

1 [Accept and Expend Grant - 900 Innes Park Planning Grant - \$500,000]

2
3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant of \$500,000 from the California Coastal Conservancy Priority**
5 **Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the**
6 **period of October 1, 2014, through August 1, 2016.**

7
8 WHEREAS, The Priority Conservation Area (PCA) Program is a grant program
9 administered in partnership by the Metropolitan Transportation Commission (MTC) and the
10 California Coastal Commission, whose goal is to preserve and enhance the natural, economic
11 and social value of rural lands amidst growing population across the Bay Area, for residents
12 and businesses and also support the enhancement of regional trail systems, including the
13 San Francisco Bay Trail; and

14 WHEREAS, The City of San Francisco (City) acquired the 900 Innes property in
15 summer 2014, and on this site the Recreation and Parks Department (RPD) proposes to
16 develop a new full service park for the community, providing residents local access to open
17 space, parkland resources and new recreational opportunities, as well as closing the final gap
18 in the San Francisco Bay Trail around India Basin, connecting two existing shoreline parks
19 (India Basin Shoreline and India Basin Shoreline Open Space); and

20 WHEREAS, Recreation and Parks Department (RPD) expects to use the proposed
21 Conservancy funds to develop a single conceptual plan for open space between India Basin
22 Shoreline Park and India Basin Open Space; and

23 WHEREAS, The Coastal Conservancy has awarded RPD a PCA Grant in the amount
24 of \$500,000 to fund 900 Innes park project planning, including public outreach to the
25 community and stakeholders; site analysis and preparation of environmental studies and

1 documents for compliance with the California Environmental Quality Act (CEQA); and a
2 conceptual park plan with cost estimates and strategies for the implementation future park
3 improvements; and

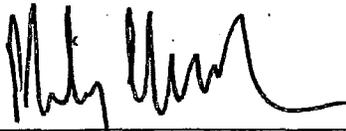
4 WHEREAS, The terms and conditions of the PCA Grant are detailed in an agreement
5 on file at the Clerk of the Board of Supervisors in File No. ("Grant Agreement"),
6 which is hereby declared to be part of this resolution as set forth fully herein; now, therefore,
7 be it

8 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
9 Department General Manager to accept and expend the grant of \$500,000 from the Bay Area
10 Coastal Conservancy Priority Conservation Area Grant Fund to support 900 Innes Park
11 Planning; and be it

12 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
13 indirect costs in the grant budget; and be it

14 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
15 Manager, or his or her designee, to conduct all negotiations, execute and submit all
16 documents, including, but not limited to applications, agreements, amendments, payment
17 requests and so on, which may be necessary for the completion of the project.

18
19 Recommended:

20
21 
22

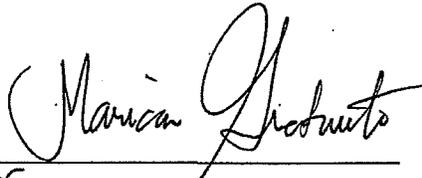
23 General Manager, Recreation and Park Department
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Approved:



Mayor


 Controller



Edwin M. Lee, Mayor
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Nicole Avril, Project Director, Capital Projects
DATE: September 26, 2014
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: 900 Innes Park Planning Project

Attached please find the original and 4 copies of each of the following:

- Proposed grant resolution; original signed by Department, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant award letter from funding agency
- Other (Explain): Form 126 for The Trust for Public Land

Special Timeline Requirements: n/a

Departmental representative to receive a copy of the adopted resolution:

Name: Nicole Avril

Phone: 415/305-8468

Interoffice Mail Address: RPD, McLaren Lodge, 501 Stanyan Street

Certified copy required Yes

No X

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

File Number: 141270

(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: 900 Innes Park Planning Project

2. Department: Recreation and Park Department

3. Contact Person: Nicole Avril

Telephone: (415) 305-8468

4. Grant Approval Status (check one):

Approved by funding agency

Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$500,000

6a. Matching Funds Required: \$64,780; \$61,125

b. Source(s) of matching funds (if applicable): Open Space Fund; General Fund Allocation

7a. Grant Source Agency: San Francisco Bay Coastal Conservancy - Priority Conservation Area Grant

b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: The PCA Grant will fund project planning, including public outreach to the community and stakeholders; site analysis and preparation of environmental studies and documents for compliance with the California Environmental Quality Act (CEQA); and a conceptual park plan with cost estimates and strategies for the implementation future park improvements.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: October 1, 2014 End-Date: 8/1/2016

10a. Amount budgeted for contractual services: \$500,000

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? Yes

d. Is this likely to be a one-time or ongoing request for contracting out? One-time

11a. Does the budget include indirect costs?

Yes

No

b1. If yes, how much?

b2. How was the amount calculated?

c1. If no, why are indirect costs not included?

Not allowed by granting agency

To maximize use of grant funds on direct services

Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments:

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

<input checked="" type="checkbox"/> Existing Site(s)	<input checked="" type="checkbox"/> Existing Structure(s)	<input type="checkbox"/> Existing Program(s) or Service(s)
<input checked="" type="checkbox"/> Rehabilitated Site(s)	<input checked="" type="checkbox"/> Rehabilitated Structure(s)	<input checked="" type="checkbox"/> New Program(s) or Service(s)
<input type="checkbox"/> New Site(s)	<input checked="" type="checkbox"/> New Structure(s)	

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

such access would be technically infeasible, this is described in the comments section below:

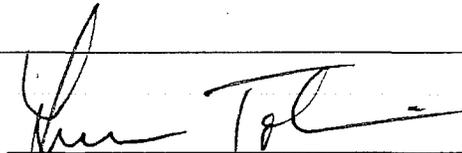
Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Lucas Tobin
(Name)

ADA Coordinator for Programmatic Access
(Title)

Date Reviewed: 9/29/30

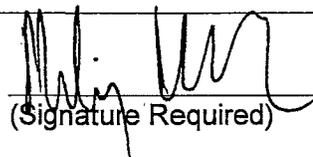

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Phil Ginsburg
(Name)

General Manager
(Title)

Date Reviewed: 9/30/14


(Signature Required)

PCA Grant for 900 Innes Park Planning

PRELIMINARY BUDGET

In the budget matrix below, list the major tasks of the proposed project, the estimated cost of the task, and the funding sources (applicant, PCA grant funding, and other) for the task. The listed tasks should correlate with the tasks described in the Project Description and listed on the

Task Number	Task	PCA Grant Funding	Other Funds (Applicant)	Total Cost
1	Interagency Coordination and grant management (on-going)	\$27,134	\$3,516	\$30,650
2	Project Initiation, Initial Client Meeting/Investigate Existing Conditions	\$13,058	\$1,692	\$14,750
3	Planning Technical Reports, work scope, reviews	\$39,064	\$5,061	\$44,125
4	Technical Reports, potentially including: Visual Assessment, Section 404 Wetlands Evaluation, Biological Resources Evaluation, Regulatory Frame Work, Hydrology, Hudson Street Right-of-Way	\$266,369	\$34,511	\$300,880
5	Public Outreach Implementation	\$29,768	\$3,857	\$33,625
6	Conceptual Planning Development	\$85,210	\$11,040	\$96,250
7	Cost Estimating	\$39,396	\$5,104	\$44,500
TOTAL		\$500,000	\$64,780	\$564,780

COASTAL CONSERVANCY

Staff Recommendation
May 29, 2014

900 INNES PARK PLANNING

Project No. 14-002-01
Project Manager: Deborah Hirst

RECOMMENDED ACTION: Authorization to disburse up to \$500,000 to San Francisco Recreation and Park Department to complete a conceptual park plan for the bay-front properties at 700 and 900 Innes Avenue in India Basin in the City and County of San Francisco.

LOCATION: Southeastern shoreline on India Basin in the City and County of San Francisco

PROGRAM CATEGORY: San Francisco Bay Area Conservancy

EXHIBITS

Exhibit 1: Project Location Maps

Exhibit 2: 900 Innes Avenue Area Photographs

Exhibit 3: Project Letters

RESOLUTION AND FINDINGS:

Staff recommends that the State Coastal Conservancy adopt the following resolution pursuant to Sections 31160-31165 of the Public Resources Code:

“The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed five hundred thousand dollars (\$500,000) to San Francisco Recreation and Park Department (“SFRPD”) to complete a conceptual parks plan for the properties at 700 and 900 Innes Avenue in India Basin in the County of San Francisco, subject to the following conditions:

1. Prior to disbursement of any funds, SFRPD shall submit for the review and approval of the Executive Officer of the Conservancy a work program, including a budget and schedule, the names and scopes of work for any contractors to be employed in the project.
2. Prior to commencement of work plan tasks, SFRPD shall submit written evidence that the 900 Innes Avenue property has been acquired by SFRPD for purposes of public access and recreation.
3. SFRPD shall develop the Conceptual Park Plan in close consultation with the Port of San Francisco.”

Staff further recommends that the Conservancy adopt the following findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with the purposes and objectives of Chapter 4.5 (Sections 31160-31165) of Division 21 of the Public Resources Code, regarding public access improvements to and around the San Francisco Bay.
 2. The proposed authorization is consistent with the Project Selection Criteria and Guidelines last updated by the Conservancy on November 10, 2011.”
-

PROJECT SUMMARY:

Staff is recommending that the Conservancy grant up to \$500,000 to San Francisco Recreation and Park Department (SFRPD) to complete project planning, including public outreach to the community and stakeholders; site analysis and preparation of environmental studies and documents for compliance with the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA); and a conceptual park plan with cost estimates for future park implementation. SFRPD is planning to develop and maintain a park on the properties at 700 and 900 Innes Avenue for public access to open space and parkland as well as recreational opportunity. The site is highly valuable for the completion of the San Francisco Bay Trail in the India Basin area and also as a segment of the 13-mile Blue Greenway Project sponsored by the Port of San Francisco. The site also holds great potential for future small boat access facilities and a connection with the San Francisco Bay Area Water Trail.

San Francisco Recreation and Park Department is in the process of acquiring the 900 Innes property from a willing seller of the property and anticipates a closing escrow in the summer of 2014. The adjacent private property owner, Build, Inc., is in discussion now with SFRPD on jointly planning open space across 700 Innes and 900 Innes. The proposed project will enable SFRPD to develop a single conceptual plan for open space and Bay Trail connectivity between India Basin Shoreline Park and India Basin Open Space. Working with the Trust for Public Land (TPL), SFRPD will use the proposed Conservancy funds to conduct public outreach activities with community and stakeholders and develop input for the conceptual parks plan. SFRPD will complete analysis of existing conditions, prepare environmental documents and develop conceptual design and cost estimates through the proposed project. In addition, SFRPD will develop an implementation strategy for the future park improvements at 900 Innes as a component of the conceptual plan. The San Francisco Bay Trail alignment, anticipated to connect through the properties, will be a prominent feature of the final conceptual park design produced through the proposed project. The implementation of the conceptual parks plan is anticipated to be similar to SFRPD’s use of San Francisco park bond funds to construct improvements at Glen Canyon following the Conservancy’s support for development of the Glen Park Master Plan by the TPL.

The project was brought to the Conservancy through the Priority Conservation Area Grant Program. As described in the Conservancy's Priority Conservation Area Grant Program staff recommendation presented at the March 27, 2014 Conservancy meeting, the Priority Conservation Area Grant Program ("PCA Grant Program") is a pilot program initiated by Metropolitan Transportation Commission ("MTC") with \$10 million in federal transportation funding (\$5 million for the North Bay and \$5 million for the East Bay, South Bay and Peninsula and \$2.5 million of Conservancy funds for the East Bay, South Bay and Peninsula). Based on the goals of Plan Bay Area and related legislation, Conservancy, MTC, and Association of Bay Area Governments ("ABAG") staff selected 13 projects for potential funding through the PCA Grant Program in the East Bay, South Bay and Peninsula. Of these, 6 projects are being recommended for Conservancy funding with state funds and 8 projects are being recommended for federal funding through the MTC (1 project is being recommended for partial funding from both the Conservancy and MTC). The projects have been selected to function as a package implementing the goals of the Conservancy, MTC, and ABAG, with a mix of public access and trail improvements, open space and agricultural land protection, and natural resource enhancement.

San Francisco Recreation and Park Department, as well as the Port of San Francisco, has secured and managed millions of dollars in funding to complete infrastructure projects benefiting public access and open space in the City and County of San Francisco. The Conservancy has provided funding for a wide range of successful projects working with SFRPD and its partners for planning, habitat enhancement, Bay Trail and other access improvements at locations including Ocean Beach, Glen Canyon Park, India Basin and Islais Creek.

PROJECT FINANCING

Coastal Conservancy (for planning)	\$500,000
San Francisco Recreation and Park Department (for planning)	\$64,780
San Francisco Recreation and Park Department (for acquisition)	\$3,000,000
Project Total	\$3,564,780

The anticipated source of Conservancy funds is the FY2012 appropriation of "Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006" (Proposition 84). These funds are available for San Francisco Bay Area Conservancy Program projects under Public Resources Code, Division 21, Chapter 4.5.

MTC required a 3:1 minimum match requirement for PCA funds, with Conservancy funds counting as part of the match. This minimum match requirement has been met.

Site Description: The 900 Innes property consists of 1.9 acres over 7 parcels off Innes Avenue in southeast San Francisco in the India Basin area. The site is bordered by the San Francisco Bay to the northeast, industrial facilities to the southeast and northwest, and residences to the southwest. The property is relatively flat with highest elevation at 29 feet. The majority of the site is unpaved. Four structures currently exist on the property including a partially collapsed

pier, two storage buildings and an abandoned single-family home recorded as San Francisco Historical Landmark 260 (designated by the San Francisco Board of Supervisors in 2008). Adjacent to the property, 700 Innes consists of approximately 13.6 acres of bay fill with no structures or previous development (Exhibit 1). Build, Inc., the private firm that owns the 700 Innes property, has expressed interest in an agreement with SFRPD to jointly plan open space connectivity across the property.

The Historical Landmark on 900 Innes is an 1870s-era worker's cottage known as the Hunters Point Shipwright Cottage and, though currently in a dilapidated state, provides potential for historical and cultural interpretation of the shipping industry uses of the southeast shoreline. India Basin was the heart of San Francisco's scow schooner construction and repair community through the 1930s, with yard owners and their families living and working on Innes Street and its neighboring blocks. World War I submarine chasers and World War II mine sweepers were also constructed in the yard, which is less than half a mile from the Hunters Point Naval Shipyard. Maritime use of the property continued until 1992 when an illegal dredging charge led to the bankruptcy of the last boatyard on the property. Current use for construction equipment storage as well as decades of previous use for shipbuilding and repair operations have resulted in a number of known environmental conditions on the property and surrounding areas. SFRPD has completed Phase I and II assessments for 900 Innes and will be addressing site conditions as the acquisition is finalized and future park planning moves forward. Build, Inc. has completed a Phase I assessment for 700 Innes and will be providing information on the Phase II assessment as it is completed.

The Innes properties are of particular interest for closing the final gap in the San Francisco Bay Trail around India Basin and for connecting two existing shoreline parks, India Basin Shoreline and India Basin Shoreline Open Space (Exhibit 2). The site has scenic views, waterfront access and potential for natural resources and wildlife habitat restoration as well as water trail, recreation and open space opportunity for neighborhood residents and visitors to the Bay Area. Other nearby area parks and open spaces include Heron's Head Park, Hilltop Park and Adam Rogers Park. The area is accessible by public bus route number 19 with a stop at Innes Avenue and Griffith Street and is within a mile of Highways 280 and 101.

Project History: Innes Avenue and neighboring areas have been included for planning purposes in the Bayview Hunters Point Area Plan and the India Basin Shoreline SubArea Plan, in addition to the San Francisco Bay Trail Plan and the Port of San Francisco's 13-mile Blue Greenway Plan through the area of SFRPD between AT&T Park and Candlestick Park.

The last boat repair yard at 900 Innes closed in 1995 and blight and homeless encampments became an issue on the property. Local community members formed Friends of India Basin as a parks advocacy group in 1996. Jill Fox and other community members advocated for the City and County of San Francisco to purchase 900 Innes as an addition to the adjacent India Basin Shoreline Park. SFRPD listed 900 Innes on its roster of potential sites for acquisition in the late 1990s. The property changed ownerships a number of times from that time to the present. The site has been used for heavy equipment storage since approximately 2001. The passage of Proposition C created the SFRPD Open Space Acquisition Fund in 2000 and the annual set-aside for open space from this property tax levy began to accumulate through the decade. In 2011,

SFRPD began to work on evaluation of 900 Innes for potential acquisition, including studies of site conditions related to historical uses of the property. The most recent owner, Tenderloin Housing, Inc., listed the property for sale in January 2013. Since that time, SFPRD and San Francisco's Real Estate Division have been developing the potential acquisition. SFRPD anticipates close of escrow in the summer of 2014.

SFRPD has developed a funding strategy including potential use of City Open Space acquisition funds, Environmental Protection Agency funds, and Department of Toxic Substances Control brownfield funds to acquire the property, address site conditions and leverage the proposed planning grant funds. As mentioned in the previous section, Build, Inc., the private developer that owns 700 Innes, is also in discussions with SFRPD on an agreement to enable trail connectivity, habitat restoration and open space access across 700 Innes in addition to 900 Innes. There is potential for a possible future open space area donation at 700 Innes through this collaborative effort with the project partners.

The project has support from a wide variety of community interests, park constituents, and elected representatives including Mayor Ed Lee, The Trust for Public Land and San Francisco Parks Alliance. Project letters are attached as Exhibit 3.

CONSISTENCY WITH CONSERVANCY'S ENABLING LEGISLATION:

The proposed project is consistent with Chapter 4.5 (Sections 31160-31165) of Division 21 of the Public Resources Code regarding San Francisco Bay Area projects. The project is located in the County of San Francisco, one of the nine San Francisco Bay Area counties, consistent with Section 31162.

Under Section 31162(a), the Conservancy may award grants that will "improve public access to, within, and around the bay, coast, ridgetops, and urban open spaces, consistent with the rights of private property owners, and without having a significant adverse impact on agricultural operations and environmentally sensitive areas and wildlife, including wetlands and other wildlife habitats through completion . . . of regional bay, coast, water, and ridge trail systems . . . which are part of a regional trail system and are consistent with locally and regionally adopted master plans and general plans." Consistent with Section 31162(a), the proposed project will enable a local government to plan for improved public access for recreation and future construction of a regional trail, the San Francisco Bay Trail. The conceptual plan will seek to develop a public access plan that avoids significant adverse effects on environmentally sensitive areas or wildlife. Pursuant to Section 31162(d) of the Public Resources Code, which authorizes projects that promote assist and enhance open space and natural areas that are accessible to urban populations for recreational and educational purposes, the project will provide plans to enhance open space and a natural area, the San Francisco Bay shoreline, which is accessible to the urban population of the San Francisco Bay Area for recreational and education purposes.

The proposed project also satisfies each of the five criteria for determining project priority under Section 31163(c) in the following respects: (1) the project is consistent with the draft San Francisco Recreation and Open Space Element of the General Plan of the City and County of San Francisco (adoption anticipated March 2014), the India Basin Shoreline Subarea Plan (2009), the San Francisco Bay Trail Plan (1989), and the Port of San Francisco's Blue Greenway Plan; (2) the

project serves a regional constituency because it enhances the San Francisco Bay waterfront and will draw both local residents and visitors from throughout the Bay Area; (3) the project will be implemented in a timely manner; (4) the project provides the opportunity to for SFRPD to obtain funds for the area that could be lost if the project is not quickly implemented; (5) the proposed project will use matching funds from the grantee.

The proposed project is also consistent with Section 31111, which authorizes the funding of plans to achieve the purposes of the Conservancy's enabling legislation.

CONSISTENCY WITH CONSERVANCY'S 2007 STRATEGIC PLAN GOAL(S) & OBJECTIVE(S):

Consistent with **Goal 3, Objective A**, the project will develop a waterfront revitalization plan for a property on waterfront in San Francisco; and,

Consistent with **Goal 12, Objective A**, the project will develop a plan for recreational facilities on a currently inaccessible shoreline property in India Basin; and

Consistent with **Goal 12, Objective D**, the plan will develop a plan for an approximately 792-foot segment of the San Francisco Bay Trail connecting two existing links of the trail on either side of the proposed project.

CONSISTENCY WITH THE SAN FRANCISCO BAY PLAN:

The proposed project is consistent with the applicable Public Access Policies contained in Part IV, Development of the Bay and Shoreline: Findings and Policies, of the San Francisco Bay Plan amended by the San Francisco Bay Conservation and Development Commission (BCDC) in October 2011.

Public Access Policy No. 9 states:

Access to and along the waterfront should be provided by walkways, trails or other appropriate means and connect to the nearest public thoroughfare where convenient parking or public transportation may be available. Diverse and interesting public access experiences should be provided which would encourage users to remain in the designated access areas to avoid or minimize potential adverse effects on wildlife and their habitat.

Consistent with Public Access Policy No. 9, the proposed project will provide a walkway along the San Francisco Bay waterfront, and will provide a diverse and interesting public access experience, a shoreline trail adjacent to existing parks, that will encourage users to remain in designated public access areas in order to minimize adverse effects on wildlife and their habitat. The proposed project is for planning only and poses no potential adverse effects on wildlife and their habitat. Trail and park plans developed through the proposed project will be designed to minimize potential adverse effects on wildlife and their habitat.

Public Access Policy No. 11 states:

Federal, state, regional and local jurisdictions, special districts and the Commission [BCDC] should cooperate to provide appropriately sited, designed and managed public access, especially to link the entire series of shoreline parks, regional trail systems (such

as the San Francisco Bay Trail) and existing public access areas to the extent feasible without additional Bay filling and without significant adverse effects on Bay natural resources. ****

Closing gaps between existing public access areas is a high priority for BCDC and the Conservancy. The proposed project is consistent with this policy because it will design a link of the San Francisco Bay Trail to close a gap in this regional trail and connect two existing parks in the India Basin area of San Francisco Bay.

CONSISTENCY WITH CONSERVANCY'S PROJECT SELECTION CRITERIA & GUIDELINES:

The proposed projects are consistent with the Conservancy's Project Selection Criteria and Guidelines adopted November 10, 2011 in the following respects:

Required Criteria

- 1. Promotion of the Conservancy's statutory programs and purposes:** See "Consistency with Conservancy's Enabling Legislation" section above.
- 2. Consistency with purposes of funding source:** See the "Project Financing" section above.
- 3. Support from the public:** SFRPD has worked closely with the San Francisco Bay Trail Project, the Port of San Francisco and many citizens groups to make improvements to the Bay Trail and the proposed project has strong support. See Exhibit 3 for project letters.
- 4. Location:** The project is located on the southeastern shore of San Francisco Bay in the City and County of San Francisco and is within the nine-county San Francisco Bay Area Conservancy Program area.
- 5. Need:** Conservancy funds are needed to allow SFRPD to complete a conceptual plan in a timely fashion with significant community involvement, allowing SFRPD to proceed with implementation using other funding sources.
- 6. Greater-than-local interest:** The proposed project will provide a plan for improved access to the San Francisco Bay by designing the final gap in the San Francisco Bay Trail in a highly urban area at India Basin. The future trail and park will better serve local residents as well as San Francisco area residents and visitors to the Bay Area. The location is highly accessible to the public via major highways, bus routes and pedestrian and bicycle routes.
- 7. Sea level rise vulnerability:** The proposed project will produce a park conceptual plan including studies related to a future shoreline trail. As such, the proposed project will consider sea level rise as a site condition to be addressed in the park conceptual plan and future trail designs. The 900 Innes property has an average elevation of approximately 27 feet above mean sea level and a portion of the property is submerged in San Francisco Bay. At the time the parcels were mapped, filling in the San Francisco Bay to increase buildable land was a common practice. Association of Bay Area Government shoreline vulnerability maps suggest the majority of the property will remain above projected inundation at 16

inches (1.3 feet) and 55 inches (4.6 feet) of sea level rise, however, the lowest area of the property will become increasingly submerged.

Additional Criteria

8. **Resolution of more than one issue:** The conceptual plan developed through the proposed project will address the protection of shoreline natural resources, improve public access in a previously unavailable area on the shoreline, and expand the shoreline trail network.
9. **Leverage:** See the “Project Financing” section above.
10. **Conflict resolution:** The project will address environmental concerns related to historic use of the property and provide public access to a site previous unavailable to the public. The resulting conceptual plan will eliminate the environmental hazard and close a gap in trail access between existing segments of Bay Trail and two parks to complete access around the Bay at India Basin.
11. **Readiness:** SFRPD is ready to complete the proposed project, and has identified funding to support completion of the project.
12. **Realization of prior Conservancy goals:** The Conservancy is a primary funder of the San Francisco Bay Trail and has contributed to a number of San Francisco waterfront enhancement projects for park and regional trails including planning, design and implementation.
13. **Cooperation:** Numerous San Francisco departments, including SFRPD and the Port of San Francisco, will engage in the conceptual plan development process and involve the participation of Bay Trail and India Basin area park users, interested organizations and neighbors.
14. **Minimization of Greenhouse Gas Emissions:** The proposed project will produce a conceptual plan for shoreline improvements that will close a gap in the Bay Trail at India Basin, improve visitor and local non-vehicular access to existing parks, and provide scenic, walkable connections to area neighborhoods and transit hubs. This type of planning may alleviate the need for local vehicle trips and reduce vehicle miles traveled and greenhouse gas emissions from transportation. The conceptual plan will incorporate measures to avoid or minimize greenhouse gas emissions to the extent feasible and consistent with the project objectives.

COMPLIANCE WITH CEQA:

The proposed master planning project is statutorily and categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under two sections of 14 Cal. Code of Regulations. The proposed conceptual planning activities are statutorily exempt pursuant to Section 15262 in that they will involve feasibility and planning analysis for possible future action that has not yet been adopted, approved or funded and they will include consideration of environmental factors. The conceptual planning activities are likewise categorically exempt under Section 15306 to the extent that they involve basic data collection and resource evaluation activities. Staff will file a Notice of Exemption upon approval of the project.

PCA Grant for 900 Innes Park Planning

PRELIMINARY BUDGET

In the budget matrix below, list the major tasks of the proposed project, the estimated cost of the task, and the funding sources (applicant, PCA grant funding, and other) for the task. The listed tasks should correlate with the tasks described in the Project Description and listed on the

Task Number	Task	PCA Grant Funding	Other Funds (Applicant)	Total Cost
1	Interagency Coordination and grant management (on-going)	\$27,134	\$3,516	\$30,650
2	Project Initiation, Initial Client Meeting/Investigate Existing Conditions	\$13,058	\$1,692	\$14,750
3	Planning Technical Reports, work scope, reviews	\$39,064	\$5,061	\$44,125
4	Technical Reports, potentially including: Visual Assessment, Section 404 Wetlands Evaluation, Biological Resources Evaluation, Regulatory Frame Work, Hydrology, Hudson Street Right-of-Way	\$266,369	\$34,511	\$300,880
5	Public Outreach Implementation	\$29,768	\$3,857	\$33,625
6	Conceptual Planning Development	\$85,210	\$11,040	\$96,250
7	Cost Estimating	\$39,396	\$5,104	\$44,500
TOTAL		\$500,000	\$64,780	\$564,780

**STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014**

MEMBERS PRESENT:

Douglas Bosco (Public Member), Chairman
Ann Notthoff (Public Member)
Bryan Cash (Designated, Natural Resources Agency)
Steve Kinsey, Coastal Commission Chair
Karen Finn (Designated, Department of Finance)

OTHERS PRESENT:

Sam Schuchat, Executive Officer
Glenn Alex, Legal Counsel

LOCATION:

State Capitol, Room 447
1315 10th Street
Sacramento, CA 95814

1. ROLL CALL

Douglas Bosco (Public Member), Chairman
Ann Notthoff (Public Member)
Bryan Cash (Designated, Natural Resources Agency)
Steve Kinsey, Coastal Commission Chair
Karen Finn (Designated, Department of Finance)

2. APPROVAL OF MINUTES OF MARCH 27, 2014 CONSERVANCY MEETING

The minutes of the March 27, 2014 Conservancy meeting were moved and seconded, then approved by a vote of 5-0.

The Conservancy next heard a public comment from item 18, out of sequence:

18. PUBLIC COMMENT: UPDATE ON SAN SALVADOR TALL SHIP PROJECT

Pete Conaty of the San Diego Maritime Museum announced that the historic reconstruction of the San Salvador ship will be launched on October 12, 2014.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

3. CONSENT ITEMS

A. WAVECREST COASTAL TRAIL CONSTRUCTION

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed \$246,000 (two hundred forty-six thousand dollars) to the Coastside Land Trust (“CLT”) for the purpose of constructing a segment of the California Coastal Trail at the Wavecrest Property in Half Moon Bay (San Mateo County). This authorization is subject to the following conditions:

1. Prior to the disbursement of Conservancy funds, CLT shall submit for the review and approval of the Executive Officer of the Conservancy:
 - a. Evidence that CLT has obtained all necessary permits and approvals.
 - b. A final work program, project budget and schedule, including the names of any contractors to be used in the completion of the project.
2. CLT shall implement, or cause to be implemented, the mitigation measures contained in the City of Half Moon Bay’s May 2014 Mitigated Negative Declaration for the project prepared under the California Environmental Quality Act, attached to the accompanying staff recommendation as Exhibit 2.
3. Upon completion of the project, CLT shall provide to the Conservancy a written report indicating the implementation of all applicable mitigation measures required in the Mitigated Negative Declaration.
4. CLT shall install and maintain sign(s) on the project site, the design, number and placement of which have been approved by the Executive Officer, acknowledging Conservancy funding and identifying the project as a segment of the California Coastal Trail.
5. To the extent appropriate, CLT shall ensure that the final designs of the project are consistent with the Conservancy’s ‘Standards and Recommendations for Accessway Location and Development’ and with all applicable federal and state statutes, regulations and guidelines governing barrier-free access for persons with disabilities.
6. Prior to commencing the project, CLT shall enter into and record an agreement pursuant to Public Resources Code Section 31116(c) sufficient to protect the public interest.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed project is consistent with the current Project Selection Criteria and Guidelines.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

2. The proposed authorization is consistent with the purposes and objectives of Chapter 9 of Division 21 (Sections 31400-31410) of the Public Resources Code, regarding the establishment of a system of public accessways to and along the California Coast.
3. The Coastside Land Trust is a nonprofit organization that qualifies under section 501(c)(3) of the United States Internal Revenue Code, and whose purposes are consistent with Division 21 of the Public Resources Code.
4. The Conservancy has independently reviewed the City's Mitigated Negative Declaration adopted on May 13, 2014 under the California Environmental Quality Act by the City of Half Moon Bay's Planning Commission, and attached to the accompanying staff recommendation as Exhibit 2."

B. BAYLANDS ECOSYSTEM HABITAT GOALS TECHNICAL UPDATE

Resolution:

"The State Coastal Conservancy ("Conservancy") hereby authorizes the augmentation of the Conservancy's October 21, 2010 authorization with up to \$65,000 in additional funds to complete and disseminate the Baylands Ecosystem Habitat Goals Technical Update, a portion of which may be used to augment an existing technical assistance grant to Point Reyes Bird Observatory (PRBO). Prior to the disbursement of any of these funds to PRBO, PRBO shall submit for the review and written approval of the Executive Officer a revised detailed work program, budget and schedule; and the names and qualifications of any contractors and subcontractors that it intends to employ."

Findings:

"Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
2. The proposed authorization is consistent with Chapter 4.5 of Division 21 of the Public Resources Code, regarding the resource and recreation goals of the San Francisco Bay Area, including the protection, restoration and enhancement of natural habitats and connecting corridors, scenic areas, and other open space resources of regional importance, and the ocean and bay.
3. PRBO is a nonprofit organization existing under Section 501(c)(3) of the United States Internal Revenue Code, and whose purposes are consistent with Division 21 of the California Public Resources Code."

STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014

C. SAN FRANCISQUITO CREEK TRIBUTARIES: FISH PASSAGE IMPROVEMENT PROJECTS

Resolution:

“The State Coastal Conservancy hereby authorizes the disbursement of up to sixty-seven thousand dollars (\$67,000) to American Rivers to design and prepare for implementation three fish passage improvement projects in the San Francisquito Creek watershed at Los Trancos Creek and Bear Creek, in Portola Valley and Woodside, respectively, San Mateo County. Prior to the disbursement of funds, American Rivers shall submit for review and approval by the Executive Officer of the Conservancy:

1. A work program, including a schedule and budget for the project;
2. The names and qualifications of all contractors to be employed for the project.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
2. The proposed authorization is consistent with the purposes and objectives of Chapter 4.5 of Division 21 of the Public Resources Code, regarding resource and recreational goals in the San Francisco Bay Area.
3. American Rivers is a nonprofit organization existing under Section 501(c)(3) of the Internal Revenue Service, and whose purposes are consistent with Division 21 of the Public Resources Code.”

D. ALBANY NECK AND BULB PLAN FOR McLAUGHLIN EASTSHORE STATE PARK

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed one hundred sixty eight thousand dollars (\$168,000) to the City of Albany (City) to develop a plan for improving the Albany Neck and Bulb to enable this area to become part of McLaughlin Eastshore State Park of Alameda County. The City shall submit for the review and approval of the Executive Officer of the Conservancy a work plan, schedule, budget, and the names of any contractors to be employed.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

1. The proposed authorization is consistent with Chapter 4.5 of Division 21 of the Public Resources Code, regarding projects of the San Francisco Bay Area Conservancy Program.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.”

E. SIERRA VISTA OPEN SPACE PRESERVE CONSTRUCTION

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed one hundred seven thousand dollars (\$107,000) to the Santa Clara County Open Space Authority (Open Space Authority) to construct a staging/parking area and connecting trail for the San Francisco Bay Area Ridge Trail in the Sierra Vista Open Space Preserve of Santa Clara County, subject to the following conditions:

- A. Prior to the disbursement of Conservancy funds, the Open Space Authority shall:
 1. Submit for the review and approval of the Executive Officer of the Conservancy:
 - a. Evidence that the Open Space Authority has obtained all necessary permits and approvals to construct the project.
 - b. A signing plan acknowledging Conservancy participation and identifying the staging/parking area and trail as part of the San Francisco Bay Area Ridge Trail system, as applicable.
 - c. A final work plan (including the names of any contractors to be used in the completion of the project), project schedule and budget.
 2. Enter into an agreement with the Conservancy sufficient to protect the public interest in the improvements and to provide public access to the project.
- B. The Open Space Authority shall implement or cause to be implemented its Mitigation Monitoring Program; adopted on February 13, 2014, and attached to the accompanying staff recommendation as part of Exhibit 3.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed project is consistent with the current Project Selection Criteria and Guidelines.
2. The proposed project is consistent with the authority of the Conservancy under Public Resources Code Sections 31160-31165 regarding projects of the San Francisco Bay Area Conservancy Program.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

3. The Conservancy has independently reviewed the Open Space Authority's Sierra Vista Open Space Preserve Proposed Vehicle/Equestrian Staging Areas and Multi-Use Trail Project Mitigated Negative Declaration and accompanying documents, developed pursuant to the California Environmental Quality Act and adopted on February 13, 2014 (Exhibit 3 to the staff recommendation), and finds that the project, as mitigated, avoids, reduces or mitigates the possible significant environmental effects to a level of insignificance, and that there is no substantial evidence that the project will have a significant effect on the environment as that term is defined by the CEQA Guidelines, 14 Cal. Code Regs §15382."

F. INVASIVE SPARTINA PROJECT IN THE SAN FRANCISCO ESTUARY

Resolution:

"The State Coastal Conservancy hereby authorizes the disbursement of up to \$1,820,000 (one million eight hundred twenty thousand dollars), from two grants to the Conservancy by the US Fish and Wildlife Service, under the National Coastal Wetlands Conservation Grant Program and the North American Wetlands Conservation Act Grant Program (collectively, the "USFWS Grants"), for the San Francisco Bay Invasive Spartina Project (ISP) for two years of planning, mapping, implementation, and monitoring activities for revegetation and enhancement projects at 31 sites in the San Francisco Estuary. The USFWS Grants may be used for: 1) Conservancy grants to nonprofit organizations or public entities, to carry out implementation of the revegetation and enhancement projects and associated activities, whether a new grant or to augment existing ISP grants; and 2) Conservancy contracts for environmental or other services needed to plan, map, monitor and assist in the implementation of the revegetation and enhancement projects.

Any disbursement of funds for grants for implementation of revegetation and enhancement projects and associated activities shall be subject to the following conditions:

- a. If the grant is to a nonprofit organization, the grantee is a nonprofit organization existing under Section 501(c)(3) of the United States Internal Revenue Code, whose purposes are consistent with Division 21 of the California Public Resources Code.
- b. Prior to undertaking work on any one or more revegetation or enhancement projects and prior to disbursement of any funds to the grantee for that project, the grantee shall submit for review and approval of the Executive Officer a plan detailing the site-specific work, including a list of identified mitigation measures, a work program for revegetation planning, implementation, and monitoring activities, if applicable, including a schedule and budget, and evidence that the contractor and grantee has obtained all necessary permits and approvals for the project.
- c. In carrying out any revegetation or enhancement project, the grantee shall comply with all applicable mitigation and monitoring measures that are set forth in the

STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014

approved site-specific plan, that are required by any permit, the amended ISP Biological Opinion or any other approval for the project, and that are identified in the "Final Programmatic Environmental Impact Statement/Environmental Impact Report, San Francisco Estuary Invasive *Spartina* Project: *Spartina* Control Program" (FEIS/R), adopted by the Conservancy on September 25, 2003."

Findings:

"Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. Disbursement of additional funds for ISP revegetation and enhancement projects remains consistent with Public Resources Code Sections 31160-31165 and with the resolutions, findings and discussion accompanying the Conservancy authorizations of September 25, 2003, March 10, 2005, June 16, 2005, March 8, 2007, May 24, 2007, April 24, 2008, April 2, 2009, June 4, 2009, March 17, 2011, September 22, 2011, August 2, 2012 and February 14, 2013 as detailed in the February 14, 2013 staff recommendation, attached as Exhibit 1 to the accompanying staff recommendation.
2. The proposed authorization remains consistent with the Project Selection Criteria and Guidelines last updated by the Conservancy on November 10, 2011."

G. INNER BAIR ISLAND WETLANDS RESTORATION

Resolution:

"The State Coastal Conservancy hereby authorizes the disbursement of up to \$518,785 of funds from the U.S. Fish and Wildlife Service to Ducks Unlimited, Inc. for restoration of 188 acres of wetlands and enhancement of 20 acres of transitional wetland habitat at Inner Bair Island in Redwood City, San Mateo, subject to the following conditions:

1. Prior to the disbursement of funds, Ducks Unlimited, Inc. shall submit for Executive Officer review and approval a work program including budget and schedule, and the names of any contractors it intends to use to complete the project.
2. Prior to the disbursement of funds, Ducks Unlimited, Inc. shall submit a sign plan for acknowledging Conservancy funding of the public access improvements.
3. In carrying out the project, Ducks Unlimited, Inc. shall:
 - a. Implement the project as described in the Bair Island Restoration and Management Plan Final Environmental Impact Statement/Report (EIS/R) certified by the California Department of Fish and Wildlife on January 22, 2008, and comply with all applicable mitigation and monitoring measures identified in the EIS/R.
 - b. Comply with all applicable terms and conditions that may be required by the US Fish and Wildlife Service (FWS) National Coastal Wetlands Conservation

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

(NCWC) grant to the Conservancy or that may be necessary to enable the Conservancy to comply with terms and conditions of the grants.

- c. Implement all feasible Best Management Practices to reduce the project's greenhouse gas emissions, and shall require all contractors to do the same.
4. Prior to commencing the project, Ducks Unlimited, Inc. shall enter into and record an agreement pursuant to Public Resources Code Section 31116(c) sufficient to protect the public interest."

Findings:

"Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with the purposes and objectives of the San Francisco Bay Area Conservancy Program, Chapter 4.5 of Division 21 of the Public Resources Code, Sections 31160-31165.
2. The proposed project is consistent with the Project Selection Criteria and Guidelines, last updated by the Conservancy on November 10, 2011.
3. Ducks Unlimited is a nonprofit organization existing under Section 501(c)(3) of the U.S. Internal Revenue Code, and whose purposes are consistent with Division 21 of the Public Resources Code.
4. The Conservancy has independently reviewed and considered the information contained in the Environmental Impact Statement/Report for the Bair Island Restoration and Management Plan certified by the California Department of Fish and Wildlife on January 22, 2008 pursuant to CEQA.
5. The EIS/R identifies potential significant effects from implementation of wetland restoration and public access projects at Inner, Middle and Outer Bair Island, in the areas of Cultural, Air Quality and Cumulative Impacts. With regard to these impacts, the Conservancy finds that the current proposed project, the wetland restoration of Inner Bair Island, as modified by incorporation of the mitigation measures identified in the EIS/R, avoids, reduces or mitigates all of the possible significant environmental effects of the project."

H. BERKELEY BAY TRAIL EXTENSION

Resolution:

"The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed five hundred thousand dollars (\$500,000) to the City of Berkeley ("City") to construct an extension of the Berkeley Bay Trail (a spur trail to the San Francisco Bay Trail) and make improvements to the parking lot and windsurf staging area at the South Sailing Cove in the Berkeley Marina, subject to the following conditions:

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

1. Prior to disbursement of any funds, the City shall submit for the review and approval of the Executive Officer of the Conservancy a work program, including a budget and schedule, and the names of any contractors hired to complete the project.
2. Prior to initiating construction of the project, the City shall provide written evidence to the Executive Officer of the Conservancy that all funding and permits and approvals necessary under applicable local, state, and federal laws and regulations to complete the project have been obtained.
3. Conservancy funding for the project shall be acknowledged by erecting and maintaining one or more signs near the project, the design and location of which has been reviewed and approved by the Executive Officer.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with the purposes and objectives of Chapter 4.5 (Sections 31160-31165) of Division 21 of the Public Resources Code, regarding public access improvements to and around the San Francisco Bay.
2. The proposed authorization is consistent with the Project Selection Criteria and Guidelines last updated by the Conservancy on November 10, 2011.”

I. SANTA CATALINA ISLAND SIGNAGE PROGRAM

Resolution:

“The State Coastal Conservancy hereby authorizes the disbursement of forty-five thousand dollars (\$45,000) to the Catalina Island Conservancy (“Island Conservancy”) for phase three of a signage program to enhance visitor access and recreation along the trail system on Santa Catalina Island. Prior to disbursement of Coastal Conservancy funds for the project, the grantee shall submit for the review and approval of the Executive Officer of the Coastal Conservancy: a work program, including a schedule and budget; the names and qualifications of any contractors to be employed in carrying out the work; and a signage plan to ensure acknowledgment of Conservancy funding.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed project is consistent with the current Project Selection Criteria and Guidelines.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

2. The proposed project is consistent with the purposes and criteria of Chapter 9 of Division 21 of the Public Resources Code (§ 31400 et seq.) regarding public access to and along the coast.
3. The proposed project serves greater-than-local needs.
4. The Island Conservancy is a public benefit nonprofit organization existing under section 501(c)(3) of the U.S. Internal Revenue Code, and whose purposes are consistent with Division 21 of the Public Resources Code.”

J. COMMUNITY WETLAND RESTORATION PROGRAM 2014 GRANTS

- a. \$29,000 to the Santa Barbara Zoo for the Andree Clark Bird Refuge Wetland Margin Enhancement Project, Santa Barbara County.
- b. \$30,000 to Fillmore Unified School District for the Santa Clara River Student Restoration Project, Ventura County.
- c. \$10,900 to TreePeople for the Topanga Lagoon Filter Strip Restoration Project, Los Angeles County.
- d. \$15,000 to Orange County Coastkeeper for the Upper Newport Bay Eelgrass Restoration Project, Orange County.
- e. \$29,400 to The Earth Discovery Institute for the Earth Discovery Institute Explorers: A Force for Blue project, San Diego County.
- f. \$26,000 to the California Invasive Plant Council for the Early Detection Rapid Eradication of Specific Invasive Non-Native Plants in Wetlands project, San Diego County.

Resolution:

“Pursuant to its August 2, 2012 authorization approving the Community Wetland Restoration Grant Program (CWRGP), the State Coastal Conservancy approves the suite of CWRGP 2014 projects, more specifically described in the accompanying staff recommendation. Prior to the disbursement of funds for each project, Earth Island Institute shall submit for each project for review and approval by the Executive Officer of the Conservancy:

- a. A work program, including a project plan, schedule and budget.
- b. All contractors to be employed for the project.
- c. Evidence that all necessary permits and approvals have been obtained.
- d. An agreement to protect the public interest in satisfaction of Public Resources Code section 31116(c), where applicable.”

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed projects are consistent with the current Project Selection Criteria and Guidelines.
2. The proposed projects are consistent with the purposes and objectives of Chapter 6 of Division 21 of the Public Resources Code, regarding enhancement of coastal resources.

The Santa Barbara Zoo, TreePeople, Orange County Coastkeeper, Earth Discovery Institute, and California Invasive Plant Council are nonprofit organizations existing under Section 501(c)(3) of the United States Internal Revenue Code, and whose purposes are consistent with Division 21 of the Public Resources Code.”

John T. Callan, representing the San Mateo Land Exchange, made the following comment on item 3.A., Wavcrest Coastal Trail Construction: In considering potential public access for the project, the private property interests of adjacent landowners should be taken into account.

Moved and seconded. All consent items were approved by a vote of 5-0.

4. EXECUTIVE OFFICER'S REPORT

Executive Officer Sam Schuchat reminded the members of the Conservancy that they need to complete ethics training every two years, and to submit a copy of their training certificates to him.

The Conservancy then considered the items in the executive officer's report in the following agenda order:

- D. The Conservancy considered changing the date of its December 2014 public meeting to December 4, 2014. Moved and seconded. Approved by a vote of 5-0.
- A. The Conservancy considered a resolution honoring the service of Marisa Moret as a Member of the Conservancy. The resolution was moved and seconded, and approved by a vote of 5-0.
- C. Deborah Ruddock of the Conservancy staff provided a report on legislation that may affect the Conservancy

Item B., regarding water projects in Los Angeles, was moved to later in the meeting.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

NORTH COAST

5. MATTOLE RIVER ESTUARY SALMONID HABITAT

Su Corbaley of the Coastal Conservancy staff presented the Staff Recommendation.

Resolution:

“The State Coastal Conservancy hereby authorizes the disbursement of an amount not to exceed two hundred thousand dollars (\$200,000) to the Mattole Salmon Group (“MSG”), a nonprofit organization, to implement planning and restoration activities to improve anadromous salmonid habitat in the Mattole estuary, including preparing planning and design documents for restoring slough function, constructing fish habitat improvement and stream bank stabilization structures, and planting native riparian vegetation. This authorization is subject to the following conditions:

1. Prior to the disbursement of any Conservancy funds, the MSG shall submit for review and approval by the Executive Officer a work program, schedule, budget, and the names of any contractors to be used for the activities under this authorization; and shall provide evidence that all permits necessary to this project have been issued.
2. Conservancy funding shall be acknowledged in signage or other documentation appropriate to the project, as approved by the Executive Officer of the Conservancy.
3. With respect to work funded by the Conservancy and constituting an improvement or development, an agreement or agreements to protect the public interest shall be entered into between the Mattole Salmon Group and the U.S. Department of the Interior, Bureau of Land Management and recorded in Humboldt County, consistent with Public Resources Code Section 31116(c).”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with the purposes and objectives of Chapter 6 of Division 21 of the Public Resources Code, regarding enhancement of coastal resources.
2. The proposed project is consistent with the current Project Selection Criteria and Guidelines.
3. The area proposed for resource enhancement is identified in the Humboldt County Local Coastal Plan, South Cost Area Plan as requiring public action to resolve resource protection problems.
4. The Mattole Salmon Group is a private nonprofit organization existing under Section 501(c)(3) of the U.S. Internal Revenue Code, and whose purposes are consistent with Division 21 of the California Public Resources Code.”

Moved and seconded. Approved by a vote of 5-0.

STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014

CENTRAL COAST

6. PISMO PRESERVE PROPERTY ACQUISITION

Tim Duff of the Coastal Conservancy staff presented the Staff Recommendation.

Kaila Dettman of the Land Conservancy of San Luis Obispo County spoke in favor of the Project.

Resolution:

“The State Coastal Conservancy hereby authorizes the disbursement of up to four million dollars (\$4,000,000) to the Land Conservancy of San Luis Obispo County (LCSLO) for the purpose of acquiring approximately 878 acres of the property commonly known as the Pismo Preserve (consisting of San Luis Obispo County Assessor Parcel Nos. 079-231-002, 079-241-002, 079-241-009), as shown in Exhibit 2 to the accompanying staff recommendation, (Property) within San Luis Obispo County for purposes of habitat protection, preservation of open space, and public access, subject to the following conditions:

1. Prior to the disbursement of funds for the acquisition, the LCSLO shall submit for the review and approval of the Executive Officer of the Conservancy (Executive Officer):
 - a. All relevant acquisition documents for the acquisition including, without limitation, the appraisal, purchase agreement, deed restrictions, agreements of restrictive covenants, notices of unrecorded agreements, escrow instructions, environmental or hazardous materials assessment and title report.
 - b. Evidence that sufficient funds are available to complete the acquisition.
 - c. Evidence that the location and configuration of the 20 acres to be retained by the seller will not compromise the conservation purposes for which the Conservancy funds are being provided.
2. The LCSLO shall pay no more than fair market value based upon an appraisal of the Property.
3. The LCSLO shall permanently dedicate the Property for habitat preservation, open space protection and public access through an appropriate instrument approved by the Executive Officer consistent with Public Resources Code Section 31116.
4. Conservancy and Proposition 12 funding shall be acknowledged by erecting and maintaining a sign or signs on the Property, the design and location of which to be reviewed and approved by the Executive Officer.”

Findings:

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 8 of Division 21 of the Public Resources Code, regarding the reservation of significant coastal resource areas.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
3. The LCSLO is a nonprofit organization existing under section 501(c)(3) of the U.S. Internal Revenue Code, and whose purposes are consistent with Division 21 of the Public Resources Code.”

Moved and seconded. Approved by a vote of 5-0.

SAN FRANCISCO BAY AREA

7. SAN FRANCISCO BAY TRAIL PROJECT DESIGN AND IMPLEMENTATION

Betsy Wilson of the Coastal Conservancy presented the Staff Recommendation.

Laura Thompson of the Bay Trail Project spoke in favor of the project.

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of up to \$1,000,000 (one million dollars) to the Association of Bay Area Governments (ABAG) to fund design and implementation of individual projects to complete the San Francisco Bay Trail. This authorization is subject to the following conditions:

- 1) Prior to the disbursement of Conservancy funds to any individual project grantee, ABAG shall submit for the review and approval of the Executive Officer of the Conservancy a work program, schedule, budget, and sign plan for the project.
- 2) Conservancy funds shall not be disbursed for any individual project unless the Conservancy authorizes ABAG to fund the project, which authorization may be by the Executive Officer if the Executive Officer determines that the project is exempt from the California Environmental Quality Act (CEQA).
- 3) Projects proposed for funding pursuant to this authorization shall, to the extent feasible provide for the Bay Trail to be:
 - a. designed to reduce expected risks from, and increase resiliency to, sea level rise,
 - b. designed and located to minimize costs to repair and relocate over the projected lifetime (typically 20 years) of the project, and
 - c. constructed using measures to avoid or minimize greenhouse gas emissions.”

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 4.5 of Division 21 of the Public Resources Code, regarding public access to and around San Francisco Bay.
2. The proposed authorization is consistent with the current Conservancy Project Selection Criteria and Guidelines.”

Moved and seconded. Approved by a vote of 5-0.

8. UTC COYOTE RIDGE PROPERTY ACQUISITION

Tom Gandesbery of the Coastal Conservancy presented the Staff Recommendation.

Assistant General Manager Matt Freeman of the Santa Clara County Open Space Authority spoke in favor of the project.

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of up to one million dollars (\$1,000,000) to the Santa Clara County Open Space Authority (“Authority”) for acquisition of approximately 1,831 acres of property known as the UTC Coyote Ridge Property (“Property”), Santa Clara County Assessor’s Parcel Numbers: 627-11-009, 627-14-011, 729-53-001, 729-53-002; 729-53-003; subject to the following conditions:

1. Prior to the disbursement of any Conservancy funds for the property, the Authority shall submit for the review and approval of the Executive Officer of the Conservancy (“Executive Officer”):
 - a. All relevant acquisition documents, including without limitation, an appraisal, purchase agreement, escrow instructions, environmental assessment, and title report.
 - b. Evidence that sufficient funds are available to complete the property acquisition.
2. The Authority shall pay no more than fair market value for the property, as established in an appraisal approved by the Conservancy’s Executive Officer.
3. The Authority shall permanently dedicate the property for open space, habitat and resource protection, and public access, through an appropriate instrument approved by the Executive Officer.
4. Conservancy funding shall be acknowledged by erecting and maintaining a sign or signs on the property or in a nearby public staging area, the number, design and location of which are to be approved by the Executive Officer.”

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with the San Francisco Bay Area Conservancy Program, Chapter 4.5 of Division 21 of the Public Resources Code, Sections 31160-31165.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.”

Moved and seconded. Approved by a vote of 5-0.

9. INDIA BASIN (700 AND 900 INNES AVE., SAN FRANCISCO) CONCEPTUAL PARK PLAN

Deborah Hirst of the Coastal Conservancy presented the Staff Recommendation.

Holly Pearson San Francisco Park Department planner, spoke in favor of the project.

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed five hundred thousand dollars (\$500,000) to San Francisco Recreation and Park Department (“SFRPD”) to complete a conceptual parks plan for the properties at 700 and 900 Innes Avenue in India Basin in the County of San Francisco, subject to the following conditions:

1. Prior to disbursement of any funds, SFRPD shall submit for the review and approval of the Executive Officer of the Conservancy a work program, including a budget and schedule, the names and scopes of work for any contractors to be employed in the project.
2. Prior to commencement of work plan tasks, SFRPD shall submit written evidence that the 900 Innes Avenue property has been acquired by SFRPD for purposes of public access and recreation.
3. SFRPD shall develop the Conceptual Park Plan in close consultation with the Port of San Francisco.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014

1. The proposed authorization is consistent with the purposes and objectives of Chapter 4.5 (Sections 31160-31165) of Division 21 of the Public Resources Code, regarding public access improvements to and around the San Francisco Bay.
2. The proposed authorization is consistent with the Project Selection Criteria and Guidelines last updated by the Conservancy on November 10, 2011."

Moved and seconded. Approved by a vote of 5-0.

10. LOMA MAR PROPERTY ACQUISITION

Deborah Hirst of the Coastal Conservancy presented the Staff Recommendation.

Cecily Harris, Development Consultant, spoke in favor of the project.

Resolution:

"The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed five hundred thousand dollars (\$500,000) to San Mateo County Department of Parks ("SMCDP") to acquire the 174-acre Loma Mar property (Assessor Parcel Numbers 084-101-010; 084-101-120; 084-102-010; 084-102-020; 084-102-030; 184-102-040) in the County of San Mateo, subject to the following conditions:

1. Prior to the disbursement of any Conservancy funds for acquisition, SMCDP shall submit for review and approval of the Executive Officer of the Conservancy ("Executive Officer"):
 - a. All relevant acquisition documents, including but not limited to the appraisal, escrow instructions, title reports and documents of title necessary to the purchase of the Loma Mar property.
 - b. A signing plan acknowledging Conservancy funding, to be sited on or near the property in a location that is open to the public.
2. SMCDP shall pay no more than fair market value for the properties acquired, as established in an appraisal approved by the Executive Officer.
3. SMCDP shall permanently dedicate the property for the purposes of open space, wildlife and habitat preservation and, to the extent compatible with the other purposes, for public access and passive recreation, by recording an offer to dedicate or other instrument acceptable to the Executive Officer.
4. Within a reasonable time following acquisition of the properties, SMCDP shall prepare a management plan consistent with the purposes for which the parcels are being acquired."

Findings:

"Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

1. The proposed authorization is consistent with the purposes and objectives of the San Francisco Bay Conservancy Program, Chapter 4.5 of Division 21 of the Public Resources Code Sections 31162 and 31163 regarding the protection of natural habitats and resources of regional importance within the San Francisco Bay Area.
2. The proposed authorization is consistent with the Project Selection Criteria and Guidelines last updated by the Conservancy on November 10, 2011.”

Moved and seconded. Approved by a vote of 5-0.

11. BAY AREA REGIONAL ADVANCE MITIGATION PROGRAM

Matt Gerhart of the Coastal Conservancy presented the Staff Recommendation.

Elizabeth O'Donoghue of The Nature Conservancy spoke in favor of the project.

Resolution:

“The State Coastal Conservancy (“Conservancy”) hereby authorizes disbursement of up to one hundred eighty five thousand dollars (\$185,000) to The Nature Conservancy (TNC) to work with the Metropolitan Transportation Commission (MTC) to conduct technical analyses, perform information gathering and educational outreach, and develop program guidelines for a pilot Bay Area Regional Advance Mitigation Program. Prior to the commencement of work and the disbursement of funds, TNC shall submit for the review and written approval of the Executive Officer of the Conservancy a detailed work program, schedule and budget and the names and qualifications of any contractors to be employed in carrying out the project.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed project is consistent with the current Project Selection Criteria and Guidelines.
2. The proposed authorization is consistent with the purposes and criteria of Chapter 4.5 of Division 21 of the Public Resources Code (Sections 31160-31165), regarding the San Francisco Bay Area Conservancy Program.
3. TNC is a nonprofit organization existing under Section 501(c)(3) of the United States Internal Revenue Code, and whose purposes are consistent with Division 21 of the California Public Resources Code.”

Moved and seconded. Approved by a vote of 5-0.

SOUTH COAST

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

12. HATTON PROPERTY ACQUISITION

Sam Jenniches of the Coastal Conservancy presented the Staff Recommendation.

Resolution:

“The State Coastal Conservancy hereby authorizes the disbursement of an amount not to exceed eight hundred forty three thousand dollars (\$843,000) to the Ojai Valley Land Conservancy to acquire and complete a management plan for approximately 29 acres of land commonly known as the Hatton Property (consisting of Ventura County Assessor’s Parcel Numbers 011-0-020-155, 011-0-020-165 and 011-0-020-185, and appurtenant rights) along the Ventura River in Ventura County to protect natural resource, wildlife habitat and open space areas of the property and open the property to public access. This authorization is subject to the following conditions:

1. Prior to the disbursement of funds for acquisition, the Ojai Valley Land Conservancy (OVLC) shall submit for the review and approval of the Executive Officer of the Coastal Conservancy (Executive Officer) all relevant acquisition documents, including but not limited to the appraisal, environmental assessments, agreement of purchase and sale, escrow instructions, and documents of title necessary to the acquisition.
2. The OVLC shall pay no more than fair market value for the property.
3. The OVLC shall permanently dedicate the property for habitat and resource protection, open space preservation, and public access (in a manner acceptable to the Executive Officer).
4. In the event the Executive Officer consents to the sale of the residential area of the property, the OVLC shall repay the Coastal Conservancy with the proceeds of the sale, after deducting the grantee’s reasonable costs associated with the preparation, marketing and sale of the residential parcel.
5. The OVLC shall acknowledge Coastal Conservancy funding by erecting and maintaining on the property, or at another approved location, a sign that has been reviewed and approved by the Executive Officer.
6. Prior to disbursement of funds for preparation of the management plan, the OVLC shall submit for the review and approval of the Executive Officer a work plan and the names and qualifications of any contractors that the grantee intends to employ to carry out that project.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

7. The proposed authorization is consistent with the purposes and objectives of Chapter 8 of Division 21 of the Public Resources Code (Sections 31350-31356) regarding reservation

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

of significant coastal resource areas and with Section 31111 regarding the funding of plans.

8. The proposed authorization is consistent with the current Project Selection Criteria and Guidelines.
9. The Ojai Valley Land Conservancy is a nonprofit organization existing under the provisions of Section 501(c) (3) of the United States Internal Revenue Code and its purposes are consistent with Division 21 of the Public Resources Code.”

Moved and seconded. Approved by a vote of 5-0.

13. MISSION BAY WETLANDS CONCEPTUAL PLAN, SAN DIEGO COUNTY

Megan Cooper of the Coastal Conservancy presented the Staff Recommendation.

Chris Redfern of the San Diego Audubon Society spoke in favor of the project.

Resolution:

Staff recommends that the State Coastal Conservancy adopt the following resolution pursuant to Sections 31251 - 31270 and 31111 of the Public Resources Code:

“The State Coastal Conservancy hereby authorizes the disbursement of up to four hundred sixty thousand dollars (\$460,000) of Conservancy funds to the San Diego Audubon Society to be used for developing a conceptual plan for the Mission Bay wetlands. Prior to the disbursement of funds, the San Diego Audubon Society shall submit for the review and written approval of the Conservancy’s Executive Officer a work program, including budget and schedule, and any contractors to be employed for these tasks.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 6 of Division 21 of the Public Resources Code, regarding enhancement of coastal resources, and with Section 31111 of the Public Resources Code, regarding grants to nonprofit organizations to undertake plans and feasibility studies.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
3. The San Diego Audubon Society is a nonprofit organization existing under section 501(c)(3) of the Internal Revenue Service, and whose purposes are consistent with Division 21 of the Public Resources Code.”

Moved and seconded. Approved by a vote of 5-0.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

Following item 13, the Conservancy adjourned for lunch from noon until 1:10. Conservancy member Ann Notthoff left the meeting.

The Conservancy next heard Item 15.

15. PUERCO CANYON ACQUISITION, SANTA MONICA MOUNTAINS

Joan Cardellino of the Coastal Conservancy presented the Staff Recommendation.

Joe Edmiston, Executive Officer of the Santa Monica Mountains Conservancy, spoke in favor of the item.

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of up to one million five hundred thousand dollars (\$1,500,000) to the Mountains Recreation and Conservation Authority (MRCA) to acquire 703 acres of contiguous, undeveloped lots in the Santa Monica Mountains (Los Angeles County Assessor’s Parcel Numbers 4457-005-012, -015, -017, -027 and -028; 4457-004-056 through 4457-004-072; and 4458-031-001 and -002, collectively “the property”) subject to the following conditions:

1. Prior to the disbursement of funds for acquisition, MRCA shall submit for the review and approval of the Executive Officer of the Conservancy all relevant acquisition documents, including, but not limited to, appraisal(s), environmental assessments, agreement of purchase and sale, escrow instructions, and documents of title necessary to the acquisition.
2. MRCA shall pay no more than fair market value for the property.
3. MRCA shall permanently dedicate the property for open space, habitat and resource preservation, and public access in a manner acceptable to the Executive Officer.
4. MRCA shall acknowledge Conservancy funding by erecting and maintaining on the property a sign or signs that have been reviewed and approved by the Executive Officer.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 8 of Division 21 of the Public Resources Code, regarding reservation of significant coastal resource areas, and with Chapter 9, regarding provision of public coastal access.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
3. The proposed project will serve greater than local needs.”

Moved and seconded. Approved by a vote of 4-0.

The Conservancy next heard item 4.B. from the Executive Officer’s report, regarding sustainable water projects in Los Angeles, presented by Conservancy South Coast Regional Manager Joan Cardellino, followed by Melanie Winter, Executive Director of The River Project, a nonprofit organization.

14. GREEN SOLUTION PROJECT: UPPER LA RIVER WATERSHED, PHASE IV

Kelly Malinowski of the Coastal Conservancy presented the Staff Recommendation.

Esther Feldman, President of Community Conservation Solutions, spoke in favor of the item.

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of up to two hundred ninety-seven thousand dollars (\$297,000) to Community Conservation Solutions (CCS) for Phase IV of the Green Solution Project: Upper LA River Watershed to further evaluate the storm water capture and water quality improvement projects identified in previous Phases I-III of the CCS Green Solutions Project by quantifying and incorporating these projects’ water supply, energy savings, and greenhouse gas emission (GHG) reduction benefits.

Prior to the disbursement of funds, CCS shall submit for the review and approval of the Conservancy’s Executive Officer a final work program, schedule, budget, names of any contractors, and a plan for acknowledging Conservancy funding.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Division 21 of the Public Resources Code, Section 31113 regarding climate change.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
3. CCS is a nonprofit organization existing under section 501(c)(3) of the Internal Revenue Service, and whose purposes are consistent with Division 21 of the Public Resources Code.”

Moved and seconded. Approved by a vote of 4-0.

*STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
May 29, 2014*

17. **CLOSED SESSIONS:** There was no closed session.
18. **CONSERVANCY MEMBER COMMENTS:** There were no Conservancy Member comments.
19. **PUBLIC COMMENTS ON NON-AGENDA ITEMS:** There were no public comments.
20. **ADJOURNMENT:** The meeting was adjourned at 2:30 p.m.

Print Form

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.
- 3. Request for hearing on a subject matter at Committee.
- 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. Reactivate File No. []
- 10. 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):

Cohen

Subject:

Accept and Expend Grant – 900 Innes Park Planning Grant - \$500,000

The text is listed below or attached:

Attached

Signature of Sponsoring Supervisor: *Malin Cohen*

For Clerk's Use Only:

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)**

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
The Trust for Public Land

Please list the names of:

(1) *Members of the contractor's board of directors;*
 Stephen W. Baird
 Brian M. Beitner
 George P. Bell
 Page Knudsen Cowles, Chair
 William J. Cronon
 Douglas Durst
 Whitney Hatch
 Caroline Niemczyk
 Michael E. Patterson
 Thomas S. Reeve
 Laura Richards
 Roy Richards, Jr.
 William Rogers, President and Chief Executive Officer
 Lex Sant
 Sheryl Crockett Tishman
 F. Jerome Tone
 Susan D. Whiting

(2) *Chief executive officer, Chief financial officer, Chief operating officer:*
 William Rogers, President and Chief Executive Officer
 Cindy Scherer, Senior Vice President and Chief Financial Officer

(3) *any person who has an ownership of 20 percent or more in the contractor;*
 Not applicable.

(4) *any subcontractor listed in the bid or contract;*
 None.

(5) *any political committee sponsored or controlled by the contractor.*
 None.

101 Montgomery Street, Suite 900, San Francisco, California 94104

Date that contract was approved:	Amount of contract: \$500,000
----------------------------------	-------------------------------

TPL will undertake project planning services for the City-owned property at 900 Innes, including public outreach to the community and stakeholders; site analysis and preparation of environmental studies and documents for compliance with the California Environmental Quality Act (CEQA); and a conceptual park plan with cost estimates and strategies for the implementation future park improvements.

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information *(Please print clearly.)*

Name of filer:
Jason Elliott, Mayor's Liaison to the Board of Supervisors

Contact telephone number:
(415) 554-5105

Address:
City Hall, Room 200

E-mail:
Jason.elliott@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed