JOURNAL OF PROCEEDINGS

CITY AND COUNTY OF SAN FRANCISCO ASSESSMENT APPEALS BOARD

In the closed session meeting of Assessment Appeals Board Number 1 for the City and County of San Francisco on Tuesday, March 6, 2018, at 10:00 a.m.

Present: Jeffrey Morris, Diane Robinson and Scott Spertzel

Quorum present

Chairperson: Jeffrey Morris, Presiding

Deputy City Attorney Leila Mongan

With no public present for comment, the Board went into closed session with legal counsel at 10:05 a.m. to review the parties' stipulation and proposed order regarding the conduct of appeal hearings and the separate letter submitted by each party regarding the upcoming hearing for the below listed appeal applications.

At the hour of 11:00 a.m. the Board reconvened in open session and took certain action, as specified under this date, regarding the respective applications:

Appeal No.	<u>Name</u>	<u>Disposition</u>
2015-0319	China Basin Ballpark Co., LLC	Instructed the Clerk to send a letter
		to parties regarding the conduct and
		scheduling of the valuation hearing
2016-0710	China Basin Ballpark Co., LLC	Same as above
2016-0711	China Basin Ballpark Co., LLC	Same as above
2017-0659	China Basin Ballpark Co., LLC	Same as above
2017-0661	China Basin Ballpark Co., LLC	Same as above

There being no further business, the Board, at the hour of 11:05 a.m., recessed to reconvene Friday, March 9, 2018 at 9:30 a.m.

Dawn Duran Administrator Acting as Clerk

Approved by the Board on March 9, 2018

Angela Calvillo Clerk of the Board of Supervisors