

File No. 140192

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

Board Item No. 31

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_  
Board of Supervisors Meeting

Date \_\_\_\_\_  
Date March 18, 2014

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- 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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<hr/> <hr/> <hr/> <hr/> <hr/>
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Completed by: John Carroll Date March 13, 2014  
Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Committee of the Whole - Fifth Amendment to Mission Bay North Owner Participation  
2 Agreement - April 8, 2014]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole acting**  
4 **in its capacity as the Successor Agency to the former Redevelopment Agency of the**  
5 **City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing**  
6 **to conditionally approve a Fifth Amendment to the Mission Bay North Owner**  
7 **Participation Agreement and to permit a feasible rental project with market rate and**  
8 **affordable moderate-income units available to households earning no more than 90%**  
9 **of the area median income on Block No. N4P3, bound by Berry Street to the south and**  
10 **the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area;**  
11 **and making environmental findings under the California Environmental Quality Act.**

12  
13 **MOVED,** That the Board of Supervisors convene to sit as a Committee of the Whole  
14 acting in its capacity as the Successor Agency to the former Redevelopment Agency of the  
15 City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to  
16 conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation  
17 Agreement and to permit a feasible rental project with market rate and affordable moderate-  
18 income units available to households earning no more than 90 percent of the area median  
19 income on Block N4P3, bound by Berry Street to the south and the I-280 off-ramp to the  
20 north, in the Mission Bay North Redevelopment Project Area; and making environmental  
21 findings under the California Environmental Quality Act.

# 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 or as Special Order at Board.
- 3. Request for hearing on a subject matter at Committee or as Special Order at Board.
- 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. Reactivate File No. [ ]
- 11. Board to Sit as A Committee of the Whole.
- 12. 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 Imperative Form.**

**Sponsor(s):**

Supervisor Kim

**Subject:**

Committee of the Whole - Fifth Amendment to Mission Bay North Owner Participation Agreement – April 8, 2014

**The text is listed below or attached:**

See attached.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

