

1 [Committee of the Whole - Term Sheet Endorsement - CPMC Development Agreement]

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3 **Motion directing the Board of Supervisors to hold a public hearing on March 12, 2013,**
4 **at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a**
5 **Resolution endorsing a Term Sheet for revisions to a proposed development**
6 **agreement with California Pacific Medical Center (CPMC) for CPMC’s Long Range**
7 **Development Plan, including new hospitals at the Cathedral Hill and St. Luke’s**
8 **Campuses, with any final development agreement subject to the approval of the**
9 **Planning Commission, the Municipal Transportation Agency, and the Board of**
10 **Supervisors.**

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12 MOVED, That the Board of Supervisors convene as a Committee of the Whole on
13 March 12, 2013, at 3:00 p.m., to conduct a public hearing on a Resolution endorsing a Term
14 Sheet for revisions to a proposed development agreement with California Pacific Medical
15 Center (CPMC) for CPMC’s Long Range Development Plan, including new hospitals at the
16 Cathedral Hill and St. Luke’s Campuses, with any final development agreement subject to the
17 approval of the Planning Commission, the Municipal Transportation Agency, and the Board of
18 Supervisors.

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