_DRAFT.pdf

Motion: Commissioner Caminong made a motion to adopt the minutes; Commissioner Wang seconded the motion.

Action: The Commission approved the minutes of the July 19, 2022 Commission meetings.

Ayes: President Bleiman, Commissioner Caminong, Commissioner Thomas, Commissioner Wang

Nays: None

Public Comment: None

4. Report from Acting Executive Director: Legislative/Policy Update: Monkeypox emergency and EC outreach to the industry; Staff and Office Update: none; Update on Board of Appeals Actions: none; Corrective Actions: none. [Discussion Item]

Public Comment: None

5. Report from Senior Analyst: Senior Analyst Dylan Rice discusses the Entertainment Commission’s transition to SF.gov and efforts to improve digital access to services and resources. [Discussion Item]

Public Comment: None

It is noted that Commissioner Perez will not be attending the meeting.

6. Report from Deputy Director: Deputy Director Kaitlyn Azevedo reports on recent enforcement activities. [Discussion Item]

Public Comment: None

7. Hearing and Possible Action regarding applications for permits under the jurisdiction of the Entertainment Commission. [Discussion and Possible Action Item]

Consent Calendar:

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Entertainment Commission, and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission, the public, or staff so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item at this or a future hearing.

Consent Agenda:

- a. EC-1645 – Andrew Chun, Kevin Diedrich, and Janet Wiginton of 32 3rd ST LP, ***dba Kona’s Street Market***, 32 3rd Street - Limited Live Performance
- b. EC-1646 - John Loufas and Dino Lettieri of West Portal LLC, ***dba Unwined***, 9 West Portal Ave – Limited Live Performance
- c. EC-1649 - Filomena, Salvatore, Osilio, and Maurizio Florese of Maratea, INC, ***dba The Old Clam House***, 999 Bayshore Blvd – Limited Live Performance
- d. EC-1650 – Matthew Lopez of Pitts LLC, ***dba Pitts Pub***, 4207 Judah St – Limited Live Performance and Billiard Parlor

Motion: Commissioner Caminong made a motion to approve the permits with the staff recommendations; Commissioner Wang seconded the motion.

Action: The Commission approved the permits with the staff recommendations.

Ayes: President Bleiman, Commissioner Caminong, Commissioner Thomas, Commissioner Wang

Nays: None

Public Comments: None

Regular Agenda:

- e. EC-1647 - Mark Lyon of Eco Terreno Wines, Inc, ***dba Lyon and Swan***, 124-140 Columbus Ave, Place of Entertainment

Motion: Commissioner Caminong made a motion to approve the permit with the Good Neighbor Policy and SFPD recommendations; Commissioner Wang seconded the motion.

Action: The Commission approved the permits with the Good Neighbor Policy and SFPD recommendations.

Ayes: President Bleiman, Commissioner Caminong, Commissioner Thomas, Commissioner Wang

Nays: None

Public Comments:

+ Stefano Cassolato, supporter of the permit application

- f. EC-1648 - Minah Matuszewski of The Stable INC, dba Stable Café, 2128 Folsom St., Limited Live Performance including outdoor

Motion: Commissioner Wang made a motion to approve the permit with the Good Neighbor Policy, sound abatement steps discussed and staff recommendations; Commissioner Caminong seconded the motion.

Action: The Commission approved the permits with the Good Neighbor Policy, sound abatement steps discussed and staff recommendations.

Ayes: President Bleiman, Commissioner Caminong, Commissioner Thomas, Commissioner Wang

Nays: None

Public Comments:

= Tanya Loh, neighbor speaking on behalf of 307 and 309 Shotwell St, asked to keep the timing as stipulated in the permit and to give notifications when possible to the neighbors of events

8. Discussion and possible action to amend the hours of entertainment permit condition for Place of Entertainment permit EC-1373, *dba The Riptide*, 3639 Taraval St, at the request of permittee. [Discussion and Possible Action Item]

Motion: Commissioner Wang made a motion to amend the permit; Commissioner Thomas seconded the motion.

Action: The Commission approved the amendments to the permit.

Ayes: President Bleiman, Commissioner Caminong, Commissioner Thomas, Commissioner Wang

Nays: None

Public Comments: None

9. Commissioner Comments & Questions; New Business Request for Future Agenda Items: This item is to allow Commissioners to introduce agenda items for future consideration, and to make announcements. [Action item and Announcements]

Public Comment: None

ADJOURNMENT at 6:19PM