

1 [Urging Port Commission to Form a Piers 30-32 and Seawall Lot 330 Project Citizen's  
2 Advisory Committee ]

3 **Resolution Urging: 1) the Port Commission to form a project-specific Citizen's**  
4 **Advisory Committee to review and provide input on a multi-purpose facility on Piers**  
5 **30-32, and related development on Seawall Lot 330, that would be used for the**  
6 **Warriors' home games, conventions and other purposes; 2) the Port Executive**  
7 **Director to appoint representatives from neighborhoods surrounding Piers 30-32, as**  
8 **well as others with specified policy expertise; and 3) the Citizen's Advisory Committee**  
9 **to meet and report back regularly to the Port Commission and the Board of**  
10 **Supervisors.**

11  
12 WHEREAS, The City and County of San Francisco (the "City"), acting through its Port  
13 Commission (the "Port"), owns approximately 13 acres at Piers 30-32 located on the east side  
14 of The Embarcadero at Bryant Street ("Piers 30-32"), which is currently used for short-term  
15 parking accommodating up to about 1,000-1,500 automobiles, occasional cruise terminal  
16 berthing when the Pier 27 and Pier 35 cruise terminal berths are occupied and occasional lay-  
17 berthing such as for Fleet Week Naval vessels, and approximately 2.3 acres of undeveloped  
18 land at Seawall Lot 330 located on the west side of The Embarcadero between Beale and  
19 Bryant Streets ("SWL 330"), which is currently used for short-term parking accommodating up  
20 to about 260 automobiles (together, Piers 30-32 and such portion of SWL 330 are referred to  
21 in this resolution as the "Site"); and

22 WHEREAS, GSW Arena LLC ("GSW"), a wholly owned subsidiary of GSW Sports LLC  
23 and an affiliate of the entity that owns the Golden State Warriors basketball team (the  
24 "Warriors"), wishes to build a new privately financed, state-of-the art multi-purpose facility that  
25

1 would be used for the Warriors' home games and other purposes, including conventions, in  
2 San Francisco, together with related public infrastructure and access improvements and other  
3 improvements (the "Project"), in time for the beginning of the 2017 National Basketball  
4 Association ("NBA") season; and

5 WHEREAS, On June 12, 2012, the Board of Supervisors adopted Resolution 236-12 1)  
6 endorsing sole source negotiations with GSW for development of a multi-purpose facility and  
7 other improvements at the Site; 2) requiring OEWD and the Port to engage in outreach to  
8 affected and interested neighbors, community members and other stakeholders to ensure that  
9 the proposed project is designed with maximum public input; and 3) urging OEWD and the  
10 Port to work closely with State agencies having jurisdiction over any of the Site, including the  
11 State Lands Commission and the San Francisco Bay Conservation and Development  
12 Commission ("BCDC"), to develop the project description; and 4) taking other related actions;  
13 and

14 WHEREAS, The Port of San Francisco Waterfront Land Use Plan ("Waterfront Plan")  
15 sets forth public participation requirements for mixed use development projects developed  
16 pursuant to the Waterfront Plan, which include the use of a Citizen Advisory Committee  
17 established by the Port Commission and appointed by the Port Executive Director; and

18 WHEREAS, During early outreach efforts regarding the Project, members of the public  
19 have urged the formation of a Port Citizen's Advisory Committee ("CAC") consistent with the  
20 requirements of the Waterfront Plan; and

21 WHEREAS, GSW and City staff contemplate a Project with an entitlement and  
22 implementation schedule that underscores the need for robust public participation and  
23 frequent consultation with the Port Commission and the Board of Supervisors; now, therefore,  
24 be it

25 WHEREAS, the Board of Supervisors intends to conduct public hearings on the

1 proposed project approximately every six months to receive project updates from City staff  
2 and GSW and to obtain input from Port CAC members and the public; and

3 RESOLVED, That the Board of Supervisors urges the Port Commission to form a  
4 Project-specific Citizen’s Advisory Committee (“CAC”) to review the proposed Project in  
5 consultation with GSW and City staff and provide input to the Port Commission, the Office of  
6 Economic and Workforce Development, the Board of Supervisors, other City agencies and,  
7 where applicable, BCDC's Design Review Board and the California State Lands Commission,  
8 regarding project feasibility, land use, design, transportation, sustainability, good neighbor  
9 policies to protect existing residents, community based organizations and small businesses in  
10 and around the Site, youth involvement and programs to bolster economic development and  
11 local employment; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors urges the Port Executive  
13 Director to appoint a fifteen (15) member CAC, including a chairperson, with representation as  
14 follows: 1) members who are residents and/or small business owners in the neighborhoods  
15 adjacent to the Site including South Beach, Rincon Hill, Mission Bay, South Park; 2) members  
16 who have expertise in housing or open space issues, youth issues, workforce development,  
17 disabled access, non-profit administration, maritime commerce, environmental protection,  
18 transportation, and organized labor; and 3) alternates who are residents or business owners  
19 in the vicinity of the Site or have expertise enumerated above; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors urges the CAC to meet to  
21 review the Project generally once per month and to develop criteria for attendance and other  
22 by-laws to encourage regular participation by CAC members.