

File No. 140101

Committee Item No. _____

Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

Board of Supervisors Meeting

Date February 11, 2014

Cmte Board

- | | | |
|--------------------------|-------------------------------------|----------------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Budget Justification |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Agreement/Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

| | | |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Joy Lamug

Date February 6, 2014

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Committee of the Whole - Ground Lease - Carroll Street Senior Community - 1751 Carroll
2 Avenue - March 4, 2014]

3 **Motion scheduling the Board to sit as a Committee of the Whole on March 4, 2014, at**
4 **3:00 p.m., to hold a public hearing on the proposal of the Mayor's Office of Housing**
5 **and Community Development (acting on behalf of the Office of Community Investment**
6 **and Infrastructure) to enter into a Ground Lease Agreement, for a term of 55 years**
7 **commencing upon Board approval, for the purpose of developing housing for very low-**
8 **income senior households, located at 1751 Carroll Avenue (Assessor's Block No.**
9 **5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a California limited**
10 **partnership, pursuant to the provisions of California Health and Safety Code, Section**
11 **33433, Community Redevelopment Law.**

12
13 **MOVED, That the Board of Supervisors convene as a Committee of the Whole on**
14 **March 4, 2014, at 3:00 p.m., to hear all persons interested in the Board of Supervisor's**
15 **consideration of the proposal of the Mayor's Office of Housing and Community Development**
16 **(acting on behalf of the Office of Community Investment and Infrastructure) to enter into a**
17 **Ground Lease Agreement, for a term of 55 years commencing upon Board approval, for the**
18 **purpose of developing housing for very low-income senior households, located at 1751 Carroll**
19 **Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a**
20 **California limited partnership, pursuant to the provisions of California Health and Safety Code,**
21 **Section 33433, Community Redevelopment Law.**

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative

Sponsor(s):

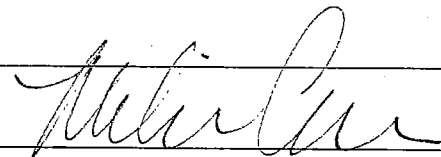
COHEN

Subject:

Motion - committee of The whole - 1751 carroll st. Ground lease

The text is listed below or attached:

[Empty box for text listing]

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

