

File No. 161200

Committee Item No. _____

Board Item No. 48

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____
Board of Supervisors Meeting

Date: _____
Date: November 15, 2016

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" 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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <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

(Click the text below for a direct link to the document)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Prepared by: John Carroll

Date: November 10, 2016

Prepared by: _____

Date: _____

1 [Supporting Proposal to Bring the Lucas Museum of Narrative Art to Treasure Island]

2
3 **Resolution supporting the proposal to bring the Lucas Museum of Narrative Art to San**
4 **Francisco's Treasure Island as a first-of-its-kind museum providing economic,**
5 **educational, and cultural benefits to the City and County of San Francisco.**

6
7 WHEREAS, In the 1990s and 2000s, the United States Navy and City and County of
8 San Francisco engaged in a collaborative effort to plan for the conveyance of Naval property
9 on Treasure Island and Yerba Buena Island to the City for economic development purposes,
10 and in 2003 Treasure Island Community Development, LLC ("TICD") was selected as the
11 master developer to work with the Treasure Island Development Authority ("TIDA") to prepare
12 a detailed plan for development and revitalization of Treasure Island and Yerba Buena Island;
13 and

14 WHEREAS, In June 2011, the City approved the TICD and TIDA plans to convert 461
15 acres on Treasure Island and Yerba Buena Island into a mixed-used development with
16 residential, commercial, cultural, hotel, open space, recreational, and retail uses, including but
17 not limited to a Special Use District, a Design for Development document, a Disposition and
18 Development Agreement, A Development Agreement, a Public Trust Exchange Agreement,
19 and General Plan and other conforming amendments, all in accordance with the certified Final
20 Environmental Impact Report (Resolution No 246-11, File No. 110328); and

21 WHEREAS, On October 6, 2016, TIDA filed an update to the 2007 Environmental
22 Evaluation Application ("EEA") for the proposed Lucas Museum of Narrative Art on Treasure
23 Island, a first-of-its kind museum expected to attract between 800,000 and 1 million visitors
24 per year, dedicated to depicting the art of the visual storytelling and the evolution of art and
25 moving images in various mediums, and presenting original work by world-renowned and

1 emerging artists and cutting-edge digital technologies, and consisting of three key
2 components: museum galleries, educational and library spaces, and state-of-the-art theatres,
3 all of which are focused on providing multiple opportunities for access to and education about
4 visual storytelling, including school tour, lectures and classes, workshops, and after-school
5 programs; and

6 WHEREAS, The site being evaluated is an approximately 4-acre site on the western
7 side of Treasure Island in close proximity to the planned Treasure Island Ferry Terminal, on
8 parcels currently proposed under the 2011 approvals for hotel, road, and Cultural Park with a
9 75,000 square foot museum, and which would instead be developed with a museum
10 containing approximately 265,000 square feet of usable space, with relocation of the Chapel
11 that is on the proposed Cultural Park site, all as more particularly described in the October 6,
12 2016 update to the 2007 Environmental Application on file with the Planning Department; and

13 WHEREAS, The Lucas Museum of Narrative Art seeks no public subsidy and is
14 proposed to be privately funded, will facilitate and expedite economically and fiscally
15 beneficial development of Treasure Island by accelerating infrastructure construction,
16 including the Treasure Island Ferry Terminal, as well as ferry and bus service, with no
17 adverse effect on the contemplated net revenues anticipated to be generated from the site
18 under the existing Treasure Island agreements, and relieve TIDA and TICD from obligations
19 to construct the Cultural Park and road segment on the proposed site, all of which benefit not
20 only current and future residents and occupants of the islands but museum visitors as well;
21 and

22 WHEREAS, The Lucas Museum of Narrative Art is expected to be more than \$1 billion
23 contribution to the City and County of San Francisco's rich cultural offerings, consisting of site
24 preparation, construction, and the narrative art seed collection and founding endowment; and
25

1 WHEREAS, Implementation of the Lucas Museum of Narrative Art will require review
2 by the Board of Supervisors, TIDA Board, Planning Department, Planning Commission,
3 Department of Public Works, as well as the State Lands Commission and the United States
4 Navy, for various approvals and conforming amendments to the existing Treasure Island
5 approvals; now, therefore, be it

6 RESOLVED, That the Board of Supervisors strongly supports the Lucas Museum of
7 Narrative Art proposal for Treasure Island, and encourages TICD, TIDA and all other public
8 agencies to expeditiously review the proposal and obtain all necessary approvals for the
9 Lucas Museum of Narrative Art's development on Treasure Island on a schedule that will
10 allow the Board of Supervisors to consider the proposal no later than April 2017, and will allow
11 other approvals to be timely granted so that construction can commence in the fourth quarter
12 of 2017; and, be it

13 FURTHER RESOLVED, That this Resolution does not bind the Board of Supervisors to
14 take any further actions, and the Board of Supervisors will not take any discretionary actions
15 committing the City to implement the Lucas Museum of Narrative Art proposal unless and
16 until: (1) the Planning Department has reviewed and considered environmental documentation
17 prepared in compliance with Administrative Code, Chapter 31 and the California
18 Environmental Quality Act ("CEQA") for the proposal and has determined that the
19 environmental documentation complies with Administrative Code, Chapter 31 and CEQA; (2)
20 the TIDA Board and Planning Commission have adopted appropriate CEQA findings in
21 compliance with CEQA; and (3) the Board of Supervisors has adopted appropriate CEQA
22 findings in compliance with CEQA.

Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2016 NOV - 1 PM 4:57
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):


Supervisors Kim, Peskin, Breed, Mar, Campos, Avalos, Cohen, Tang, Wiener, Farrell and Yee

Subject:

Supporting Proposal to Bring to Treasure Island the Lucas Museum of Narrative Art

The text is listed below or attached:

See attached.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

