

City & County of San Francisco BOARD OF APPEALS

Date Filed: November 6, 2023

JURISDICTION REQUEST NO. 23-4

Date of request: November 6, 2023.

Dr. Edward Yee hereby seeks a new appeal period for the following departmental action: ISSUANCE of Alteration Permit No. 2022/08/04/9876 by the Department of Building Inspection, issued to: Lisa and Patrice Gautier, for the property at 99 Saint Germain Avenue, that was issued or became effective on October 5, 2023, and for which the appeal period ended at close of business on October 20, 2023.

Your Jurisdiction Request will be considered by the Board of Appeals on Wednesday, **December 6, 2023** at 5:00 p.m. and will be in Room 416 of SF City Hall. The parties may also attend via the Zoom video platform.

Pursuant to Article V, § 10 of the Board Rules, the **RESPONSE** to the written request for jurisdiction must be submitted by the permit, variance, or determination holder(s) and/or department(s) no later than **10 days from the date of filing, on or before November 16, 2023 by 4:30 p.m.**, and must not exceed 6 pages in length (double-spaced), with unlimited exhibits. An electronic copy shall be submitted to the Board office via email to: boardofappeals@sfgov.org with additional copies delivered to ed.yee.md@gmail.com, matthew.greene@sfgov.org, tina.tam@sfgov.org and corey.teague@sfgov.org.

You or your representative **MUST** be present at the hearing. It is the general practice of the Board that only up to three minutes of testimony from the requestor, the permit holder, and the department(s) will be allowed. Your testimony should focus on the reason(s) you did not file on time, and why the Board should allow a late filing in your situation.

Based upon the evidence submitted and the testimony, the Board will make a decision to either grant or deny your Jurisdiction Request. Four votes are necessary to grant jurisdiction. If your request is denied, an appeal may not be filed and the decision of the department(s) is final. If your request is granted, a new five (5) day appeal period shall be created which ends on the following Monday, and an appeal may be filed during this time.

Name: Dr. Edward Yee

Address: 95 Saint Germain Avenue

Phone: 415-706-7576

Email: ed.yee.md@gmail.com

eandvic@gmail.com

Request made via email

REASONS-1. NEVER GOT THE POSTING AS I WAS STAYING IN PLACE AFTER A HIT AND RIDE EVENT BY A SPEEDING BICYCLISTS!

- 2. 99 OWNERS HAVE DONE THIS IN THE PAST (NOV 10. 2016 WITH OUT PERMITS). PERMITS OBTAINED RETROACTIVELY.
- 3. FAILURE TO ADDRESS THE ISSUE OF THE RETAINING WALL TO OUR 95 STAIRWAY DURING 311 ZOOM MEETING.
- 4. FAILURE TO ADDRESS MY CONCERNS OF SAFETY ISSUES AS PREVIOUS WORK WAS DONE WITH OUT

 DUST NOR CONCRETE REMOVAL (WIFE VICKI HAS DISABLITY ISSUES WITH ADA ASTHMA HARMED FOR

 THREE MONTHS DURING THE NOV 10, 2016 EXPOSURE).

AGAIN, APPRECIATE YOUR ASSISTANCE.

ED YEE

Permit Details Report

Report Date: 11/6/2023 10:13:39 AM

Application Number: 202208049876

Form Number: 3

Address(es): 2721 / 049 / 0 99 SAINT GERMAIN AV

INSTALL A NEW DUMBWAITER ELEVATOR INCLUIDNG ALL STRUCTURAL SUPPORTS AS NEEDED. ADD STRUCTURALLY REINFORED CONCRETE RETAINING WALL AND INFILL CONCRETE SLAB. REPLACE STUCCO WALL BELOW STAIRS, WATERPROOFING OVER

MECHANICAL ROOM AND TILE REPLACEMENT AS NEEDED.AREA DRAINS. PLANS

TRAVELING W/ 202208039878

Cost: \$192,500.00

Occupancy Code: R-3

Building Use: 27 - 1 FAMILY DWELLING

Disposition / Stage:

Description:

Action Date	Stage	Comments
8/4/2022	TRIAGE	
8/4/2022	FILING	
8/4/2022	FILED	
10/5/2023	APPROVED	
10/5/2023	ISSUED	

Contact Details:

Contractor Details:

License Number: 842923

Name: ANTHONY PICONE
Company Name: PICONE RENOVATIONS

Address: 5808 CALIFORNIA ST * SAN FRANCISCO CA 94121-0000

Phone:

Addenda Details:

Description:FULL

Step	Station	Rev#	Arrive	Start	In Hold	Out Hold	Finish	Checked By	Review Result	Hold Description
1 1	BID- INSP		8/4/22	8/4/22			8/4/22	BIRMINGHAM KEVIN		
2	INTAKE		8/4/22	8/4/22			8/4/22	VICTORIO CHRISTOPHER		
3	CP-ZOC		8/5/22	10/11/22			1/26/23	JIMENEZ SYLVIA		1/26/23: Application approved per plans for installation of covered elevator between 95 and 99 Saint Germain. Alterations to the existing residential structure not included in this permit. Plans routed to DBI. SJ 8/11/22 - To proceed with intake, please submit a Project Application (PRJ) and digital plans to lorabelle.cook@sfgov.org. The PRJ application can be found here:

4	СРВ		3/20/23	3/20/23			4/10/23	VICTORIO CHRISTOPHER		03/20/2023 - Received from Pre-Plan check, acceptable, invoice sent for filing to contractor, CV
5	CP-NP		11/23/22	11/23/22	11/23/22	12/7/22	9/14/23	BALBA RYAN		11/23/22: Emailed 311 cover letter - Vlad 12/7/22: Mailed 311 notice 12/16/22; Expires 1/16/23 - Vlad
6	BLDG		4/10/23	5/22/23	6/8/23		8/16/23	CHAN JOSEPH	Approved	Placed in Hold pending comment
7	MECH		5/19/23	6/13/23				ZHAN JAMES		Approved, to PPC
8	DPW- BSM		6/14/23	6/16/23			6/16/23	CHOY CLINTON		Approved. No alteration or reconstruction of City Right-of-Way under this permit.
9	PERMIT- CTR		2/9/23	2/9/23			2/9/23	PERMIT CENTER USER		02/09/2023: Project received by Permit Center Team. Applicant may collect the project to continue OTC review. See email from PERMITCENTER@SFGOV.ORG for instructions HB
10	PERMIT- CTR		3/9/23	3/9/23			3/9/23	YAMAMURA WENDY		03/09/2023: Project has been received by Permit Center Team and transferred to the Central Permit Bureau (CPB). Applicants may contact dbi.cpbrequest@sfgov.org for further project updates - WY
11	MECH		8/16/23	8/18/23			8/18/23	ZHAN JAMES	Approved	Approved, to PPC
12	DPW- BSM	1	8/18/23	8/21/23			8/21/23	CLINTON	Approved	No alteration or reconstruction of City Right-of-Way under this permit.
13	CP-ZOC		8/22/23	9/6/23			9/6/23	JIMENEZ SYLVIA	Approved	Restamped plans, routed back to DBI. SJ 9/6/23
14	CP-ZOC		9/8/23	9/14/23			9/18/23	BALBA RYAN	Approved	Restamped plans, routed back to DBI. RB 9/14/23
15	PPC		9/18/23	9/18/23			9/27/23	WAI CHUNG WONG	Administrative	9/27/23: To CPB w/9878; kw 9/18/23: Drawing index not matching plan sets, (Sheet 1-79 & 1-22 is not in the plan set, but on the drawing index). Plans on hold at PPC (49 SOUTH VAN NESS, 5TH FL for applicant to make an appointment at waichung.wong@sfgov.org) w/9878; kw 9/8/23: To CP-ZOC for missing stamp on Sheet PA-104 w/9878; kw 8/22/23: To CP-ZOC for restamp w/9878; kw 8/18/23: To DPW-BSM (then to CP-ZOC) for restamp w/9878; kw 8/16/23: To MECH (then to DPW-BSM & CP-ZOC) for restamp w/9878; kw 8/16/23: To hold bin #78 pending for CP-NP & BLDG approval w/9878; kw 6/14/23: To DPW-BSM w/9878; kw 5/19/23: To MECH w/9878; kw 4/10/23: TO BLDG Full/Addendum bin #6 w/202208049878; kw
16	СРВ		9/27/23	10/5/23			10/5/23	VICTORIO CHRISTOPHER	Administrative	

BRIEF SUBMITTED BY THE PERMIT HOLDER(S)

EMILY M. CHARLEY
PARTNER
DIRECT DIAL (415) 995-5009
DIRECT FAX (415) 995-3552
E-MAIL echarley@hansonbridgett.com



November 16, 2023

VIA ELECTRONIC MAIL

Board of Appeals City and County of San Francisco 49 South Van Ness Avenue, Suite 1475 San Francisco, CA 94103 boardofappeals@sfgov.org

Re: Response to Jurisdiction Request No. 23-4

Subject Property: 99 Saint Germain Avenue

Permit No.: 2022/08/04/9876 (and mirror Permit No. 2022/08/04/9878)

Dear San Francisco Board of Appeals:

Pursuant to Article V, §§4 and 10 of the Board Rules, permit holders Lisa and Patrice Gautier (the "Gautiers") provide this Response to the Jurisdiction Request made by co-permit holder Dr. Edward Yee (together with his wife Victoria Yee, the "Yees"). As discussed below, Dr. Yee not only fails to appraise this Board of material facts, but he makes no attempt to meet the required standard for this Board to reclaim jurisdiction.

BACKGROUND FACTS

A. The Properties

The Gautiers live at 99 St. Germain Avenue in San Francisco, directly next door to the Yees residence which is located at 95 St. Germain Avenue. (Exh. A.) Each of the parties' properties is improved with a Mid-Century Modern home that was designed and constructed at or about the same time in the 1970's by the same architect/developer. Straddling the boundary line between the two properties was an elevator and elevator tower built between the homes to allow owners of both properties to ascend two stories from street level to a common landing near their front doors. The elevator, elevator tower, and landing were collectively the subject of an easement agreement, recorded against both properties, that vests each of the owners with a right to access and use the improvements and imposes on each of the owners the obligation to maintain, preserve, and repair them (the "Easements"). (Exh. B.) The Easements extend from the parties' shared boundary line five feet in either direction to the parties' front doors, and extending down each parties' front stairways to the street level ("Easement Area"). (Exh. C.)

B. The Litigation

At the time the Gautiers purchased their property in 2012, the elevator, elevator tower and landing were in a state of relatively modest disrepair. The Gautiers approached the Yees and asked them whether they would be willing to jointly repair the tower and landing. The Yees rejected the

San Francisco Board of Appeals November 16, 2023 Page 2

Gautiers' request, notwithstanding their obligation to maintain, preserve, and repair the improvements under the easement agreement.

The Gautiers believe that the Yees attempted to undermine the structural integrity of the elevator and tower, and then filed multiple complaints with the San Francisco Department of Building Inspection ("DBI") hoping that DBI would compel demolition. The Yees successfully provoked DBI to issue various notices of violation regarding the condition of the elevator and tower. Yet, when the Gautiers sought to address the Notices of Violation, the Yees prevented the Gautiers from doing so (because these structures cross the boundary line, the Gautiers needed the Yees' consent to obtain repair permits).

Eventually the Gautiers were forced to file a Complaint in Superior Court to enforce the terms and conditions of the Easements. The Yees then filed a Cross-Complaint against the Gautiers, and the Complaint and Cross-Complaint were tried before Honorable Curtis E.A. Karnow in February 2020.

C. The Judgment

After trial, the Court issued a Statement of Decision holding that the Gautiers had met their burden of proof on each of their claims, and the Yees had failed to meet their burden of proof on any of their claims. In its Statement of Decision, the Court directed the Gautiers to submit a proposed judgment. The Court confirmed its willingness to enter a judgment on each claim, but suggested that the parties were confronted with something more important than a judgment: "charting a way forward together. If they do not, there may be more ruinous litigation."

On May 20, 2020, the parties stipulated to a proposed judgment, which the Court then signed. (Exh. D.) ¹ The Judgment quieted title in favor of the Gautiers, found the Easements valid and enforceable, and permanently enjoined the Yees (and all persons acting for, on behalf, or in concert with the Yees) from interfering with the Gautiers right of "access, use, repair, and maintenance of any elevator permitted by the City within the Easement Area." (*Id.*, at §§1.A and D.) Relevant here, the Judgment expressly contemplated an elevator within the Easement Area, defined as the "Replacement Elevator". (*Id.*, at §3.A-B.) The Yees were prohibited from objecting to the City issuing the permits necessary to build the Replacement Elevator. (*Ibid.*) Furthermore, the Yees were not allowed to participate in any of the process surrounding the Replacement Elevator, with only two exceptions: (i) the Yees were permitted to hire a licensed engineer to identify best practices regarding safety and structural integrity within 60 days of being provided a written outline of the proposed plans; and (ii) the Yees were obligated to "take all steps required by the City to accept permit applications related to the Replacement Elevator, including but not limited to signing permit applications..." (*Id.*, at §3.B(ii).)

D. The Yees' Contempt

Unfortunately, the Yees did not comply with the Judgment, and the Gautiers were forced to return to Court. In their filings, the Gautiers detailed the preceding two years during which time the Yees continued with their objectionable behavior. Following a half-day hearing, the Court

The Board has received a copy of this Judgment several times, most recently in response to the Yees' efforts to build a separate elevator which encroached on the Easement Area. (See Appeal No. 22-060.) The Board revoked the Yees' permit, noting the project encroached "into the shared easement...."

San Francisco Board of Appeals November 16, 2023 Page 3

held the Yees in contempt on 17 counts, sanctioned the Yees, and granted the Gautiers all of their attorneys' fees. (Exh. E.)

Of particular relevance here, the Court's July 11, 2022 Order found "beyond a reasonable doubt" (Ex. E., at p. 2:10-12) that the Gautiers had time and again worked with the Yees on the proposed Replacement Elevator plans, had repeatedly fulfilled their obligation to allow 60 days for the Yees' safety and structural integrity comments, and had revised the plans to account for the Yees' comments even when the Gautiers were no longer required to do so. (*Id.*, at pp. 10:10-12:17.) In fact, one of the many topics the Court found the Gautiers addressed was the retaining wall issue Dr. Yee raises again in his Jurisdiction Request. (*Id.*, at p. 12:6-20.) ²

Having found that the Gautiers repeatedly provided the Yees with opportunities to offer input on the safety and structural integrity of the proposed Replacement Elevator, the Court concluded that "[t]he Yees refused to be satisfied...." (Exh. E. at p. 13:1-2.) As for the Yees' refusal to engage in the permit application process despite being required to do so pursuant to the Judgment, the Court noted was a barrier to the Gautiers' moving forward with a Replacement Elevator. (*Id.*, at p. 14:9-12.) That said, the Court accepted the Yees' representation in their post-trial brief that they would sign the Replacement Elevator permit application. (*Id.*, at pp. 14:22-15:6.) (*Ibid.*) And on July 1, 2022, the Yees did indeed sign. (Exh. F.)

E. The Permit Applications

Missing from Dr. Yee's Jurisdictional Request regarding Permit No. 2022/08/04/9876, is Permit No. 2022/08/04/9878; the Yees' *mirror image* permit application, signed by Dr. Yee's wife on their behalf in response to the contempt proceedings. (Exh. F.) Here, two permit applications were required because the proposed Replacement Elevator would cross a boundary line, necessitating the consent of both property owners. Exhibit F is a photograph of the two mirror permit applications on file. For added convenience, the description of the Yees' permit application is as follows:



As is clear, the Yees are not only aware of the Gautiers' permit application, but signed their own permit application for the same work. Accordingly, the DBI tracking system shows the two mirror image applications going through the review and issuance process together. (Exh. G.)

² The second issue raised in Dr. Yee's Jurisdiction Request is safety considerations regarding dust. This was raised in Mrs. Yee declaration opposing the Order to Show Cause regarding Contempt, and duly considered and dispatched by the Court.

San Francisco Board of Appeals November 16, 2023 Page 4

THE STANDARD OF REVIEW

The Board Rules unequivocally state that, "[a]fter the appeal period has expired, the Board lacks jurisdiction over a matter except in extraordinary cases where the Board finds that the City intentionally or inadvertently caused the requestor to be late in filing the appeal." (Article V, §10(a).) Here, the Jurisdiction Request does not even attempt to meet this high standard. Dr. Yee does not allege the City is responsible in any way for his failure to timely appeal prior to the closure of the appeal period on October 20, 2023; instead, Dr. Yee claims he did not see the posting because he was staying in place due to a bicycle incident. And then Dr. Yee attempts to rehash issues long since addressed (i.e. the Yees' retaining wall and dust) and not appropriate for reconsideration here. On its face, the Jurisdiction Request fails.

CONCLUSION

As outlined in this Response, Dr. Yee's Jurisdiction Request falls short on the facts, standard, and also the equities; it is noteworthy only for its omissions of relevant facts, continued violation of a Court Judgment, and the burden it has placed on the Gautiers! Based upon the foregoing reasons, the Gautiers respectfully request that the Board deny Dr. Yee's meritless Jurisdiction Request No. 23-4.

Very truly yours,

Emily M. Charley Partner

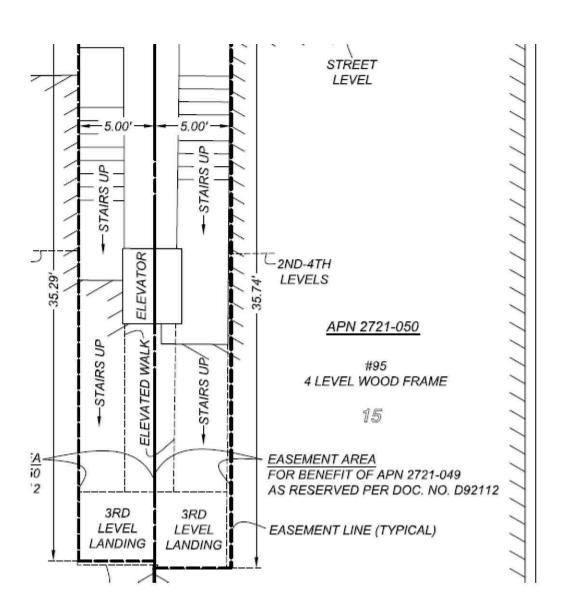
cc: Clients

ed.yee.md@gmail.com
eandvic@gmail.com
matthew.greene@sfgov.org
tina.tam@sfgov.org
corey.teague@sfgov.org
aver@perkinscoie.com

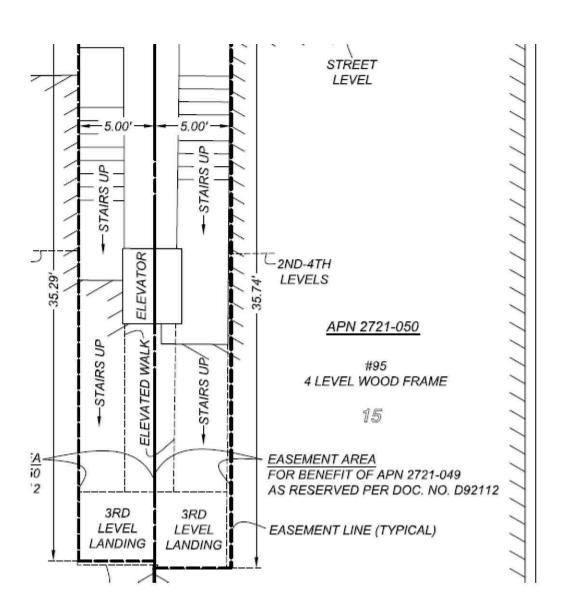
EXHIBIT A



EXHIBIT E	3
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San Francisco Assessor-Recorder

Carmen Chu, Assessor-Recorder

DOC- 2020-K955096-00

Check Number 2710

Friday, JUL 24, 2020 09:01:33

\$203.00 Ttl Pd

Rcpt # 0006216080

RECORDING REQUESTED BY Hanson Bridgett LLP AND WHEN RECORDED MAIL TO

Address

Name Street Hanson Bridgett LLP Emily M. Charley, Esq. 425 Market St., 26th Fl. San Francisco, CA 94105

JUDGMENT AFTER COURT TRIAL, AND PURSUANT TO STIPULATION

APN(s): Lot 049, Block 2721

Address: 99 St. Germain Avenue

San Francisco, California

Lot 050; Block 2721

95 St. Germain Avenue San Francisco, California

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San Francisco County Superior Court

MAY 2.1 2020

CLERK OF THE COURT

BY: A Awar diag

Deputy Clerk

SUPERIOR COURT OF CALIFORNIA

FOR THE CITY AND COUNTY OF SAN FRANCISCO

LISA GAUTIER and PATRICE GAUTIER, Co-Trustees of The Gautier Family Living Trust Dated February 3, 2007,

Plaintiffs,

v.

v.

EDWARD S. YEE, M.D. and VICTORIA J. YEE, Co-Trustees Under That Certain Trust Agreement Dated January 29, 1984; and DOES 1 through 100, inclusive,

Defendants.

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EDWARD S. YEE, M.D. and VICTORIA J. YEE, Co-Trustees Under That Certain Trust Agreement Dated January 29, 1984,

21 Cross-Complainants,

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LISA GAUTIER and PATRICE GAUTIER, Co-Trustees of The Gautier Family Living Trust Dated February 3, 2007; and DOES 1 through 110, inclusive,

Cross-Defendants.

Case No. CGC-18-570147

[PROPOSED] JUDGMENT AFTER COURT TRIAL, AND PURSUANT TO STIPULATION

Action Filed: September 27, 2018 Trial Date: December 17, 2019,

February 11 and 13, 2020

CIS.



THE ANNEXED INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE.
ATTEST: CERTIFIED

JUL 1 0 2020

CLERK OF THE COURT Superior Court of California, County of San Francisco

T 1 MOROHOSH PUTY CLERK

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On September 27, 2018, Plaintiffs LISA GAUTIER and PATRICE GAUTIER (the "Gautiers"), Co-Trustees of The Gautier Family Living Trust Dated February 3, 2007, filed a Complaint against EDWARD S. YEE, M.D. and VICTORIA J. YEE (the "Yees"), Co-Trustees Under That Certain Trust Agreement Dated January 29, 1984, for Quiet Title, Trespass, and Nuisance. The Gautiers filed a First Amended Complaint on January 30, 2019, alleging the same causes of action. On March 12, 2019, the Yees filed a Cross-Complaint for Declaratory Relief and Trespass against the Gautiers.

The Gautiers' First Amended Complaint seeks to Quiet Title with respect to the Gautiers' rights, title, and interest in and to the easements identified in that Grant Deed recorded on June 1, 1981 in the San Francisco Recorder's Office as Document Number 92112, Book D211 at Pages 490 to 492 (the "Easements"), and seeks damages in connection with their claims against the Yees for Trespass and Nuisance. In addition, the First Amended Complaint seeks permanent injunctive relief enjoining the Yees from interfering with the Gautiers' rights, title, and interest in and to the Easements, from interfering with the Gautiers' performance of their maintenance and repair obligations under the Easements, and from further trespassing and/or maintaining any further nuisances upon the Gautiers' property or within the area defined by the Easements ("Easement Area").

The Yees' Cross-Complaint seeks a finding that the Easements are invalid, void, and unenforceable, and that the Easements no longer operate as a servitude encumbering either parties' properties. The Yees also seek damages in connection with their claim for Trespass.

The parties stipulated to that the Grant Deed containing the Easements was unambiguous, and asked that the Court construe the meaning of the Easements. The Court issued a Final Order On Easement, dated January 14, 2020.

A bench trial was held on December 17, 2019, February 11, and February 13, 2020.

Thereafter, the Court received post-trial briefing in lieu of closing arguments. On April 17, 2020, the Court filed a Statement of Decision, in which the Court held, inter alia, that the Gautiers met their burden of proof on their claims for Quiet Title, Trespass, and Nuisance, and the Yees failed

to meet their burden of proof on their Declaratory Relief and Trespass claims.

3 ADJU

ADJUDGED AND DECREED:

1. Judgment on the Gautiers' First Amended Complaint shall be and hereby is entered in favor of the Gautiers, and against the Yees, as follows:

For the reasons stated in the Court's Statement of Decision, IT IS HEREBY ORDERED,

A. Quiet Title. The Easements are valid and enforceable. Title to the Easements is hereby quieted in favor of the Gautiers, establishing and confirming the Gautiers' rights, title, and interest in and to the Easements and within the Easement Area as identified in that Corporation Grant Deed recorded on June 1, 1981 in the San Francisco Recorder's Office as Document Number 92112, Book D211 at Pages 490 to 492 (attached hereto as Exhibit A). The Easements equally burden and benefit, and run with the Gautiers' property identified as San Francisco Assessor's Lot 049; Block 2721 and commonly described as 99 St. Germain Avenue (the "Gautier Property"), and the Yees' property identified as San Francisco Assessor's Lot 050; Block 2721 and commonly described as 95 St. Germain Avenue (the "Yee Property").

The Easements grant a right of way for pedestrian use whether or not in connection with elevator use, maintenance, or repair. The Easements are also for use, maintenance, and repair of an elevator within the Easement Area that is permitted by the City and County of San Francisco (the "City"), and need not be vertical or wheelchair accessible. This Judgment neither expands nor limits the Easements as recorded, rather clarifies their terms.

B. Trespass. The Yees have trespassed upon the Gautier Property and within the Easement Area by engaging in acts that exceed the scope of the Easements, and interfering with the Easements. Specifically, the Yees placed personal items within the Easement Area, creating a mess that has interfered with the Gautiers' access to and use of the Easement Area. The Court therefore awards the Gautiers, and orders the Yees to pay the Gautiers, damages in the amount of \$1.00 on the Gautiers' Trespass claim. Subject only to the exceptions outlined below in Paragraph 1.D., the Yees shall remove all items placed within the Easement Area, including but not limited to ladders, tarps, netting, taping, boards, trash bins, umbrellas, cones, mats, chains, brooms, mops, locks, plastic strips, discarded and broken objects, chairs, loose tiles, noise makers,

signs, and the like, within five days after the execution of this Judgment.

- C. <u>Nuisance</u>. The Yees have caused and maintained a nuisance by interfering with the Gautiers' interest in the free use and enjoyment of the Gautier Property and the Easement Area. Specifically, the Yees placed personal items within the Easement Area, creating a mess that has interfered with the Gautiers' access to and use of the Easement Area. The Court therefore awards the Gautiers, and orders the Yees to pay the Gautiers, damages in the amount of \$1.00 on the Gautiers' nuisance claim.
- D. <u>Permanent Injunction</u>. Pursuant to Civil Code §§ 3420 and 3422, and Code of Civil Procedure §§ 526 and 731, the Court finds that permanent injunctive relief is justified, necessary, and appropriate to protect the Gautiers' rights, title, and interest in and to the Easements and within the Easement Area. Specifically, the Court finds that pecuniary compensation will not afford the Gautiers adequate relief from the Yees' ongoing trespass and creation of a nuisance.

Accordingly, the Yees, and all persons acting for, on behalf, or in concert with the Yees, shall be and hereby are permanently enjoined from interfering with the Gautiers' rights, title, and interest in and to the Easements and within the Easement Area, including but not limited to the Gautiers' access, use, repair, and maintenance of any elevator permitted by the City within the Easement Area.

It is further ordered that the Yees, and all persons acting for, on behalf, or in concert with the Yees, shall be and hereby are permanently enjoined from trespassing or creating a nuisance by placing any item whatsoever anywhere within the Easement Area and/or spray-painting or otherwise marking the Easement Area. There are three exceptions to this strict prohibition: (i) the Yees may place one door mat and four walking sticks within two feet of their front door; (ii) maintenance and repair equipment being used for jointly agreed upon work conducted pursuant to the Easements; and (iii) maintenance and repair equipment related to permitted construction to the Yee's exterior property wall abutting the Easement Area, with such equipment remaining for no more than ten days total, or such reasonable additional time identified by a professional contractor as necessary based upon the nature or extent of the construction.

2. Judgment on the Yees' Cross-Complaint and all causes therein, shall be and hereby

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is entered in favor of the Gautiers, and against the Yees. The Yees shall take nothing by reason of the Cross-Complaint.

- 3. Pursuant to this Court's direction in its April 17, 2020 Statement of Decision, the parties reached agreements, such that they have the full force and effect of a Judgment as Ordered below:
- A. The Yees shall not object to the City issuing permits necessary to build the replacement elevator described below in Section 3.B.
- В. The Gautiers shall pay, one time only, 100% of the costs associated with a replacement elevator within the Easement Area ("Replacement Elevator"), including the design, permit fees, labor, and materials. In turn, the Yees will not participate in any of the process surrounding the replacement elevator, including its design and style, with the two following exceptions:
- The Yees may hire a licensed engineer of their choice to identify (i) best practices to ensure the safety and structural integrity of the Replacement Elevator, given these factors impact the parties' shared maintenance obligations moving forward. This includes identifying potential issues that may damage the structural foundation of the Yees' property. The Gautiers' engineer will ensure these practices are addressed in the plans submitted to the City. The Yees' engineer shall identify best practices within 60 days of the Gautiers providing to the Yees a written outline of the proposed Replacement Elevator plans. If the Yees' fail to identify best practices through their engineer within 60 days, the Gautiers may proceed.
- (ii) The Yees shall take all steps required by the City to accept permit applications related to the Replacement Elevator, including but not limited to signing permit applications and/or delegating authority to relevant professionals to do so, and the Gautiers shall pay any requisite permitting costs.
- C. Both parties are free to repair their own respective stairs, but neither party shall impact the existing free space available for the Replacement Elevator. From the parties' northern-most point of the mid-level landings to the parties' front door landings, the Gautiers stairs shall be no more than 40 inches total, inclusive of the bannisters, and the Yees' stairs shall

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be no more than 41 inches total, inclusive of the bannisters. This results in 37 inches available for
the Replacement Elevator. From the parties' mid-level landings to the street level, the parties shall
not increase the current footprint of their respective stairs within the Easement Area. Each party
shall provide to the other party a true copy of the plans they intend to submit to the City for the
repair of their stairs, for the sole purpose of compliance with this Section, no less than 30 days
prior to such submission. The parties agree that their respective stairs and railings do not need to
match the other party's stairs and/or railings.

- D. The parties shall take all steps required by the City to clear Notices of Violations related to the Easements (No. 201766111, No. 201772081, No. 201719942, and No. 201719941), as well as all steps required by the City to finalize the parties' joint demolition permit No. 201910073721.
- E. The tile seam on the landing floor between the parties' front doors will be at the survey mark, which is memorialized by the Gautiers' current tile pursuant to Frederick T. Seher & Associates, Inc. December 10, 2014 Survey No. 6216, and properly sealed. Any additional work done by the Yees on the landing on their side of the common property line within the Easement Area will not disturb the current tile on the Gautiers' side of the common property line.
- F. The Replacement Elevator shall not exceed the height of the original elevator, and shall not extend above the bottom rim of the parties' current respective kitchen windows.
- G. The machinery for the Replacement Elevator shall be placed either under the Replacement Elevator itself or under the Gautiers' stairs, and the parties shall have access as permitted by the Easement.
- H. Either party is permitted to have and maintain California law compliant security camera(s) within the Easement Area, provided it/they are attached to their own property or within an elevator within the Easement Area. The Yees waive any privacy claims against the Gautiers as of the date of execution of this Judgment.

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1 It is further ordered that the Yees shall pay the Gautiers' costs in the sum of 2 4. 3 \$6,580.40. SO STIPULATED 4 DATED: May 20, 2020 5 6 EDWARD S. YEE, M.D., Co-Trustee Under LISA GAUTIER, Co-Trustee of The Gautier That Certain Trust Agreement Dated January Family Living Trust Dated February 3, 2007 7 29, 1984 8 By: By: 9 10 VICTORIA J. YEE, Co-Trustee Under That PATRICE GAUTIER, Co-Trustee of The 11 Certain Trust Agreement Dated January 29, Gautier Family Living Trust Dated February 3, 1984 2007 12 By: 13 14 15 <u>APPROVED AS TO FORM:</u> 16 VALLA & ASSOCIATES, INC., PC 17 HANSON BRIDGETT LLP 18 19 By: By: JORDAN A. LISA PARRISH 20 EMILY M. CHARLEY Attorneys for EDWARD S. YEE, M.D. and Attorneys for LISA GAUTIER and PATRICE VICTORIA J. YEE, Co-Trustees Under That 21 GAUTIER, Co-Trustees of The Gautier Family Certain Trust Agreement Dated January 29, Living Trust Dated February 3, 2007 22 198423 24 IT IS SO ORDERED 25 2020 26 Hon, Curtis E.A. Karnow

Judge of the Superior Court

Exhibit A - Grant Deed

WESTERN TITLE INS. CO. RECORDING REQUESTED BY 800KD211 PAGE 490 1981 JUN - 1 PM 7:00 SAN FRANCISCO, CALIF RECORDER Title Order No. Escrow No. SPACE ABOVE THIS LINE FOR RECORDER'S USE Computed on full value of property conveyed, or Computed on full value less liens and encumbrances Appatte remaining thereon at time of sule. STATE C1 1 2222 Corporation Grant Deed WESTERN TITLE FORM NO. 102 FOR VALUE RECEIVED, ARCHITECTS URBAN DEVELOPEMENT CORP., a California LORINCZ, LTD, a California Corporation corporation and

GRANTS to EDWARD SHEWWOOD YEE and VICTORIA JEAN YEE, his wife, as community property.

all that real property situate in the

City and

County of

San Francisco

, State of California, described as follows:

See Exhibit "A" attached hereto and made a part hereof.

IN WITNESS WHEREOF, said corporation has executed these presents by its officers thereunto duly authorized, this 26th day of May ARCHITECTS URBAN DEVELOPMENT CORP.

ARCHITECTS URBAN DEVELOPMENT CORP.

By Guth lower By Ruth lower President

By Ruth lower President

STATE OF CALIFORNIA GENERAL TEE

City and County of San Francesco SSECRIFFEE VICTOR ARCHITECTS URBAN FEE GRANTEE

- City_and____County of San_Francisco___ to be the _____President and the _____Secretary of the corporation that executed the within instrument, and also known to me to be the persons who executed it on behalf of such corporation, and acknowledged to me that such corporation executed the same, and further acknowledged to me that such corporation executed the same, and further acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its Board of Directors.

My commission expires 4-27-82 Notary Public

STATE OF CALIFORNIA

BOOK D211 PAGE 491



R. L. SULLIVAN

NOTARY PUBLIC CALIFORNIA CITY & COUNTY OF SAN FRANCISCO

My Commission Expires April 27, 1982

1.

PARCEL ONE:

Lot 15, Block 16, Subdivision No. 2 of Clarendon Heights, filed February 18, 1891, Map Book 1, Page 186 San Francisco County Records. EXCEPTING THEREFROM that portion conveyed to CALIFORNIA PACIFIC TITLE & TRUST COMPANY by deed recorded March 5, 1935, Book 2755 O.R. Page 195, San Francisco County Records.

RESERVING THEREFROM an easement and right of way for pedestrians, maintenance, use and repair of elevator, maintenance room, equipment and incidentals thereto over, under, along and across the westerly 5 feet of the northerly 35.742 feet of said land.

PARCEL TWO:

AN EASEMENT and right of way for pedestrians, maintenance, use and repair of elevator, maintenance room equipment and incidents thereto over, under, along and across the easterly 5 feet of the northerly 35.288 feet of the Lot 14, Block 16, Subdivision No. 2 of Clarendon Heights, filed February 18, 1891, Map Book 1 Page 186, San Francisco County Records.

EXCEPTING THEREFROM that portion conveyed to CALIFORNIA PACIFIC TITLE AND TRUST COMPANY by deed recorded March 5, 1935, Book 2755 O.R. Page 195, San Francisco County Records.

IT IS HEREBY AGREED AND UNDERSTOOD between the grantor and grantee herein that the above described property shall be subject to the following covenants which shall run with the land:

- Maintenance and repair: Cost of maintenance and repair will be shared equally by the two owners.
- 2. Right of Access: Owner of 99 St. Germain Avenue will give free and unlimited access to P.G. & E. to enter into the garage of 99 St. Germain Avenue to read the meter.
- 3. Machine Room:
 Access to the machine room is through the door located at 99 St. Germain Avenue. Owner of 99 St. Germain Avenue will give unlimited access to the machine room for repair and maintenance. Neither owner will have the right to change the locks or keys to the machine room without the approval and consent of the other owner, and each owner shall cooperate with the other as to the time and use of the elevator. Each shall report to the other any irregularities or breakdowns that may occur and act promptly in joint consultation to obtain timely repair.

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1 **Superior Court of California** 2 County of San Francisco 3 4 LISA GAUTIER et al Case Number: CGC-18-570147 5 CERTIFICATE OF SERVICE BY MAIL Plaintiffs. (CCP 1013a (4)) vs. 6 7 EDWARD S. YEE M.D. et al, Defendants. 8 EDWARD S. YEE M.D. et al, 10 Cross-Complainants, vs. 11 12 LISA GAUTIER et al. Cross-Defendants. 13 14 I, C. Joy Guandique, a Deputy Clerk of the Superior Court of the County of San 15 Francisco, certify that I am not a party to the within action. 16 On May 26, 2020, I served the attached JUDGMENT AFTER COURT TRIAL, AND 17 PURSUANT TO STIPULATION by placing a copy thereof in a sealed envelope, addressed as 18 follows: 19 Jordan A. Lavinsky Antonio Valla 20 Emily M. Charley Lisa Parrish HANSON BRIDGETT VALLA & ASSOCIATES, INC., P.C. 21 425 Market St, 26th Floor 333 Bush Street, Suite 2020 San Francisco, CA 94105 San Francisco, CA 94104 22 23 24 25

and, I then placed the sealed envelopes in the outgoing mail at 400 McAllister Street, San Francisco, CA. 94102 on the date indicated above for collection, attachment of required prepaid postage, and mailing on that date following standard court practices. Dated: May 26, 2020 T. Michael, Yuen, Clerk



EXHIBIT E

SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN FRANCISCO

LISA GAUTIER, et al.,

Plaintiffs,

Case No. CGC-18-570147

VS.

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EDWARD S. YEE, et al.,

Defendants.

AND RELATED CROSS CLAIMS

ORDER HOLDING EDWARD S. YEE, AND VICTORIA J. YEE IN CONTEMPT OF COURT RE JUDGMENT OF MAY 21, 2020

This order directs the Yees to pay fines and fees not later than 4:00 p.m. July 22, 2022. See the last section of this order.

Plaintiffs Lisa Gautier and Patrice Gautier, Co-Trustees of The Gautier Family Living

Trust Dated February 3, 2007 (Gautiers) have moved the court for an order of contempt

addressed to defendants, Edward S. Yee, and Victoria J. Yee (Yees). This is based on the Yees'

refusal to adhere to the stipulated judgment entered in this case.

I set the matter for a hearing May 21, 2022, when I received evidence including testimony of witnesses. The Yees were represented by counsel. Post-trial briefing was complete June 21, and the matter then submitted.

The court has jurisdiction over the parties as a function of the jurisdiction exercised in this case to date and the proper uncontested service of the order to show cause on the Yees. The court has the power to find the Yees in contempt and to impose the consequences of that by reason of its inherent authority and CCP § 128 (a).

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As stated, the Yees were represented by counsel. They understood they were not required to testify. They were provided every opportunity, at the hearing, and in in pre-hearing and post-hearing briefing to discuss any aspect of the issues presented. They had the opportunity to present any evidence they desired. (Nevertheless both provide declarations.) As a result of the March 21 "Order Granting Application For Order To Show Cause Re Contempt Of This Court's May 21, 2020 Judgment," which was properly served on them, the Yees were on notice of precisely which issues were to be litigated and the remedies sought. They had the opportunity to cross examine the witnesses.

The findings I make are beyond a reasonable doubt. Indeed there is no dispute concerning most material facts.

The Yees have made no objection to the procedures leading to this order, including my consideration of the evidence admitted May 21 and of the declarations filed in connection with this motion (including declarations from the Yees).

For reasons detailed below, I find beyond a reasonable doubt that the Yees are in civil contempt of court. The consequences I impose are designed to remediate the situation for the benefit of the injured parties (the Gautiers) and to coerce compliance with the judgment. "[W]here the purpose is "to protect and enforce the rights of private parties by compelling obedience to court orders and decrees, then the proceeding is said to be civil. [Citations.] In other words criminal contempt punishes whereas civil contempt coerces." Kim v. R Consulting & Sales, Inc., 67 Cal. App. 5th 263, 275 (2021) (internal quotes removed). See also, In re Nolan W., 45 Cal. 4th 1217, 1236 (2009) ("remedy imposed to coerce compliance with a lawful order of the court").

The Yees knew of the lawful judgment, they had the ability to comply with it, and they

willfully disobeyed it. They are therefore convicted of contempt, as detailed below.

Request for Judicial Notice

The defense request for judicial notice dated April 22, 2022 (concerning a 2017 zoning decision) is denied as irrelevant. A measure of its relevance is the fact that it does not appear to be mentioned in the post-trial briefing. E.g., *Overstock.com, Inc. v. Goldman Sachs Grp., Inc.*, 231 Cal. App. 4th 471, 506 (2014) (documents irrelevant when not mentioned in briefing, and should have been stricken).

Predicate Judgment

The Judgment is dated May 21, 2020, and provides (in part) as follows:

"Subject only to the exceptions outlined below in Paragraph 1.D., the Yees shall remove all items placed within the Easement Area, including but not limited to ladders, tarps, netting, taping, boards, trash bins, umbrellas, cones, mats, chains, brooms, mops, locks, plastic strips, discarded and broken objects, chairs, loose tiles, noise makers, signs, and the like, within five days after the execution of this Judgment." (Section 1.B.)

"It is further ordered that the Yees, and all persons acting for, on behalf, or in concert with the Yees, shall be and hereby are permanently enjoined from trespassing or creating a nuisance by placing any item whatsoever anywhere within the Easement Area and/or spray-painting or otherwise marking the Easement Area. There are three exceptions to this strict prohibition: (i) the Yees may place one door mat and four walking sticks within two feet of their front door; (ii) maintenance and repair equipment being used for jointly agreed upon work conducted pursuant to the Easements; and (iii) maintenance and repair equipment related to permitted construction to the Yee's exterior property wall abutting the Easement Area, with such equipment remaining for no more than ten days total, or such reasonable additional time identified by a professional contractor as necessary based upon the nature or extent of the construction." (Section 1.D.)

"The Yees shall not object to the City issuing permits necessary to build the replacement elevator described below in Section 3.B." (Section 3.A.)

"The Yees shall take all steps required by the City to accept permit applications related to the Replacement Elevator, including but not limited to signing permit applications and/or delegating authority to relevant professionals to do so...." (Section 3.B(ii).)

"The parties shall take all steps required by the City to clear Notices of Violations related to the Easements (No. 201766111, No. 201772081, No. 201719942, and No. 201719941), as well as all steps required by the City to finalize the parties' joint demolition permit No. 201910073721." (Section 3.D.)

The Charges

Defendants are alleged to have committed the following separate acts of contempt, each separately punishable as such by a fine or imprisonment, or both, CCP § 1219(a), as detailed here:

- 1. On June 1, 2020, the Yees are alleged to have violated Section 1.B of the Judgment by failing to remove items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, mats, tiles, a chair, shoes, and orange netting remain; and evidence of this is found on page 2 of Exhibit 1 to the Declaration of Lisa Gautier.
- 2. On November 10, 2020, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, orange netting, yellow tape, orange cones, chains, shoes and a trash bag were added; and evidence of this is found on page 4 of Exhibit 1 to the Declaration of Lisa Gautier.
- 3. On November 21, 2020, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, orange netting and yellow tape were added to the stair banisters; and evidence of this is found on page 5 of Exhibit 1 to the Declaration of Lisa Gautier.
- 4. On November 24, 2020, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a board, PPE, a broom, a rake, a new chain, and a chair were added; and evidence of this is found on pages 3, 6 and 7 of Exhibit 1 to the Declaration of Lisa Gautier.
- 5. On December 16, 2020, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, two mats and poles pushed to the middle; and evidence of this is found on page 8 of Exhibit 1 to the Declaration of Lisa Gautier.
- 6. On January 11, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, another pole in the middle, a tile and a long green item were added; and evidence of this is found on page 9 of Exhibit 1 to the Declaration of Lisa Gautier.
- 7. On February 17, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a mat and three poles were pushed back to the middle and PPE was added; and evidence of this is found on page 10 of Exhibit 1 to the Declaration of Lisa Gautier.

- 8. On February 27, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a flag was added; and evidence of this is found on page 10 of Exhibit 1 to the Declaration of Lisa Gautier.
- 9. On September 13, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a new chain with padlock and "No Trespassing" sign were added; and evidence of this is found on page 12 of Exhibit 1 to the Declaration of Lisa Gautier.
- 10. On October 4, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a new chain, an elongated orange marker, and a "PRIVATE PROPERTY" sign were added; and evidence of this is found on page 13 of Exhibit 1 to the Declaration of Lisa Gautier.
- 11. On October 19, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a new chain, another "PRIVATE PROPERTY" sign, a "KEEP OUT" sign, a separately chained orange cone, and a flag were added; and evidence of this is found on page 14 of Exhibit 1 to the Declaration of Lisa Gautier.

12. [Omitted]

- 13. On December 8, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, additional mats, PPE, pink cloth, and two new "SMILE" signs were added; and evidence of this is found on pages 15 and 16 of Exhibit 1 to the Declaration of Lisa Gautier.
- 14. On December 9, 2021, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a red box and a "KEEP OUT" and "No Trespassing" sign pointed at the Gautiers' front door were added; and evidence of this is found on page 15 of Exhibit 1 to the Declaration of Lisa Gautier.
- 15. On February 19, 2022, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a chair and green tape were added; and evidence of this is found on page 17 of Exhibit 1 to the Declaration of Lisa Gautier
- 16. On March 2, 2022, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, a newly taped "KEEP OUT" sign, a mat on the stairs, new PPE, items in the red box, a golf club, additional poles, and taped down mats were added; and evidence of this is found on pages 18 and 19 of Exhibit 1 to the Declaration of Lisa Gautier.

- 17. On March 7, 2022, the Yees are alleged to have violated Section 1.D of the Judgment by adding items in the Easement Area which were not subject to the exceptions in subsections (i)-(iii) of Section 1.D. Specifically, poles were replaced and the mats were retaped; and evidence of this is found on page 20 of Exhibit 1 to the Declaration of Lisa Gautier
- 18. On February 21, 2022, the Yees are alleged to have violated Sections 3.A and 3.B(ii) of the Judgment by refusing to sign the permit application and/or delegating authority to relevant professionals to do so. Evidence of this is found in Exhibits 11 and 12 to the Declaration of Emily M. Charley.
- 19. The Yees are alleged to have violated Section 3.D of the Judgment by failing clear Notices of Violations ("NOV") related to the Easements (No. 201766111, No. 201772081, No. 201719942, and No. 201719941), as well as all steps required by the City to finalize the parties' joint demolition permit No. 201910073721. Evidence of this is found in Exhibits 3 and 4 to the Declaration of Emily M. Charley, and Paragraph 9 in the Declaration of Lisa Gautier.
- 20. As of the date of this filing, the Yees are alleged to be in violation of Section 1.B of the Judgment by allowing prohibited items to remain in the Easement Area.

In connection with the February 21, 2022 charge, the Gautiers have noted, and the order re: OSC warned, that the Court may order the Yees imprisoned until the Yees sign permit application and/or delegate authority to relevant professionals to do so. *Morelli v. Superior Court* (1969) 1 Cal.3d 328, 332. In connection with the last two charges, the Gautiers have noted, and the order re: OSC warned, that the court may imprison the Yees to compel compliance.

Background Facts

For years, the Gautiers have endured unreasonable and bizarre behavior at the hands of their next-door neighbors the Yees. The Gautiers then sued regarding that behavior and an old elevator structure straddling the parties' reciprocal easements. After the Gautiers proved their claims at trial and judgment was entered, the Yees were required to stop trespassing and stop creating a nuisance. Despite the plain terms of the Judgment, the Yees persisted in their behavior.

The Gautiers' suit filed in 2018 alleged Quiet Title, Trespass, and Nuisance in relation to

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shared reciprocal Easements extending from the parties' shared property line five feet in either direction to the parties' front doors, and extending down each parties' front stairways to the street level (the Easement Area).

The Yees filed a cross-complaint.

I tried the case in February 2020 and issued a statement of decision on April 17, 2020, finding for the Gautiers on each claim and finding against the Yees on their claims. I noted that "Dr. Ed Yee has repeatedly and plainly used the area of the easement ... for non-permitted purposes, and has blocked the Gautier's access to the area. [Ex 110, 62, 64, 127]. The mess created by the Yees is unsightly, interferes with both public and private use of the area in and around the easement, and is both a trespass and a nuisance." Statement of Decision 8:3-7.

The parties then agreed on a stipulated judgment, which I signed. It was served on the Yees May 26, 2020, as was a Notice of Entry of Judgment.¹

Additional Facts Regarding Acts of Contempt

The Yees did not remove the expressly identified objects they had placed within the Easement Area by May 31, 2020. (Declaration of Lisa Gautier in Support of Application for Order to Show Cause re Contempt ["Gautier Dec."], ¶3.) The Gautiers' lawyer then contacted the Yees' counsel, reporting "Unfortunately, the removal we expected no later than yesterday, did not happen. Cones, tiles, mats, signs, and netting still remain, and a few small additional items have been added. Please let us know when today we can expect removal." The Yees' counsel promptly responded that the message had been relayed to the Yees, and that the

 $^{^{1}}$ In addition to the Judgment drafted by stipulation and served upon the Yees, the Yees confirmed knowledge of the Judgment. For example on April 30, 2021 Dr. Yee responded to a plea for compliance which was accompanied by another copy of the Judgment, "THANK YOU FOR sending the YEAR old court orders which I have many copies and read extensively." Charley Dec. ¶3, capitalization in original. On July 15, 2021, a Small Claims court found that the Yees had "violated the terms of the May 21, 2020 Judgment section 1.D when the Plaintiff's [sic] stored shoes, sanitizer, disinfectant, PPE equipment and other items beyond (1) one door mat and four walking sticks." (Charley Dec. Ex. 13)

Gautiers' counsel was authorized to confer directly with the Yees. (Charley Dec. ¶4.)

For the next several days, counsel for the Gautiers communicated with the Yees, copying the Yees' counsel. (Charley Dec. ¶5.) The Yees took some items away, added more items, pushed the items that remained to the very middle of the Easement Area, and began spraying Lysol with bleach on the Gautiers' front entry way, wooden door, house siding, and bannisters. (Gautier Dec. ¶3.) The Yees did not clear the Easement Area as required. (*Id.*)

The Gautiers left their home in San Francisco at various times, but when they returned, they found that nothing had been fixed. (Gautier Dec. ¶4.) These failures were the subject of frequent notifications to the Yees. (Charley Dec. ¶5.) The notifications did not cause the Yees to comply. (Id., ¶¶5-6.)

Exhibit 1 to the Declaration of Lisa Gautier captures various moments in time. (Gautier Dec. ¶5; Ex. 1.) They show an ever-changing array of violations, including the Yees' escalation when the Gautiers were in town and/or tried to tidy up the messes created by the Yees. For example, during elections, the Gautiers offer their home as a polling location, but the Yees place obstructive chains and "No Trespassing" signs, and when these are removed the Yees add more. (*Id*; ¶6, Ex. 1.)

The Yees have never cleared the Easement Area of prohibited items. (Gautier Dec. ¶7; Ex. 1.) Dr. Yee's declaration under penalty of perjury, dated April 21, 2022 and filed the next day, is patently false in its recitation that "as of the date of this declaration, the Easement Area is free and clear of any prohibited items, and will remain so." (Id. at ¶ 9.) See e.g., hearing transcript [Tr.] 92-93; Tr. 103-04 (Lee's sworn statement false as of hearing date); compare Defendants' post-trial brief at 9:21 ff.²

² The Ed Yee declaration was prepared on pleading paper by his counsel. If those lawyers knew his statement was false—and the other evidence on this case strongly suggests it is false (at a minimum; as a fact finder I have

Refusal to Clear the Notices of Violations

The old elevator was the subject of notices of violation (NOVs). To secure plans permitted by the City, the Gautiers understood that they would need to first close out the parties' joint demolition permit and clear the NOVs related to the old elevator. (Gautier Dec. ¶8.) After the demolition of the old elevator, the parties received comments by Inspector Hector Hernandez of the San Francisco Department of Building and Inspection (SFDBI). Those comments noted lacking structural support and deteriorated framing, and instructed the parties to work with an engineer. (Id.) The Gautiers asked SFDBI for specific instruction, and were told that the parties should have an engineer and prepare a report detailing what needed to be done to ensure safety. (Id.) The Gautiers hired an engineer, Jeff Tunison, and let the Yees know they would share Mr. Tunison's report as soon as it was done. (Id; Charley Dec. ¶7.)

On October 21, 2020, the Gautiers' forwarded Mr. Tunison's report—the report required by the City to guide the work necessary to clear the NOVs and finalize the parties' joint demolition permit. (Charley Dec. ¶7, Ex. 3.) The report confirmed Inspector Hernandez's observations regarding structural issues and deteriorated framing, and provided conclusions and action items characterized as "required" or "recommended". The urgent work noted was related to the Yees' stairs, given the Gautiers had fully replaced their own stairs a few years before. (Gautier Dec. ¶8.)

Because the City does not issue new permits for a property with unabated NOVs, and because Mr. Tunison identified work on the Yees' stairs which should be addressed

concluded this was shown beyond a reasonable doubt), counsel was in violation of Rules of Professional Responsibility 3.3 (candor towards the tribunal). See especially Rule 3.3 (a) (3) (includes obligation to take remedial measures when learning of falsity). The defense brief suggests (without expressly stating) that the Yees' interference with the Easement Area had ceased as of April 22, 2022, because Mrs. Yee was removing items from the railing. Brief at 9:23. But this isn't true. The rest of the photos in the exhibit the defense cites (Ex. B) show continued interference. E.g., Ex B. photo dated May 23, 2022 at 6:52:06

"immediately," the Gautiers followed up with the Yees repeatedly for months. (Charley Dec. ¶8; Ex. 3, emphasis in original.) The Yees persistently either refused to respond, or claimed they were waiting on the Gautiers' Replacement Elevator. The Gautiers repeatedly confirmed that the Yees should not wait to address their unsafe stairs, and indeed fixing their unsafe stairs was necessary to clear the NOVs and therefore required under the Judgment. (*Id.*, ¶8.) As of the hearing in this case, the Yees had not fixed their stairs, and the NOVs remained unabated. (Gautier Dec. ¶9.)

As the Gautiers were trying to clear the NOVs, they also were moving forward with the Replacement Elevator plans. On November 19, 2020, the Gautiers provided to the Yees a written outline of the proposed Replacement Elevator plans as required under the Judgment, and asked for the Yees' engineer to identify any safety and/or structural integrity comments within the agreed upon 60-day period. (Charley Dec. ¶9; Ex. 4.) For weeks, the Yees (not an engineer) raised various issues, none on safety or structural integrity. Finally the Yees provided a review from their engineer, Steven Duquette, dated December 19, 2020. (*Id.*, ¶10.)

While the Judgment required the Gautiers to provide only "a written outline of the proposed Replacement Elevator plan" so a licensed engineer could "identify best practices to ensure safety and structural integrity" (Judgment, ¶3.B(i)), Mr. Duquette's review was "confined to a design overview for compliance with the judgment of the court." (Charley Dec. ¶10; Ex. 5.) Citing to "Section 3C of the judgment document," Mr. Duquette concluded that because the foundation extended into the ground below the stairs, the Replacement Elevator was not in compliance with the Judgment. (*Id.*) ³ This position—that the measurement limitation intended

³ The parties agreed that the Replacement Elevator would not intrude upon the Yees' stairs. Thus the width of the parties' stairs and bannisters was noted in Paragraph 3.C, and the parties confirmed that the remaining available space for the Replacement Elevator was 37 inches wide. (Judgment, ¶3.C.)

to preserve the width of the Yees' stairs extended below the ground—is not supported by the language of the Judgment. Nevertheless, the Gautiers directed their team to start again. The Gautiers' team was instructed to design an even more narrow Replacement Elevator that not only avoided the Yees' stairs, but the ground underneath despite it being within the Easement Area. (Gautier Dec. ¶10.)

On June 4, 2021, the Gautiers provided to the Yees a written outline of revised Replacement Elevator plans, triggering another 60-day period. (Charley Dec. ¶11.) The Gautiers confirmed every issue the Yees had brought up earlier—though none were related to safety or structural integrity—was addressed, and that they looked forward to a positive response. On the 60th day, the Yees provided comments from Mr. Duquette. Mr. Duquette confirmed the "foundation and structure appear to be completely inside the required limits of the easement," and offered three comments/suggestions: (1) re-state dimensions on additional plan sheets; (2) have a fire code consultant review fire rating requirements; and (3) provide additional calculations for the elevator itself. (Charley Dec. ¶11, Ex. 6.)

Thus the Gautiers instructed their team to move forward with the design plans. (Gautier Dec. ¶11.) On October 15, 2021 the Gautiers provided to the Yees updated plans with both the revisions suggested by Mr. Duquette and over 100-pages of detailed drawings and calculations. (Charley Dec. ¶12, Ex. 7.) Within hours, the Yees responded claiming the material provided was "JUST COSMETICALLY UPDATED," "STIPULATION IS NOT TO VOID OUR RETAINING WALLS," that it was "[s]ad, your team from MINNESOTA as [sic] not been informed or updated to the current fire rules and regulations," and a variety of other pointless complaints. (Charley Dec. ¶13.)

To avoid further conflict, the Gautiers decided to allow another 60-day review period.

Mr. Tunison contacted Mr. Duquette a number of times, offering to discuss additional questions. (Gautier Dec. ¶11.) Mr. Duquette responded on November 15, 2021 that his office was busy, but he hoped to "review this week and get it back to the owner." (Charley Dec. ¶14.) On December 14, 2021, this further 60-day review period expired without receiving further comments from Mr. Duquette or the Yees regarding safety or structural best practices. (*Id.*) Pursuant to the Judgment, "i[f] the Yees' fail to identify best practices through their engineer within 60 days, the Gautiers may proceed." (Judgment, ¶3.B(i).)

Thus the Gautier told the Yees that the plans for the Replacement Elevator would be ready shortly for submission to the City. (Charley Dec. ¶15; Ex. 8.) This was met with claims that the Replacement Elevator "failed to comply to the safety issues with the foundation of the ADJOINING retaining wall." (*Id.*) When reminded that the Yees' engineer had not identified any retaining wall safety issues—or any safety issues at all for that matter—the Yees responded that "THE STIPULATION REQUIRES NO INFRINGEMENT TO THE RETAINING WALL...." (*Id.*) The Gautiers authorized their team to engage with the Yees regarding their belated objection. (Gautier Dec. ¶12.) On January 27, 2022, the Gautiers confirmed the freestanding concrete piece the Yees had identified was not a retaining wall at all, but rather the remaining portion of the old elevator that did not support either parties' house. (Charley Dec. ¶15; Ex. 8.)

The Yees did not respond to this, but four days later, on January 31, 2022, the Yees sent a review Mr. Duquette had sent on October 15, 2021 (long after the 60-day period). (Charley Dec. ¶16; Ex. 9.) This review, also, did not "identify best practices to ensure safety and structural integrity," but instead asked for additional details about connections and a curb, and commented on the roof overhang which was added for aesthetics only. Again, the Gautiers authorized their

team to respond, providing detailed answers. (Gautier Dec. ¶13; Charley Dec. ¶16; Ex. 10.) The Yees refused to be satisfied, responding inaccurately and pointlessly that the Gautiers' team was from out of town and concluding with "Fiduciary responsibility on HB [Hanson Bridgett] part!!!". (Id., ¶16.)

On February 3, 2022, the Gautiers sent a Notice of Pre-Application Meeting to adjacent neighbors and relevant neighborhood organizations. (Charley Dec. ¶17.) The Gautiers told the Yees by email that the Notice was imminent, and explained its purpose. The Gautiers explained that "while the Judgment obligates you to take 'all steps required by the City to accept permit applications related to the Replacement Elevator' (of which the Meeting is one step), your attendance at the Meeting is not required. (Judgment 3.B.(ii).) That said, if you would like to come to support the project in furtherance of the City accepting the Replacement Elevator permit applications, you are both very welcome!" (*Id.*, ¶17.)

The Yees attended the Pre-Application Meeting on February 18, 2022. There, Dr. Yee shared tales of his litigation with the Gautiers to the attending neighbors. Dr. Yee falsely claimed that his foundation would be undermined, and then monopolized the meeting with unrelated grievances about this case. (Gautier Dec. ¶14.)

After the meeting, the Yees made more demands, for example, they wanted a transcript of the meeting, larger drawings, and noise specifications for the Replacement Elevator. (Charley Dec. ¶18; Ex. 11.) The Gautiers responded that no transcript existed, reminded the Yees of the plans they had been sent electronically, and provided noise specifications showing the Replacement Elevator was quieter than a normal conversation. (*Id.*) In the course of these communications, the Yees emailed that "Permission will be not given" for the Replacement Elevator permit application which requires signature. (*Id.*) The Gautiers nevertheless hoped the

Yees would change their mind, and the Gautiers' lawyer asked: "If you have revised this position and will sign the permit application and/or delegate your authority to the relevant professionals so the permit application process can move forward with the City, please let me know by 5pm on Monday, February 28, 2022. If you will not reconsider, the Gautiers will be forced to seek relief from the Court. We will address your many violations of the Judgment at that same time."

(Id., ¶19; Ex. 12, emphasis in original.)

The Yees responded "COURT IT IS...." (Id.) See also Tr. 91.

As a result, the Gautiers' contractor could not submit the fully prepared permit application, which the City requires from <u>both</u> property owners before accepting the application for review. (Gautier Dec. ¶19.)

In April, the Gautiers' team including a contractor, engineer, and architect were on-site taking additional measurements within the Easement Area. (Gautier Dec. ¶17.) Dr. Yee yelled at these professionals, following them closely, taking pictures of them, threatening to sue them, and attempting to stop their work. (*Id.*; Ex. 1.) Dr. Yee falsely yelled that Mrs. Gautier was on medication for a mental disorder. (*Id.*) When counsel for the Gautiers wrote demanding this unprofessional behavior stop, Dr. Yee emailed the Gautiers and their team suggesting a visit might mitigate the need for "medications," and then followed up with another email which read simply "Lexapro?" (i.e., a medication used to treat anxiety and major depressive disorder). (*Id.*)

In their post-trial briefing, defendants' counsel inform the court and plaintiffs that by the end of June, 2022, the permits will be signed by the Yees (Defendants' post-trial brief at 2:20, 5:9 ff.⁴) The Yees expert, Duquette, testified he approves the plans. Tr. 52. It is now almost mid-

⁴ The brief suggests that the permits had not been signed off by the Yees because the Gautiers were "dragging their feet." Plaintiffs' counsel alerted the Perkins Coie firm that was not true, and asked that firm to amend their statement, which the firm did not do. Declaration of Emily Charley Responding to False Statements, Etc., dated June 23, 2022. I remind counsel of the rules of professional conduct cited in note 2 of this order. The implication of

July, 2022, and defense counsel have not amended that representation, and accordingly I assume it is true. This matters because while it is obvious that the Yees could be found in contempt for their steadfast refusal to sign the permits, the purpose of civil contempt is to compel compliance, and further remedies such as fines and imprisonment are not necessary when that compliance is forthcoming.

Other Actions Affecting Easement Area

In January 2021, the Yees began placing items in the middle of the Easement Area with increased frequency. (Gautier Dec. ¶15, ¶16.) On January 28, 2021, the Yees sent a video of Mr. Gautier moving aside some of the prohibited items pushed to the middle of the Easement Area, with Mrs. Yee saying to Mr. Gautier "I hope you get sick someday." (*Id.*)

The Yees continued to add still more items to the Easement Area, and other bizarre and reprehensible behaviors. For example over the Thanksgiving holiday, visiting members of Mr. Gautier's family were treated to Dr. Yee yelling at them "No Foreigners! We are Americans!" (Gautier Dec. ¶18.) On February 19, 2022, the Dr. Yee ripped up the netting protecting the newly planted tulips in from of the Gautiers' stairs. (*Id*; Ex. 1.) Then on February 27, 2022, the Dr. Yees ripped out the Gautiers' flowers. (*Id*.)

Findings on Each Count

The defense brief has some argument, and urges me not to find the defendants guilty, on count 19 (post-trial brief at 8:3, 19; 9:18). The brief also, without argument, urges me to find defendants not guilty on count 20 (id. at 10:12).

The brief makes no argument on the remaining counts.

the statement in the defense brief is misleading, because it suggests an excuse for delay the subject of the order to show cause, but the events took place *after* the OSC issued. And the statement appears literally untrue for reasons found in Ex. II of the Declaration of Emily Charley.

The defense does not contest the facts that the Yees knew the content of the Judgment, and had the ability to comply. Aside from what I have noted, the defense does not contest the facts of disobedience.

Both sides have assumed that the Yees are one indivisible unit, that the issue of guilt is common. This is true when the charge is the failure to do something: both Yees had the ability to do what the Judgment commanded, and each did not. But where the charge is the commission of an act, I have looked to see if the evidence supports the charge as to each person, and it is in general Dr. Yee only who is guilty of the charge. For example, but for one picture in Ex. A, Mrs. Yee does not appear to be doing anything. I also note the first two photos of Ex. B, taken April 22, 2022, which shows someone—perhaps Mrs. Yee—engaged in attending to yellow tape in the Easement Area. But this date does not correspond with the date of the date-specific charges, and it is not clear what she is doing.

In those cases where defendants are charged with adding items to the Easement Area and there is no eyewitness or photographic evidence of the act of adding items, I find the circumstantial evidence, beyond a reasonable doubt, is that it was added by Dr. Yee. Sometimes there is also direct evidence of Dr. Yee's guilt, e.g., count 13.

- On June 1, 2020, the Yees are alleged to have violated the Judgment by failing to remove items in the Easement Area (mats, tiles, a chair, shoes, and orange netting).
 The Yees are both guilty of this count.
- On November 10, 2020, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (orange netting, yellow tape, orange cones, chains, shoes and a trash bag)

Dr. Yee is guilty of this count.

3.	On November 21, 2020, the Yees are alleged to have violated the Judgment by						
	adding items in the Easement Area (orange netting and yellow tape)						
	Dr. Yee is guilty of this count.						

- 4. On November 24, 2020, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (board, PPE, a broom, a rake, a new chain, and a chair)
 - Dr. Yee is guilty of this count.
- 5. On December 16, 2020, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (two mats and poles pushed to the middle)
 Dr. Yee is guilty of this count.
- 6. On January 11, 2021, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (another pole in the middle, a tile and a long green item)

 Dr. Yee is guilty of this count.
- 7. On February 17, 2021, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (a mat and three poles were pushed back to the middle and PPE was added)
 - Dr. Yee is guilty of this count.
- On February 27, 2021, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (a flag).
 - Dr. Yee is guilty of this count.
- 9. On September 13, 2021, the Yees are alleged to have violated the Judgment by

adding items in the Easement Area	(a new chain with padlock and	"No Trespassing"
sign).		
Dr. Yee is guilty of this count.		

10. On October 4, 2021, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (a new chain, an elongated orange marker, and a "PRIVATE PROPERTY" sign).

Dr. Yee is guilty of this count.

11. On October 19, 2021, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (a new chain, another "PRIVATE PROPERTY" sign, a "KEEP OUT" sign, a separately chained orange cone, and a flag).

Dr. Yee is guilty of this count.

- 12. [Omitted]
- 13. On December 8, 2021, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (additional mats, PPE, pink cloth, and two new "SMILE" signs).

Dr. Yee is guilty of this count.

14. On December 9, 2021, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (a red box and a "KEEP OUT" and "No Trespassing" sign pointed at the Gautiers' front door).

Dr. Yee is guilty of this count.

15. On February 19, 2022, the Yees are alleged to have violated the Judgment by adding

items in the Easement Area (a chair and green tape were added).

Dr. Yee is guilty of this count.

- 16. On March 2, 2022, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (a newly taped "KEEP OUT" sign, a mat on the stairs, new PPE, items in the red box, a golf club, additional poles, and taped down mats).
 Dr. Yee is guilty of this count.
- 17. On March 7, 2022, the Yees are alleged to have violated the Judgment by adding items in the Easement Area (poles were replaced and the mats were retaped).
 Both Dr. and Mrs. Yee are guilty of this count.
- 18. On February 21, 2022, the Yees are alleged to have violated Sections 3.A and 3.B(ii) of the Judgment by refusing to sign the permit application and/or delegating authority to relevant professionals to do so.

As of February 21, 2022, the Yees had in fact not done what they could to further the permit application process. Their suggestion that they were simply waiting on their experts to advise them (see post-trial brief at 8:10) is not well taken, because the Yees deliberately failed to tell their experts about pending plans and information ready to be reviewed. Tr. 68, 31, 32. However, because it appears the permits have now been signed, 5 I find the Yees not guilty of this contempt. This finding does not adjudicate the facts or issues after February 21, 2022.

19. The Yees are alleged to have violated Section 3.D of the Judgment by failing clear

⁵ I will on motion amend this order if my assumption is incorrect.

Notices of Violations related to the Easements (No. 201766111, No. 201772081, No. 201719942, and No. 201719941), as well as all steps required by the City to finalize the parties' joint demolition permit No. 201910073721.

I construe this to be as of the date of the order to show cause, and as of that date, there is some reasonable doubt on precisely what the Yees had to do and the extent to which they reasonably relied on experts. The Yees are therefore not guilty. This finding does not adjudicate the facts or issues after the date of the order to show cause.

20. As of the date of this filing, the Yees are alleged to be in violation of Section 1.B of the Judgment by allowing prohibited items to remain in the Easement Area.

The Yees are both guilty of this count.

Mitigation and Apologies

The Yees have no offered no apologies or reasonable explanation or excuse for their behavior. References to Mrs. Yee's health in e.g. her declaration are not relevant (nor agued on the post-trial brief); the suggestion in her declaration that she has a concern about rainwater is misleading and a red herring: there has been little to no rain and in any event she can accommodate her needs without impacting the Easement Area.

Fines

I may fine each contempt up to \$1000 per incident, CCP § 1218(a), in addition to incarceration for up to 5 days. The Gautiers at this time seek fines. I impose a fine of \$400, payable to the court, for each incident. I calculate the fines as follows:

Count	Fine
1	\$400 + \$400
2	\$400
3	\$400
4	\$400
5	\$400
6	\$400
7	\$400
8	\$400
9	\$400
10	\$400
11	\$400
12	-
13	\$400
14	\$400
15	\$400
16	\$400
17	\$400 + \$400
18	-
19	-
20	\$400 + \$400

Total fines: \$8,000.00

Attorney's fees

The Gautiers are entitled to the reasonable attorney's fees expended in pursuit of the contempt findings here. CCP § 1218(a), Goold v. Superior Ct., 145 Cal. App. 4th 1, 10 (2006). Defendants make no argument on the matter (except to ask me not to grant any part of the contempt motion). The sum sought is \$26,715, which in my estimate is substantially less than what could reasonably have been sought, given defendants' obstreperous behavior, the time needed to collect evidence, to draft the papers, argue, and present evidence in support of the application for contempt. I also note (even if not compensable in a contempt proceedings) the grotesquely high amount of attorney time that the Gautiers have incurred in their attempts to get the Yees to comply with the Judgment.

Other Relief Sought by Plaintiffs

In their post-trial brief, plaintiffs ask for this additional relief: i.e. orders

- to clear the Easement Area (Brief at 8) and permission to inform the court of violations (Brief at 8:18);
- that defendants now sign the elevator permits and a fine of \$1000 for each day they do not comply (Brief at 8:22 ff.), and incarceration if they do not do so within a certain number of days (id. 8-9);
- an order to schedule an appointment with the City's DBI, to provide documentation
 on that to the Gautiers, and a fine of \$1000 per day for failure to abide by such an
 order (Brief at 9).

The Gautiers do not need my permission to inform me of future violations. I have no position now on their suggestion of an abbreviated process, but do note the serious due process protections afforded to alleged contemnors.

The reader of this order will understand my determination (a) that the Judgment be in full effect, and (b) to have proven contemnors reimburse the reasonable fees and costs incurred by a party enforcing the Judgment, if permitted by law.

I am hopeful that the "other relief" outlined above is not needed. For example, defense counsel state that by now the permit will have been signed. I also note that the OSC filed March 21, 2022 did not put defendants on notice of all the proposed "other relief." I deny this relief at this time but am open to granting it, and other relief, (1) on motion, to the extent needed to secure compliance with the Judgment, and with a showing it is within my authority based on the March 21 OSC, and/or (2) as a function of a new OSC re contempt. I also note the remedies stated in the next section of this order.

For now I expect that the findings and remedies directed by this order will suffice to convince the Yees that they have no choice but to comply with the Judgment.

Future Proceedings

Actions not here adjudged, including actions or failures to act postdating the order to show cause, are enforceable via further contempt proceedings, including proceedings for criminal contempt which would in the usual course be referred to the District Attorney, and which carry penalties of up to 6 months incarceration. Penal Code § 166.

Failures to abide by the orders in this document can be addressed via e.g. CCP § 177.5, as well as contempt.

Date for payment of fines and attorney's fees

The fines (\$8,000.00) must be paid to the court and the attorney's fees (\$26,715) paid to plaintiffs' counsel not later than 4:00 p.m. Friday July 22, 2022.

Defense counsel must file a declaration, courtesy copy to me, dated not later than Monday July 25, 2022, as to the status of these payments.

Dated: July 11, 2022

Curtis E.A. Karnow
Judge Of The Superior Court

Gautier v. Yee, et al.	Case No: CGC-18-570147

CERTIFICATE OF ELECTRONIC SERVICE

(CCP § 1010.6 & CRC § 2.251)

I, R. Michael Diles, a Deputy Clerk of the Superior Court of the County of San Francisco, certify that I am over the age of 18 years, employed in the City and County of San Francisco, California and am not a party to the within action.

On July 11, 2022, I electronically served the attached **Order Holding Edward S. Yee and Victoria J. Yee in Contempt of Court re Judgment of May 21, 2020** via File & ServeXpress on the recipients designated on the Transaction Receipt located on the File & ServeXpress website.

Dated: July 11, 2022

T. Michael Yuen, Clerk

By:

R. Michael Diles, Deputy Clerk

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Permit Details Report

Report Date: 11/6/2023 1:26:03 PM

Application Number:

202208049876

Form Number: Address(es):

Description:

3 2721 / 049 / 0 99 SAINT GERMAIN

AV

INSTALL A NEW DUMBWAITER ELEVATOR INCLUIDNG ALL STRUCTURAL SUPPORTS AS NEEDED. ADD STRUCTURALLY REINFORED CONCRETE RETAINING WALL AND INFILL CONCRETE SLAB. REPLACE STUCCO WALL

BELOW STAIRS, WATERPROOFING OVER MECHANICAL ROOM AND TILE REPLACEMENT AS NEEDED.AREA DRAINS. PLANS TRAVELING $\mathbb{W}/$

202208039878

Cost: \$192,500.00

Occupancy Code: R-3

Building Use: 27 - 1 FAMILY DWELLING

Disposition / Stage:

Action Date	Stage	Comments
8/4/2022	TRIAGE	
8/4/2022	FILING	
8/4/2022	FILED	
10/5/2023	APPROVED	
10/5/2023	ISSUED	

Contact Details:

Contractor Details:

License Number: 842923

Name: ANTHONY PICONE
Company Name: PICONE RENOVATIONS

Address: 5808 CALIFORNIA ST * SAN FRANCISCO CA 94121-0000

Phone:

16 CPB

9/27/23 10/5/23

Addenda Details:

Description:

Step	Station	Rev#	Arrive	Start	In Hold	Out Hold	Finish	Checked By	Review Result	Hold Description
	BID- INSP		8/4/22	8/4/22			8/4/22	BIRMINGHAM KEVIN		
2	INTAKE		8/4/22	8/4/22			8/4/22	VICTORIO CHRISTOPHER		
3	CP-ZOC		8/5/22	10/11/22				JIMENEZ SYLVIA		1/26/23: Application approved per pl elevator between 95 and 99 Saint Ger residential structure not included in t SJ 8/11/22 - To proceed with intake, p Application (PRJ) and digital plans to PRJ application can be found here: https://sfplanning.org/sites/default/
4	СРВ		3/20/23	3/20/23			4/10/23	VICTORIO CHRISTOPHER		03/20/2023 - Received from Pre-Plan for filing to contractor, CV
5	CP-NP		11/23/22	11/23/22	11/23/22	12/7/22	9/14/23	BALBA RYAN		11/23/22: Emailed 311 cover letter - V 12/16/22; Expires 1/16/23 - Vlad
6	BLDG		4/10/23	5/22/23	6/8/23		8/16/23	CHAN JOSEPH	Approved	Placed in Hold pending comment
7	MECH		5/19/23	6/13/23				ZHAN JAMES		Approved, to PPC
8	DPW- BSM		6/14/23	6/16/23			6/16/23	CHOY CLINTON		Approved. No alteration or reconstructhis permit.
9	PERMIT- CTR		2/9/23	2/9/23			2/9/23	PERMIT CENTER USER		02/09/2023: Project received by Pern collect the project to continue OTC rev PERMITCENTER@SFGOV.ORG for i
10	PERMIT- CTR		3/9/23	3/9/23			3/9/23	YAMAMURA WENDY		03/09/2023: Project has been receive transferred to the Central Permit Bure contact dbi.cpbrequest@sfgov.org for
11	MECH		8/16/23	8/18/23			8/18/23	ZHAN JAMES	Approved	Approved, to PPC
12	DPW- BSM	1	8/18/23	8/21/23			8/21/23	CHOY CLINTON	Approved	No alteration or reconstruction of City permit.
13	CP-ZOC		8/22/23	9/6/23			9/6/23	JIMENEZ SYLVIA	Approved	Restamped plans, routed back to DBI.
14	CP-ZOC		9/8/23	9/14/23			9/18/23	BALBA RYAN	Approved	Restamped plans, routed back to DBI.
15	PPC		9/18/23	9/18/23			9/27/23	WAI CHUNG WONG	Administrative	9/27/23: To CPB w/9878; kw 9/18/2; plan sets, (Sheet 1-79 & 1-22 is not in tindex). Plans on hold at PPC (49 SOU applicant to make an appointment at w/9878; kw 9/8/23: To CP-ZOC for nw/9878; kw 8/22/23: To CP-ZOC for To DPW-BSM (then to CP-ZOC) for RMECH (then to DPW-BSM & CP-ZOC 6/16/23: To hold bin #78 pending for w/9878; kw 6/14/23: To DPW-BSM v w/9878; kw 4/10/23: TO BLDG Full/.w/202208049878; kw
		!		1	1			MOTORIO		,,,, 2022000490/0, Kii

10/5/23 VICTORIO CHRISTOPHER Administrative This permit has been issued. For information pertaining to this permit, please call 628-652-3450.

Appointments:

* *		11.	Appointment	Description Time Slots
Date	AM/PM	Code	Туре	Slots

Inspections:

Activity Date Inspector Inspection Description Inspection Status

Special Inspections:

Addenda No.	Completed Date	Inspected By	Inspection Code	Description	Remarks
0			1	CONCRETE (PLACEMENT & SAMPLING)	
0			2	BOLTS INSTALLED IN CONCRETE	
0			4	REINFORCING STEEL AND PRETRESSING TENDONS	
О			5A1	SINGLE PASS FILLET WELDS < 5/16"	
0			5A2	STEEL DECK	
0			24F	OTHERS	EPOXY ANCHOR BLOTS/REBAR TO EXISTING CONCRETE
0			6	HIGH-STRENGTH BOLTING	
0			18A	BOLTS INSTALLED IN EXISTING CONCRETE	
0			24B	STEEL FRAMING	
О			24C	CONCRETE CONSTRUCTION	
12					

For information, or to schedule an inspection, call 628-652-3400 between 8:30 am and 3:00 pm.

Station Code Descriptions and Phone Numbers

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Permit Details Report

Report Date: 11/6/2023 1:16:58 PM

Application Number: 202208049878

Form Number:

Address(es): 2721 / 050 / 0 SAINT GERMAIN AV 95

INSTALL A NEW DUMBWAITER ELEVATOR INCLUIDNG ALL STRUCTURAL SUPPORTS AS NEEDED. ADD STRUCTURALLY REINFORED CONCRETE RETAINING WALL AND INFILL CONCRETE SLAB. REPLACE STUCCO WALL BELOW STAIRS, WATERPROOFING OVER MECHANICAL ROOM AND TILE

REPLACEMENT AS NEEDED.AREA DRAINS. PLANS TRAVELING W/

202208039876

Cost: \$192,500.00

Occupancy Code:

Building Use: 27 - 1 FAMILY DWELLING

Disposition / Stage:

Description:

Action Date	Stage	Comments
8/4/2022	TRIAGE	
8/4/2022	FILING	
8/4/2022	FILED	
10/5/2023	APPROVED	
10/5/2023	ISSUED	

Contact Details:

Contractor Details:

License Number: 842923

Name: ANTHONY PICONE Company Name: PICONE RENOVATIONS

Address: 5808 CALIFORNIA ST * SAN FRANCISCO CA 94121-0000

Phone:

Addenda Details:

	ription:_ Station	Rev#	Arrive	Start	In Hold	Out Hold	Finish	Checked By	Review Result	Hold Description
1	BID- INSP		8/4/22	8/4/22			8/4/22	BIRMINGHAM KEVIN		
2	INTAKE		8/4/22	8/4/22			8/4/22	VICTORIO CHRISTOPHER		
3	CP-ZOC		10/11/22	11/9/22			1/26/23	JIMENEZ SYLVIA		1/26/23: Application approper plans for installation of covered elevator between 9 99 Saint Germain. Alteration the existing residential strunot included in this permit. Plans routed to DBI. SJ
4	СРВ		3/20/23	3/20/23			4/10/23	VICTORIO CHRISTOPHER		03/20/2023 - Received fro Pre-Plan check, acceptable, invoice sent for filing to contractor, CV
5	CP-NP		11/23/22	11/23/22	11/23/22	12/7/22	12/7/22	VALLEJO VLADIMIR	Approved	11/23/22: Emailed 311 cove letter - Vlad 12/7/22: Maile notice 12/16/22; Expires 1/ - Vlad
6	BLDG		4/10/23	5/22/23	6/8/23		8/16/23	CHAN JOSEPH	Approved	Placed in Hold pending comment
7	MECH		5/19/23	6/13/23			6/13/23	ZHAN JAMES		Approved, to PPC
×	DPW- BSM		6/14/23	6/16/23			6/16/23	CHOY CLINTON		Approved. No alteration or reconstruction of City Righ Way under this permit.
9	PERMIT- CTR		2/9/23	2/9/23			2/9/23	PERMIT CENTER USER		02/09/2023: Project receiv Permit Center Team. Applic may collect the project to continue OTC review. See e from PERMITCENTER@SFGOV for instructions HB
10	PERMIT- CTR		3/9/23	3/9/23			6/6/23	YAMAMURA WENDY		03/09/2023: Project has be received by Permit Center 1 and transferred to the Cent

Permit Bureau (CPB). Appli

may contact

				_			dbi.cpbrequest@sfgov.org fo further project updates - WY
MECH		8/16/23	8/18/23	8/18/25	ZHAN JAMES	Approved	Approved, to PPC
DPW- BSM	1	8/18/23	8/21/23	8/21/23	CHOY CLINTON		No alteration or reconstruct of City Right-of-Way under t permit.
CP-ZOC		8/22/23	9/7/23	9/7/23	JIMENEZ SYLVIA	Approved	Restamped plans, routed ba DBI. SJ
CP-ZOC		9/8/23	9/14/23	9/14/23	BALBA RYAN	Approved	Restamped plans, routed ba DBI. RB 9/14/23
PPC		9/18/23	9/18/23		WONG	Administrative	9/27/23: To CPB w/9876; k 9/18/23: Drawing index not matching plan sets, (Sheet 1 & 1-22 is not in the plan set, on the drawing index). Plans hold at PPC (49 SOUTH VA) NESS, 5TH FL for applicant make an appointment at waichung.wong@sfgov.org) w/9876; kw 9/8/23: To CP-for missing stamp on Sheet 104 w/9876; kw 8/22/23: T CP-ZOC for restamp w/9876 ky 8/18/23: To DPW-BSM (the CP-ZOC) for restamp w/9876 kw 8/16/23: To MECH (then DPW-BSM & CP-ZOC) for restamp w/9876 kw 6/16/2 To hold bin #78 pending for NP & BLDG approval w/987 kw 6/14/23: To DPW-BSM w/9876; kw 5/19/23: To MF w/9876; kw 5/19/23: To MF w/9876; kw 4/10/23: TO BI Full/Addendum bin #6 w/202208049876; kw
СРВ		9/27/23	10/5/23	10/5/23	VICTORIO CHRISTOPHER	Administrative	
	DPW-BSM CP-ZOC CP-ZOC PPC	DPW-BSM 1 CP-ZOC CP-ZOC PPC	DPW-BSM 1 8/18/23 CP-ZOC 8/22/23 CP-ZOC 9/8/23 PPC 9/18/23	DPW-BSM 1 8/18/23 8/21/23 8/21/23 CP-ZOC 8/22/23 9/7/23 CP-ZOC 9/8/23 9/14/23 PPC 9/18/23 9/18/23	DPW-BSM 1 8/18/23 8/21/23 8/21/23 8/21/23 9/7/23 9/7/23 9/7/23 9/14/23 9/14/23 9/14/23 9/14/23 9/14/23 PPC 9/18/23 9/18/23 9/27/23	DPW-BSM 1 8/18/23 8/21/23 CHOY CLINTON CP-ZOC 8/22/23 9/7/23 9/7/23 JIMENEZ SYLVIA CP-ZOC 9/8/23 9/14/23 9/14/23 BALBA RYAN PPC 9/18/23 9/18/23 9/27/23 WAI CHUNG WONG	MECH 8/16/23 8/18/23 8/18/23 ZHAN JAMES Approved DPW-BSM 1 8/18/23 8/21/23 CHOY CLINTON Approved CP-ZOC 8/22/23 9/7/23 9/7/23 JIMENEZ SYLVIA Approved CP-ZOC 9/8/23 9/14/23 9/14/23 BALBA RYAN Approved PPC 9/18/23 9/18/23 9/27/23 WAI CHUNG WONG Administrative

This permit has been issued. For information pertaining to this permit, please call 628-652-3450.

Appointments:

Date AM/PM Code Type 1 Slots	1 1	4 7 5 (T) 7 5	* *	Appointment Type	Description Time Slots
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Inspections:

Activity Date Inspector Inspection Description Inspection Status

Special Inspections:

Addenda No.	Completed Date	Inspected By	Inspection Code	Description	Remarks
О				CONCRETE (PLACEMENT & SAMPLING)	
0			2	BOLTS INSTALLED IN CONCRETE	
0			4	REINFORCING STEEL AND PRETRESSING TENDONS	
О			Γ Δ 1	SINGLE PASS FILLET WELDS < 5/16"	
0			5A2	STEEL DECK	
0			24F	OTHERS	EPOXY ANCHOR BOLTS/REBAR TO EXISTING CONCRETE
О			16	HIGH-STRENGTH BOLTING	
О			18A	BOLTS INSTALLED IN EXISTING CONCRETE	
0			24B	STEEL FRAMING	
0			24C	CONCRETE CONSTRUCTION	
12		•			

For information, or to schedule an inspection, call 628-652-3400 between $8:\!30$ am and $3:\!00$ pm.

Station Code Descriptions and Phone Numbers

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