

File No. 120550

Board Item No. 4

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date December 11, 2012

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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

Completed by: Victor Young Date June 7, 2012  
 Completed by: Victor Young Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
 The complete document can be found in the file.

24 4

1000 1000 1000

1 [Affirming Certification of Final Environmental Impact Report - California Pacific Medical  
2 Center's Long Range Development Plan]

3  
4 **Motion affirming the certification by the Planning Commission of the Final**  
5 **Environmental Impact Report for the California Pacific Medical Center's Long Range**  
6 **Development Plan.**

7  
8 WHEREAS, The proposed Project is the California Pacific Medical Center's ("CPMC")  
9 Long Range Development Plan ("LRDP"). Under the LRDP, in order to meet state seismic  
10 readiness deadlines, CPMC proposes a five campus system with three acute care hospitals –  
11 at the Davies Campus, the St. Luke's Campus, and a new hospital at the proposed Cathedral  
12 Hill Campus – providing approximately 903 licensed beds and three full-service emergency  
13 departments (one at each of the acute care hospitals). Once the proposed Cathedral Hill  
14 Hospital is built at the Cathedral Hill Campus, the acute care services at the existing California  
15 and Pacific Campuses will be transferred to the Cathedral Hill Hospital. The Pacific Campus's  
16 existing acute care hospital would undergo renovation and reuse as an ambulatory care  
17 center. CPMC would sell the California Campus after the transfer of acute care and non-  
18 acute care services to the Cathedral Hill and/or the Pacific Campus. In the near term, under  
19 the LRDP, CPMC would also construct a new medical office building at the Cathedral Hill  
20 Campus, a new medical office building at the Davies Campus, and replace the existing  
21 hospital and construct a new medical office building at the St. Luke's Campus. In the long  
22 term, commencing after 2015, the LRDP includes the construction of an additional medical  
23 office building at the Davies Campus on a site currently occupied by a parking garage, and  
24 the construction of an above ground parking garage and an addition to the ambulatory care  
5 center at the Pacific Campus; and

1           WHEREAS, The Planning Department determined that an environmental impact report  
2 was required for the Project and prepared a Notice of Preparation ("NOP") of an  
3 Environmental Impact Report on July 1, 2006, analyzing the potential environmental impacts  
4 of the proposed project. The NOP was circulated for 30 days for public comment and review;  
5 and

6           WHEREAS, Additional components were added to the LRDP after circulation of the  
7 July 1, 2006 NOP, such that revised Environmental Evaluation Applications were filed for the  
8 Project, and the Planning Department revised and re-issued the NOP on May 27, 2009, which  
9 was circulated for approximately 60 days; and

10           WHEREAS, On July 21, 2010, the Department published the Draft Environmental  
11 Impact Report ("DEIR") for the Project (Planning Department Case No. 2005.0555E); and

12           WHEREAS, The Planning Commission held a duly advertised public hearing on the  
13 DEIR on September 23, 2010, at which time opportunity for public comment was provided on  
14 the DEIR, and written comments were received through October 19, 2010; and

15           WHEREAS, The Department prepared responses to comments received at the public  
16 hearing on the DEIR and submitted in writing to the Department, prepared revisions to the text  
17 of the DEIR and published a Comments and Responses Document on March 29, 2012; and

18           WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project was  
19 prepared by the Department, consisting of the DEIR, any consultations and comments  
20 received during the review process, any additional information that became available and the  
21 Comments and Responses document, all as required by law; and

22           WHEREAS, On April 26, 2012, the Planning Commission reviewed and considered the  
23 FEIR and, by Motion No. 18588 found that the contents of said report and the procedures  
24 through which the FEIR was prepared, publicized and reviewed complied with the provisions  
25

1 of the California Environmental Quality Act (CEQA), the State CEQA Guidelines and Chapter  
2 31 of the San Francisco Administrative Code; and

3 WHEREAS, By Motion No. 18588 the Commission found the FEIR to be adequate,  
4 accurate and objective, reflected the independent judgment and analysis of the Department  
5 and the Commission, and that the Comments and Responses document contained no  
6 significant revisions to the DEIR, adopted findings relating to significant impacts associated  
7 with the Project, and certified the completion of the FEIR in compliance with CEQA and the  
8 State CEQA Guidelines; and

9 WHEREAS, On April 26, 2012, by Motion No. 18589 the Commission adopted CEQA  
10 Approval Findings, including a statement of overriding considerations and a Mitigation  
11 Monitoring and Reporting Program, and adopted various motions and resolutions approving  
12 the near-term components of the Project; and

13 WHEREAS, By letter to the Clerk of the Board of Supervisors dated May 16, 2012,  
14 Gloria Smith, on behalf of the California Nurses Association/National Nurses United, Council  
15 of Community Housing Organizations, Cathedral Hill Neighbors Association, Bernal Heights  
16 Neighborhood Center, Jobs with Justice San Francisco, and San Franciscans for Healthcare,  
17 Housing, Jobs, and Justice (collectively "Appellant"), filed an appeal of the FEIR to the Board  
18 of Supervisors, which the Clerk of the Board of Supervisors received on May 16, 2012; and

19 WHEREAS, On June 12, 2012, this Board held a duly noticed public hearing to  
20 consider the appeal of the FEIR certification filed by Appellant; and

21 WHEREAS, This Board has reviewed and considered the FEIR, the appeal letter, the  
22 responses to concerns document that the Planning Department prepared, the other written  
23 records before the Board of Supervisors, and heard testimony and received public comment  
24 regarding the adequacy of the FEIR; and

1           WHEREAS, The FEIR files and all correspondence and other documents have been  
2 made available for review by this Board and the public. These files are available for public  
3 review by appointment at the Planning Department offices at 1650 Mission Street, and are  
4 part of the record before this Board by reference in this motion; now, therefore, be it

5           MOVED, That this Board of Supervisors hereby affirms the decision of the Planning  
6 Commission in its Motion No. 18588 to certify the FEIR and finds the FEIR to be complete,  
7 adequate and objective and reflecting the independent judgment of the City and in compliance  
8 with CEQA and the State CEQA Guidelines.  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25