

File No. 111121

Committee Item No. \_\_\_\_\_  
Board Item No. 23

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date October 25, 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 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**

(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"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Andrea Ausberry Date October 19, 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 [Urging the Planning Commission to Initiate and Consider Amendments to the General Plan  
2 Concerning the SFMOMA Expansion/Fire Station Relocation and Housing Project]

3 **Resolution urging the Planning Commission to initiate and consider amendments to**  
4 **Map 2 of the Community Facilities Element of the San Francisco General Plan as part of**  
5 **the SFMOMA Expansion/Fire Station Relocation and Housing Project (676 Howard**  
6 **Street and 935 Folsom Street).**

7  
8 WHEREAS, The San Francisco Museum of Modern Art (SFMOMA) and its agents  
9 (Project Sponsor) have applied to the City to expand the SFMOMA museum facilities; and,

10 WHEREAS, The proposed SFMOMA Expansion Project includes a proposal to acquire  
11 and demolish the existing San Francisco Fire Station No. 1 located at 676 Howard Street; and

12 WHEREAS, The Project Sponsor has proposed to construct a new fire station facility to  
13 be located at 935 Folsom Street (Fire Station Relocation and Housing Project). The two  
14 projects together are collectively referred to as the SFMOMA Expansion / Fire Station  
15 Relocation and Housing Project (Proposed Project); and

16 WHEREAS, The Project Sponsor has applied to the City for environmental review of  
17 the Proposed Project. A Draft Environmental Impact Report (Draft EIR) was published on July  
18 11, 2011, the Planning Commission held a public hearing and received public comment on the  
19 Draft EIR on August 11, 2011, and the Planning Department accepted written public comment  
20 on the Draft EIR from July 11, 2011, through August 25, 2011; and

21 WHEREAS, The Planning Department is currently preparing a Responses to  
22 Comments document and anticipates that the Planning Commission will hold a public hearing  
23 to consider certification of the Final EIR on or about November 10, 2011; and

1           WHEREAS, Map 2 of the Community Facilities Element of the San Francisco General  
2 Plan sets forth the location of various community facilities within the City and County of San  
3 Francisco; and

4           WHEREAS, The Community Facilities Element is proposed to be amended as part of  
5 the Proposed Project to delete reference to 676 Howard Street as a fire facility and add  
6 reference to 935 Folsom Street as a fire facility; now, therefore, be it

7           RESOLVED, That the Board of Supervisors urges the Planning Commission to initiate  
8 and consider those proposed amendments to Map 2 of the Community Facilities Element of  
9 the General Plan that are included in the attached ordinance, consistent with the proposed  
10 SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project.

## 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:

- 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 Nos.
- 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 \_\_\_\_\_

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

- |   |   |
|---|---|
| <input type="checkbox"/> Small Business Commission      | <input type="checkbox"/> Youth Commission               |
| <input type="checkbox"/> Ethics Commission              | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission |   |

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

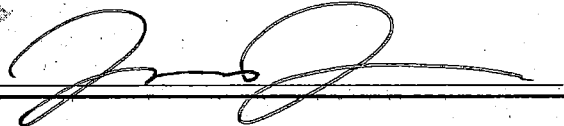
**Sponsor(s):** Jane Kim

**Subject:** Resolution urging the Planning Commission to Initiate and Consider Amendments to the General Plan Concerning the SFMOMA Expansion/ Fire Station Relocation and Housing Project

The text is listed below or attached:

see attached.

Signature of Sponsoring Supervisor: \_\_\_\_\_



**For Clerk's Use Only:**

11/12/11