

File No. 120802

Committee Item No. _____
Board Item No. 68

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

~~Board of Supervisors Meeting~~

Date 07/31/12

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" 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"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/>	_____
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Completed by: Nicole Lyshorn

Date 7/25/12

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 [Urging Port Commission to Form Citizen's Advisory Committee - Piers 30-32 and Seawall Lot
2 330 Project]

3 **Resolution Urging: 1) the Port Commission to form a project-specific Citizen's**
4 **Advisory Committee to review and provide input on a multi-purpose facility on Piers**
5 **30-32, and related development on Seawall Lot 330, that would be used for the**
6 **Warriors' home games, conventions and other purposes; 2) the Port Executive**
7 **Director to appoint representatives from neighborhoods surrounding Piers 30-32, as**
8 **well as others with specified policy expertise; and 3) the Citizen's Advisory Committee**
9 **to meet and report back regularly to the Port Commission and the Board of**
10 **Supervisors.**

11
12
13 WHEREAS, The City and County of San Francisco (the "City"), acting through its Port
14 Commission (the "Port"), owns approximately 13 acres at Piers 30-32 located on the east side
15 of The Embarcadero at Bryant Street ("Piers 30-32"), which is currently used for short-term
16 parking accommodating up to about 1,000-1,500 automobiles, occasional cruise terminal
17 berthing when the Pier 27 and Pier 35 cruise terminal berths are occupied and occasional lay-
18 berthing such as for Fleet Week Naval vessels, and approximately 2.3 acres of undeveloped
19 land at Seawall Lot 330 located on the west side of The Embarcadero between Beale and
20 Bryant Streets ("SWL 330"), which is currently used for short-term parking accommodating up
21 to about 260 automobiles (together, Piers 30-32 and such portion of SWL 330 are referred to
22 in this resolution as the "Site"); and

23 WHEREAS, GSW Arena LLC ("GSW"), a wholly owned subsidiary of GSW Sports LLC
24 and an affiliate of the entity that owns the Golden State Warriors basketball team (the
25 "Warriors"), wishes to build a new privately financed, state-of-the art multi-purpose facility that

1 would be used for the Warriors' home games and other purposes, including conventions, in
2 San Francisco, together with related public infrastructure and access improvements and other
3 improvements (the "Project"), in time for the beginning of the 2017 National Basketball
4 Association ("NBA") season; and

5 WHEREAS, On June 12, 2012, the Board of Supervisors adopted Resolution 236-12 1)
6 ~~endorsing sole source negotiations with GSW for development of a multi-purpose facility and~~
7 other improvements at the Site; 2) requiring OEWD and the Port to engage in outreach to
8 affected and interested neighbors, community members and other stakeholders to ensure that
9 the proposed project is designed with maximum public input; and 3) urging OEWD and the
10 Port to work closely with State agencies having jurisdiction over any of the Site, including the
11 State Lands Commission and the San Francisco Bay Conservation and Development
12 Commission ("BCDC"), to develop the project description; and 4) taking other related actions;
13 and

14 WHEREAS, The Port of San Francisco Waterfront Land Use Plan ("Waterfront Plan")
15 sets forth public participation requirements for mixed use development projects developed
16 pursuant to the Waterfront Plan, which include the use of a Citizen Advisory Committee
17 established by the Port Commission and appointed by the Port Executive Director; and

18 WHEREAS, During early outreach efforts regarding the Project, members of the public
19 have urged the formation of a Port Citizen's Advisory Committee ("CAC") consistent with the
20 requirements of the Waterfront Plan; and

21 WHEREAS, GSW and City staff contemplate a Project with an entitlement and
22 implementation schedule that underscores the need for robust public participation and
23 frequent consultation with the Port Commission and the Board of Supervisors; now, therefore,
24 be it

25 WHEREAS, the Board of Supervisors intends to conduct public hearings on the

1 proposed project approximately every six months to receive project updates from City staff
2 and GSW and to obtain input from Port CAC members and the public; and

3 RESOLVED, That the Board of Supervisors urges the Port Commission to form a
4 Project-specific Citizen's Advisory Committee ("CAC") to review the proposed Project in
5 consultation with GSW and City staff and provide input to the Port Commission, the Office of
6 Economic and Workforce Development, the Board of Supervisors, other City agencies and,
7 where applicable, BCDC's Design Review Board and the California State Lands Commission,
8 regarding project feasibility, land use, design, transportation, sustainability, good neighbor
9 policies to protect existing residents, community based organizations and small businesses in
10 and around the Site, youth involvement and programs to bolster economic development and
11 local employment; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors urges the Port Executive
13 Director to appoint a fifteen (15) member CAC, including a chairperson, with representation as
14 follows: 1) members who are residents and/or small business owners in the neighborhoods
15 adjacent to the Site including South Beach, Rincon Hill, Mission Bay, South Park; 2) members
16 who have expertise in housing or open space issues, youth issues, workforce development,
17 disabled access, non-profit administration, maritime commerce, environmental protection,
18 transportation, and organized labor; and 3) alternates who are residents or business owners
19 in the vicinity of the Site or have expertise enumerated above; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors urges the CAC to meet to
21 review the Project generally once per month and to develop criteria for attendance and other
22 by-laws to encourage regular participation by CAC members.
23
24
25

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 different form.

Sponsor(s):

Supervisor Kim

Subject:

Piers 30-32 and Seawall Lot 330 Project - Port's Citizen Advisory Committee

The text is listed below or attached:

See attached.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

