



DRAFT MINUTES

Meeting was held in-person

Tuesday, February 7, 2023 5:30 P.M. Regular Meeting

COMMISSIONERS PRESENT: Ben Bleiman (President), Dori Caminong (Vice President), Lt. Dave Falzon, Al Perez, Laura Thomas, Stephen Torres, and Cyn Wang

COMMISSIONERS ABSENT: None

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

SPEAKER KEY:

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

1. CALL TO ORDER AND ROLL CALL AT 5:33 PM

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

[Discussion and Possible Action Item]

Support Document:

https://sfgov.org/entertainment/sites/default/files/Support%20Documents/SF%20Entertainment %20Commission%20-%20Findings%20Resolution%20for%20Charter%20Commissions%20-%202-28-22.pdf

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



Action: The Commission adopted the resolution.

Ayes: President Bleiman, Commissioner Falzon, Commissioner Perez, Commissioner Thomas, Commissioner Torres, and Commissioner Wang

Nays: None

Public Comment:

- Michael Petrales, local resident, asked Commission to retain remote public comment for meetings through Zoom/video calls.

3. General Public Comment

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

Public Comment:

- Michael Petrales made comments regarding Commissioner Torres' involvement with the Castro Cultural District and Castro Theater.
- **4. Approval of Meeting Minutes.** Discussion and possible action to approve the minutes of the January 17, 2023 Commission meetings. [Discussion and Possible Action Item] Support Document: https://sf.gov/sites/default/files/2023-01/EC%20Meeting%20Minutes%20Jan%2017%202023 DRAFT.pdf

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

Action: The Commission approved the minutes of the January 17, 2023 Commission meetings.

Ayes: President Bleiman, Commissioner Falzon, Commissioner Perez, Commissioner Thomas, Commissioner Torres, and Commissioner Wang

Nays: None

Public Comment: None

5. Report from Executive Director: Legislative/Policy Update: Update on rules governing remote participation of Policy Body meetings beginning March 1, 2023; Staff and Office Update: none Update on Board of Appeals Actions: none; Corrective Actions: none. [Discussion Item]



Public Comment: None

6. Report from Deputy Director: Deputy Director Kaitlyn Azevedo reports on recent enforcement

activities. [Discussion Item]

Vice President Caminong arrived during Deputy Director Azevedo's report.

Commissioner Falzon recommended that staff bring Adobe Books to the next hearing before the

Commission. President Bleiman agreed with this recommendation.

Public Comment: None

7. Discussion and possible action to adopt criteria for Entertainment Commission staff review and agenda setting of permit applications for eligible businesses transitioning from a Just Add

Music Permit to a Brick and Mortar Permit. [Discussion and Possible Action Item]

Motion: Commissioner Thomas made a motion to adopt the criteria; Commissioner Wang

seconded the motion.

Action: The Commission approved the criteria for Entertainment Commission staff review and agenda setting of permit applications for eligible businesses transiting from a Just Add Music

Permit to a Brick and Mortar Permit.

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

Commissioner Thomas, Commissioner Torres, and Commissioner Wang

Nays: None

Public Comment: None

8. Hearing and Possible Action regarding applications for permits under the jurisdiction of the

Entertainment Commission. [Discussion and Possible Action Item]

Consent Calendar:

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Entertainment Commission, and will be acted upon by a single roll call vote of the

Commission. There will be no separate discussion of these items unless a member of the Commission, the public, or staff so requests, in which event the matter shall be removed from

the Consent Calendar and considered as a separate item at this or a future hearing.

Regular Agenda:

a. EC-1673 – Justin Dolezal and Jeremy Castillo of Bar Part Time, LLC, *dba Bar Part Time*, 496 14th St. – Place of Entertainment

Motion: Commissioner Caminong made a motion to approve the *Bar Part Time* permit with staff recommendations; Commissioner Perez seconded the motion.

Action: The Commission approved the permit for *Bar Part Time* with staff recommendations.

Ayes: President Bleiman, Vice President Caminong, Commissioner Falzon, Commissioner Perez, Commissioner Thomas, Commissioner Torres, and Commissioner Wang

Nays: None

Public Comments: None

b. EC-1674 – Malia Spanyol of LHB, LLC, *dba Mother*, 3079 16th St. – Place of Entertainment, change in ownership

Motion: Commissioner Thomas made a motion to approve the *Mother* permit with staff recommendations; Commissioner Wang seconded the motion.

Action: The Commission approved the permit for *Mother* with staff recommendations.

Ayes: President Bleiman, Vice President Caminong, Commissioner Falzon, Commissioner Perez, Commissioner Thomas, Commissioner Torres, and Commissioner Wang

Nays: None

Public Comments: None

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

Public Comment: None

ADJOURNMENT at 6:27 PM

