



Entertainment Commission

City and County of San Francisco



DRAFT MINUTES
Meeting was held in-person

Tuesday, January 17, 2023
5:30 P.M.
Regular Meeting

COMMISSIONERS PRESENT: Ben Bleiman (President), Laura Thomas, Stephen Torres, and Cyn Wang

COMMISSIONERS ABSENT: Dori Caminong, Lt. Dave Falzon, and Al Perez

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

THE MEETING WAS CALLED TO ORDER BY PRESIDENT BLEIMAN AT 5:35 PM

SPEAKER KEY:

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

CALL TO ORDER AND ROLL CALL

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

[Discussion and Possible Action Item]

Support Document:

<https://sfgov.org/entertainment/sites/default/files/Support%20Documents/SF%20Entertainment%20Commission%20-%20Findings%20Resolution%20for%20Charter%20Commissions%20-%2028-22.pdf>



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

Action: The Commission adopted the resolution.

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

Nays: None

Public Comment: None

2. General Public Comment

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

Public Comment:

=/- Barry Taranto welcomed Commissioner Torres to the Commission and explained the illegal parking in entertainment venue areas negatively effecting traffic, taxi zones, bike lanes, etc.

3. Approval of Meeting Minutes. Discussion and possible action to approve the minutes of the December 20, 2022 Commission meetings. [Discussion and Possible Action Item]

Support Document: https://sf.gov/sites/default/files/2023-01/EC%20Meeting%20Minutes%20Dec%2020%202022_DRAFT.pdf

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

Action: The Commission approved the minutes of the December 20, 2022 Commission meetings.

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

Nays: None

Public Comment: None

4. Report from Executive Director: Legislative/Policy Update: none; Staff and Office Update: EC Staff Update; Update on Board of Appeals Actions: none; Corrective Actions: none. [Discussion Item]

Public Comment: None

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

Public Comment: None

6. Updates on Nightlife Business Assistance: Ben Van Houten, Business Development Manager, Nightlife and Entertainment Sector with the Office of Economic and Workforce Development, provides an update on nightlife business assistance. [Discussion Item]

Public Comment: None

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

Consent Calendar:

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

Consent Agenda:

- a. EC-1671 – Joseph Carboni of Libreria Pino, ***dba Libreria Pino***, 1501 Grant Ave. - Limited Live Performance

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

Action: The Commission approved the permit for Libreria Pino with staff recommendations.

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

Nays: None

Public Comments: None

8. 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 6:01 PM

