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June 27, 2014

Angela Calvillo, Clerk of the Board
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Subject: License Agreement – License between the Port of San Francisco and Pacific, Gas and Electric Company for Port of San Francisco License 15762

Dear Ms. Calvillo:

Attached please find an original and four copies of a proposed resolution for Board of Supervisors approving License 15762 between the Port Commission and Pacific, Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately (i) 435,600 square feet of submerged land between Pier 28½ and the foot of 23rd Street, (ii) 52,272 square feet of underground access for horizontal directional drilling and (iii) 21,120 square feet of land along 23rd Street for a 40 year term, with a 26 year option.

Attached you will also find a cover letter from John Updike and a companion resolution authorizing a transferable option agreement with Pacific, Gas and Electric Company (“PG&E”) to purchase the Hoedown Yard, two parcels located at Illinois and 22nd Streets comprising 130,720 square feet (or approximately 3 acres), for \$63.37 per square foot, or approximately \$8,283,726 (the “Option”).

Attached you will also find the following supporting documents:

1. Four copies of the Port Commission Staff Report;
2. Four copies of the License 15762, subject to Board of Supervisors approval; and
3. Four copies of the Option.

You may contact me at 819-1759 about either the License or the Option, and you may also contact John Updike at 554-9850 about the Option.

Sincerely,

Brad Benson, Director of Special Projects
Port of San Francisco