

File No. 110495

Committee Item No. _____
Board Item No. 37

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date June 14, 2011

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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input checked="" 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"/> | Ethics Form 126 |
| <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"/> | Correspondence |

OTHER

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|--------------------------|-------------------------------------|----------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Contents of Proposed Gift |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Andrea Ausberry Date June 9, 2011
Completed by: _____ Date _____

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

1 [Gift Acceptance - Treasure Island Museum Collection]

2
3 **Resolution accepting from the United States Navy, Naval Historic and Heritage**
4 **Command, a gift consisting of a portion of the Treasure Island Museum Collection.**

5
6 WHEREAS, Former Naval Station Treasure Island is a military base located on
7 Treasure Island and Yerba Buena Island (together, "Treasure Island"), which is currently
8 owned by the United States of America, acting by and through the Department of the Navy
9 (the "Navy"); and,

10 WHEREAS, Treasure Island was selected for closure and disposition by the Base
11 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
12 subsequent amendments; and,

13 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
14 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
15 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
16 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
17 conversion of Treasure Island for the public interest, convenience, welfare and common
18 benefit of the inhabitants of the City and County of San Francisco (the "City"); and,

19 WHEREAS, With the approval of the Board of Supervisors, the City and the Authority
20 entered into a Cooperative Agreement with the United States Navy under which the City
21 (initially) and the Authority (subsequently) agreed to assume certain responsibilities for (i)
22 operation and maintenance for the water, waste water, storm water, electric and gas utility
23 systems on the Base, (ii) security and public health and safety services, (iii) grounds and
24 street maintenance and repair, and (iv) property management and caretaker services; and,

1 WHEREAS, the Navy intends to convey former Naval Station Treasure Island to the
2 City for long term re-use and development; and,

3 WHEREAS, as part of this conveyance process, the Navy, acting by and through the
4 Naval History and Heritage Command ("NHHC") desires at this time to gift to the City a portion
5 of the Treasure Island Museum Collection (the "Collection") as part of the disposition of Navy
6 personal property associated with the conveyance of former Naval Station Treasure Island;
7 and,

8 WHEREAS, the overall Collection was part of the historic programming elements of the
9 Treasure Island Museum formerly operated by the Navy as a public attraction featuring the
10 history of Treasure and Yerba Buena Islands and the United States military sea services; and,

11 WHEREAS, the NHHC wishes to gift to the City approximately 300 items from the
12 Collection relating to the construction of Treasure Island, the construction and operation of the
13 Golden Gate International Exposition (the "GGIE"), the construction of the San Francisco
14 Oakland Bay Bridge and the natural history of Yerba Buena Island and the San Francisco
15 Bay; and

16 WHEREAS, items of interest within this portion of the Collection proposed for gifting
17 include, but are not limited to, the jeweled "Key to the Faire" for the GGIE, blueprints and
18 documents relating to the construction of Treasure Island and of GGIE facilities, GGIE
19 memorabilia and archival material, and photographs of construction of the Bay Bridge; and,

20 WHEREAS, the relevance of these items to the history of Treasure and Yerba Buena
21 Islands and to the City calls for their appropriate preservation for the purpose of maintaining
22 the integrity of the items and for the long-term programmatic planning for historic interpretation
23 programming as part of the development of former Naval Station Treasure Island by the City;
24 and

25

1 WHEREAS, the collective value of the Collection items being gifted is in excess of Ten
2 Thousand Dollars (\$10,000), thus requiring Board of Supervisors approval of acceptance of
3 this gift; now, therefore be it

4 RESOLVED, The San Francisco Board of Supervisors accepts the Collection; and be it

5 FURTHER RESOLVED, That the Treasure Island Development Authority is authorized
6 to make appropriate arrangement for the handling and storage of the gifted items on behalf of
7 the City and upon City acceptance of the items; and be it

8 FURTHER RESOLVED, That the Authority shall contract with a professional art
9 handling and storage organization to fulfill this obligation, and shall fund all expenses
10 associated with the handling and storage of these items on behalf of the City.

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: ← Mayor Edwin M. Lee *EL*
RE: Accepting a gift from the United States Navy
DATE: June 7, 2011

Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution accepting from the United States Navy Naval Historic and Heritage Command a gift consisting of a portion of the Treasure Island Museum Collection.

I request that this item be referred for adoption without committee reference at the next Board of Supervisors meeting.

Should you have any questions, please contact Jason Elliott (415) 554-5105.

Treasure Island Museum Collection
Contents of Proposed Gift

The Treasure Island Museum Collection, in total, consists of approximately 18,000 individual items. Items within the collection are germane to the following categories:

- The history of the United States Navy
- The history of Pan-American Airways
- The construction of Treasure Island;
- The construction and operation of the Golden Gate International Exposition
- The construction of the San Francisco-Oakland Bay Bridge
- The natural history of Yerba Buena Island and the San Francisco Bay Region.

At the present time, the United States Navy's Naval History and Heritage Command is prepared to transfer to the City, at no cost-to-transfer to the City, all items in the Collection except those relating to the United States Navy and to Pan-American Airways. In total, approximately 400 individual items are proposed for transfer to the City at this time.

The subject matter and general nature of the items in question proposed for transfer are as follows:

1. Golden Gate International Exposition (GGIE) / Treasure Island construction

- Promotional materials created for and/or sold at the GGIE including but not limited to programs, brochures, handbills tickets and posters.
- The jeweled "Key to the Faire"
- Construction diagrams, blueprints and contract documents relating to the construction and operation of the GGIE
- Miniature replicas of GGIE pavilion buildings and monuments
- GGIE-themed commemorative memorabilia including but not limited to clothing, flags and banners, matchbooks, glassware, kitchenware, domestic products, Viewmasters and accompanying slide carousels, patches, coins and figurines.
- Color and black & white images of the GGIE, GGIE facilities and various GGIE events, performers, attendees and activities.
- Scrapbooks of GGIE photos and memorabilia created by individuals.

2. San Francisco Oakland Bay Bridge

- Photographs and oversized posters of the construction of the Bay Bridge, including pictures of the boring of the Yerba Buena Island tunnel.
- Promotional and commemorative memorabilia created for the construction and opening of the Bay Bridge.

3. Yerba Buena Island/San Francisco Bay

- Photograph and documents of early settlements on Goat/Wood/Yerba Buena Island and the San Francisco Bay
- Documents and artifacts relating to the former United States Army YBI post
- Documents and photographs relating to former cemeteries located on Yerba Buena Island

In order to assist in understanding the physical scope and size of the portion of the Collection proposed for transfer, attached are photographs of the collection of items proposed for transfer in their current boxed form at Building 449 on former Naval Station Treasure Island, as well as examples of items contained within the Collection.

At this time, the NHHHC proposes to transfer approximately xxx items. In their boxed and filed conditions, these items account for:

- Approximately 100 square feet of shelved storage space of small and medium size boxed items
- One 2' deep x 1.5' wide by 3.5' tall standard file cabinet of photographs.
- Two 3' deep by 4' wide by 3' tall flat file cabinets of photographs and large size images.
- Approximately 10 boxes of former TI Museum display images and museum facility equipment.
- Several oversized items including a bronze relief of a ladies head and an antique lighthouse lens.

