



June 17, 2014

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

Subject: James R. Herman Tribute Gift

Dear Ms. Calvillo:

Please find attached an original and two copies of a proposed resolution for Board of Supervisors approval, authorizing and directing the Port Executive Director to accept a gift of art from the James R. Herman Committee, a 501 (c) 3, and Floating Point Collective, an artist collective for a James R. Herman Tribute for the Port of San Francisco Cruise Terminal at Pier 27. The James R. Herman Committee is offering this Tribute as a gift to the Port. Floating Point Collective designed this tribute for the Cruise Terminal location. This Tribute has a monetary value of approximately \$250,000.

Attached you will also find the following supporting documents:

1. Port Commission Staff Report and companion Resolution No. 14-39 (approving the Gift Agreement subject to Board of Supervisors approval); and
2. Gift Agreement between the Port and the James R. Herman Committee subject to Board of Supervisors approval.

The following Port staff should be contacted regarding the matter and scheduled hearing: Kanya Dorland, Planner at (415) 274-0264 and Brad Benson, Special Projects at (415) 274-0498. Thank you for your consideration.

Sincerely,

Kanya T. Dorland
Port of San Francisco

