JOURNAL OF PROCEEDINGS

CITY AND COUNTY OF SAN FRANCISCO

ASSESSMENT APPEALS BOARD

In the meeting of Assessment Appeals Board Number 1 for the City and County of San Francisco on Tuesday, May 31, 2016, at 9:35 a.m.

Present: Jeffrey Morris, Diane Robinson and Scott Spertzel

Quorum present

Chairperson: Jeffrey Morris, Presiding

Deputy City Attorney Manu Pradhan

Certified Court Reporter Kim Schroeder

The following listed applicant for change in the assessed valuation of property affecting various years of the assessment roll being present, the Board heard evidence and testimony from William Rhoda, President of CSL on behalf of the Assessor and Laurence Baer, Giants CEO; Elizabeth Pantages, Sr. VP of Finance for the Giants; and Daniel Barrett, Principal of Barrett Sports Group, on behalf of the Taxpayer regarding what may or may not be considered confidential, trade-secret information. The Board then heard opening statements from the Assessor's office, and took certain action, as specified under this date, on the original of the respective applications:

<u>Appeal No</u> .	<u>Name</u>	Disposition
2014-1130	China Basin Ballpark Co.	Assessor's Case in Chief continued to
		2:00 p.m.; appeal submitted for ruling
		by Board regarding Confidential
		Trade Secret information listed in
		items 3-10 in Assessor's Exhibit C.
2014-1753	China Basin Ballpark Co.	Same as above
2014-1754	China Basin Ballpark Co.	Same as above
2014-1755	China Basin Ballpark Co.	Same as above

RECESS

The Board, at the hour of 12:13 p.m., recessed to reconvene at 1:00 p.m.

RECONVENING OF THE BOARD

The Assessment Appeals Board reconvened at the hour of 1:00 p.m.

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Present: Jeffrey Morris, Diane Robinson and Scott Spertzel

Quorum present

Chairperson: Jeffrey Morris, Presiding

Deputy City Attorney Manu Pradhan

Certified Court Reporter Kim Schroeder (at 2:00 p.m.)

With no public present for comment, the Board went into closed session with its legal counsel at 1:03 p.m. to deliberate the issue of confidential trade secret information. The Board reconvened in open session at 2:00 p.m. and took certain action, as specified under this date, on what is considered to be confidential trade secret information pertaining to the following listed applications:

<u>Appeal No</u> .	Name	Disposition
2014-1130	China Basin Ballpark Co.	Board deemed all categories
		presented in Assessor's Exhibit C,
		items 3-10, to be confidential trade
		secret information except for any
		lease information that is readily
		available by the public, such as
		information pertaining to the ground
		lease as noted in Exhibit C, item 10.
2014-1753	China Basin Ballpark Co.	Same as above
2014-1754	China Basin Ballpark Co.	Same as above
2014-1755	China Basin Ballpark Co.	Same as above

The Board then heard evidence and testimony from Assessor's expert witness, Timothy Runde, MAI with Carneghi, Inc., on valuation of the subject property affecting the various years of the assessment roll at issue.

At the hour of 4:18 p.m. the Board went into closed session to hear evidence and testimony from Mr. Runde involving confidential trade secret information. The Board reconvened in open session at 4:45 p.m. and took certain action, as specified under this date, on the original of the respective applications:

<u>Appeal No</u> .	<u>Name</u>	Disposition
2014-1130	China Basin Ballpark Co.	Continued to 6/1/16 at 9:30 a.m.
2014-1753	China Basin Ballpark Co.	Same as above
2014-1754	China Basin Ballpark Co.	Same as above
2014-1755	China Basin Ballpark Co.	Same as above

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There being no further business, the Board, at the hour of 4:53 p.m., recessed to reconvene Wednesday, June 1, 2016, at 9:30 a.m.

Dawn Duran Administrator Acting as Clerk

Approved by the Board on June 1, 2016

Angela Calvillo Clerk of the Board of Supervisors