| File | No. | 250559 |
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| | | |

| Committee Item | No. | |
|----------------|-----|--|
| Board Item No. | 30 | |

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

| Committee: Board of Sup | pervisors Meeting | Date: Date: | June 17, 2025 |
|------------------------------|--|----------------|---------------|
| | Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence | er and | |
| OTHER | | | |
| | | | |
| Prepared by: Prepared by: | Lisa Lew | Date: | June 13, 2025 |

| 1 | [Approving Conditional Use Authorization - 3400 Laguna Street] |
|----|--|
| 2 | |
| 3 | Motion approving the decision of the Planning Commission by its Motion No. 21727, |
| 4 | approving a Conditional Use Authorization, identified as Planning Case No. 2022- |
| 5 | 009819CUA, for a proposed project located at 3400 Laguna Street; and making |
| 6 | environmental findings, and findings of consistency with the General Plan, and the |
| 7 | eight priority policies of Planning Code, Section 101.1. |
| 8 | |
| 9 | MOVED, That the Planning Commission's approval on April 17, 2025, of a Conditional |
| 10 | Use Authorization identified as Planning Case No. 2022-009819CUA, by its Motion |
| 11 | No. 21727, to amend an existing Planned Unit Development (PUD) to allow the demolition of |
| 12 | two of the five existing buildings (the Perry Connector and the Health Care Center) and |
| 13 | construct two new buildings (the Bay Building and the Francisco Building) in the same |
| 14 | locations as the demolished structures, renovate two of the other existing buildings, and make |
| 15 | improvements to the Julia Morgan building; the project will add approximately 58,380 square |
| 16 | feet of institutional use and increase the number of residential care suites from 86 to 109; |
| 17 | under the PUD, the project is seeking an exception to Rear Yard (Planning Code, Section |
| 18 | 134) requirements, is hereby approved; and, be it |
| 19 | FURTHER MOVED, That the Board of Supervisors incorporates by reference the |
| 20 | Planning Commission's findings of compliance with the General Plan, and Planning Code, |
| 21 | Section 101.1, and adopts those findings as its own. |
| 22 | |
| 23 | |
| 24 | |
| 25 | |

Introduction Form

(by a Member of the Board of Supervisors or the Mayor)

| I herel | by subm | it the following item for introduction (select only one): | |
|---|------------|--|--|
| П | 1. | For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment) | |
| | 2. | Request for next printed agenda (For Adoption Without Committee Reference) (Routine, non-controversial and/or commendatory matters only) | |
| | 3. | Request for Hearing on a subject matter at Committee | |
| | 4. | Request for Letter beginning with "Supervisor inquiries" | |
| | 5. | City Attorney Request | |
| | 6. | Call File No. from Committee. | |
| | 7. | Budget and Legislative Analyst Request (attached written Motion) | |
| | 8. | Substitute Legislation File No. | |
| | 9. | Reactivate File No. | |
| | 10. | Topic submitted for Mayoral Appearance before the Board on | |
| The pr | roposed | legislation should be forwarded to the following (please check all appropriate boxes): | |
| | □ Sm | nall Business Commission Youth Commission Ethics Commission | |
| | □ Pla | anning Commission Building Inspection Commission Human Resources Department | |
| General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53): | | | |
| | □ Yes □ No | | |
| (Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.) | | | |
| Spons | or(s): | | |
| Clerl | c of the | Board | |
| Subject: | | | |
| Appr | oving C | Conditional Use Authorization - 3400 Laguna Street | |
| Long Title or text listed: | | | |
| Motion approving the decision of the Planning Commission by its Motion No. 21727, approving a Conditional Use Authorization, identified as Planning Case No. 2022-009819CUA, for a proposed project located at 3400 Laguna Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. | | | |
| | | | |

Signature of Requestor: