

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: February 28, 2012

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"/>	Youth Commission Report
<input type="checkbox"/>	<input checked="" 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:

Completed by: Annette Lonich

Date: February 21, 2012

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

Introduction Form

By a member of the Board of Supervisors or the Mayor

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 hearing on a subject matter at Committee:
- 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 File No.
- 9 Request for Closed Session:
- 10. Board to Sit as A Committee of the Whole
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

Time stamp or meeting date
 2012 FEB 22 AM 11:54
 RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO

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 Chiu

Subject:

Committee of the Whole on February 28 for America's Cup items

The text is listed below or attached:

Motion for the Board of Supervisors to sit as a Committee of the Whole on February 28, 2012, at 3 p.m., to hold a public hearing on a Resolution Approving the 34th America's Cup Project and Related Transactions and a resolution of Intent to Form Waterfront Infrastructure Financing District.

Signature of Sponsoring Supervisor: *David Chiu*

or Clerk's Use Only:

1 [Committee of the Whole – Approving Amendments to the 34th America’s Cup Project and
2 Related Transactions, and Resolution of Intent to Form the Waterfront Infrastructure
3 Financing District - February 28, 2012]

4 **Motion scheduling the Board to sit as a Committee of the Whole on February 28, 2012,**
5 **at 3 p.m., to hold a public hearing on amendments to Resolution approving the 34th**
6 **America’s Cup Project and Related Transactions, and a Resolution of Intent to Form**
7 **the Waterfront Infrastructure Financing District.**

8
9 MOVED, That the Board of Supervisors convene as a Committee of the Whole on
10 February 28, 2012, at 3 p.m., to hear all persons interested in amendments to a Resolution
11 approving the 34th America’s Cup Project and Related Transactions, and a Resolution of
12 Intent to Form the Waterfront Infrastructure Financing District, which are File Nos. 120127 and
13 120128 respectively, and which could be amended at the Budget and Finance Committee on
14 February 22, 2012.

