



# **MINUTES**

Meeting was held in-person

# Tuesday, November 15, 2022 5:30 P.M. Regular Meeting

**COMMISSIONERS PRESENT**: Ben Bleiman (President), Dori Caminong (Vice President), Al Perez, Laura Thomas, Stephen Torres

**COMMISSIONERS ABSENT:** Lt. Dave Falzon and Cyn Wang

**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 5:38 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-%202-28-22.pdf



Motion: Commissioner Thomas made a motion to adopt the resolution; Vice President Caminong seconded the motion.

Action: The Commission adopted the resolution.

Ayes: President Bleiman, Vice President Caminong, Commissioner Perez, Commissioner Thomas,

**Commissioner Torres** 

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:

- Joel, neighbor, commented virtually regarding complaints against Blue Light Bar

**3. Approval of Meeting Minutes.** Discussion and possible action to approve the minutes of the October 18, 2022 Commission meetings. [Discussion and Possible Action Item] Support Document: <a href="https://sf.gov/sites/default/files/2022-10/EC%20Meeting%20Minutes%20Oct%2018%202022">https://sf.gov/sites/default/files/2022-10/EC%20Meeting%20Minutes%20Oct%2018%202022</a> DRAFT.pdf

Motion: Commissioner Perez made a motion to adopt the minutes; Vice President Caminong seconded the motion.

Action: The Commission approved the minutes of the October 18, 2022 Commission meetings.

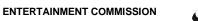
Ayes: President Bleiman, Vice President Caminong, Commissioner Perez, Commissioner Thomas

Nays: None

**Abstains: Commissioner Torres** 

Public Comment: None

**4. Report from Executive Director:** Legislative/Policy Update: SF Entertainment and Nightlife Business Survey next steps; New legislated Shared Spaces permit compliance timeline; Expansion of First Year Free; Staff and Office Update: Welcome Commissioner Torres to Seat 2, Industry



Representative; Update on the hiring process for 1840 part-time Sound Inspector; Upcoming Calendar of Entertainment Commission Meetings & Reminder about our Annual Holiday Party on December 6th; Reminder about required trainings for Commissioners; Update on Board of Appeals Actions: none; Corrective Actions: Director's Order for revised security plan #EC-1106 dba Skylark. [Discussion Item]

Public Comment: None

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

**Public Comment: None** 

**6.** 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-1661 Joseph and Jonathan Hunt of SFCD, LLC, *dba Union Station*, 2075 Mission St. Limited Live Performance
- b. EC-1662 Nathanial Haas, Brendan Hallinan, Clayton Kopp, Jesse Henry, and BCSF, Inc of FMSF Inc, *dba Moe Greens*, 1276 Market St. Limited Live Performance
- c. EC-1663 Nathanial Haas, Brendan Hallinan, Clayton Kopp, Jesse Henry, and FMSF, Inc of BCSF, Inc, *dba Barbary Coast*, 952 Mission St. Limited Live Performance
- d. EC-1664 Rosario Herlihy, Martin Coyne, and James Sullivan of 1237 Polk Street LLC, *dba McTeague's Saloon*, 1237 Polk St. Limited Live Performance

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

Action: The Commission approved the permits with staff recommendations.



Ayes: President Bleiman, Vice President Caminong, Commissioner Perez, Commissioner Thomas, Commissioner Torres

Nays: None

Public Comments: None

# **Regular Agenda:**

 a. EC-1665 – John Park and Anthony Parks of True Hospitality Group, LLC, dba Cavaña Rooftop Bar, 108 Channel St 17<sup>th</sup> Floor – Place of Entertainment including outdoor entertainment and amplified sound in their rooftop terrace

Motion: Vice President Caminong made a motion to approve the permit with staff recommendation; Commissioner Thomas seconded the motion.

Action: The Commission approved the permit with staff recommendations.

Ayes: President Bleiman, Vice President Caminong, Commissioner Perez, Commissioner Thomas, Commissioner Torres

Nays: None

**Public Comments: None** 

**7. 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 6:35PM