

File No. 091359

Committee Item No. \_\_\_\_\_

Board Item No. 41

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date December 8, 2009

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | x                        | 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"/> | Youth Commission 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"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Annette Lonich Date December 2, 2009

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document is in the file.

14

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1 [Committee of the Whole – Resolution Approving the Redevelopment Agency of the City ]

2  
3 **Motion scheduling the Board to sit as a Committee of the Whole on December 8, 2009**  
4 **to hold a public hearing on the approval of Redevelopment Agency of the City and**  
5 **County of San Francisco's lease of land at 249 Eddy Street, and 161-165 Turk Street, in**  
6 **San Francisco, California to Turk & Eddy Associates, L.P., a California limited**  
7 **partnership, an affiliate of Tenderloin Neighborhood Development Corporation, a**  
8 **California nonprofit public benefit corporation for 55 years with an option to extend for**  
9 **44 years for the purpose of preserving housing for very low-income seniors and**  
10 **disabled persons.**

11  
12 **MOVED, That the Board of Supervisors convene as a Committee of the Whole on**  
13 **December 8, 2009, to hear the approval of Redevelopment Agency of the City and County of**  
14 **San Francisco's lease of land at 249 Eddy Street, and 161-165 Turk Street, in San Francisco,**  
15 **California to Turk & Eddy Associates, L.P., a California limited partnership, an affiliate of**  
16 **Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit**  
17 **corporation for 55 years with an option to extend for 44 years for the purpose of preserving**  
18 **housing for very low-income seniors and disabled persons.**

RECEIVED  
SEAL OF SUPERVISORS  
CITY OF SAN FRANCISCO

2009 NOV 24 PM 1:24

**INTRODUCTION FORM**  
By a member of the Board of Supervisors or the Mayor

BY \_\_\_\_\_  
Time Stamp or Meeting Date DP

I hereby submit the following item for introduction:

- \_\_\_\_\_ 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 Committee hearing on a subject matter.
- \_\_\_\_\_ 4. Request for letter beginning "Supervisor \_\_\_\_\_ inquires..."
- \_\_\_\_\_ 5. City Attorney request.
- \_\_\_\_\_ 6. Call file from Committee.
- \_\_\_\_\_ 7. Budget Analyst request (attach written motion).
- \_\_\_\_\_ 8. Substitute Legislation
- \_\_\_\_\_ 9. Request for Closed Session
- X 10. Board to Sit as A Committee of the Whole

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

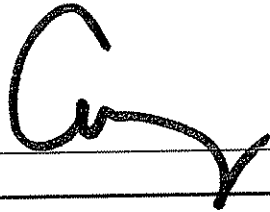
- Small Business Commission
- Ethics Commission
- Building Inspection Commission
- Youth Commission
- Planning Commission

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

Sponsor(s): Supervisor Chris Daly

**SUBJECT:** Motion scheduling the Board to sit as a Committee of the Whole on December 8, 2009 to hold a public hearing on the approval of Redevelopment Agency of the City and County of San Francisco's lease of land at 249 Eddy Street, and 161-165 Turk Street, in San Francisco, California to Turk & Eddy Associates, L.P.

Text is attached.

Signature of Sponsoring Supervisor: 

**For Clerk's Use Only:**

- 1359