File No. 190970

Committee Item No. _____ Board Item No. _____36

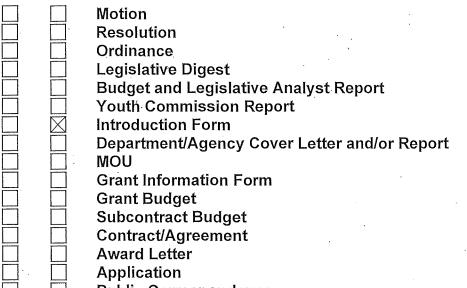
COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____ Board of Supervisors Meeting Date:

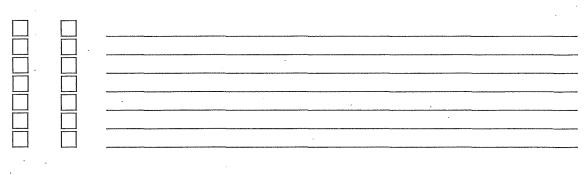
Date: December 10, 2019

Cmte Board



Public Correspondence

OTHER



Prepared by:	Brent Jalipa
Prepared by:	

Date:	December 5, 2019
Date:	

Introduction Form

By a Member of the Board of Supervisors or Mayor

I hereby submit the following item for introduction (select only one):	Time stamp or meeting date
Thereby sublint the following fem for infroduction (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	inquiries"
5. City Attorney Request.	
6. Call File No. from Committee.	. · · ·
7. Budget Analyst request (attached written motion).	
8. Substitute Legislation File No.	
9. Reactivate File No.	
10. Topic submitted for Mayoral Appearance before the BOS on	
Please check the appropriate boxes. The proposed legislation should be forwarde	d to the following:
Small Business Commission	Ethics Commission
Planning Commission Building Inspectio	on Commission
Note: For the Imperative Agenda (a resolution not on the printed agenda), use	the Imperative Form.
Sponsor(s):	
Clerk of the Board	
Subject:	
Hearing - Committee of the Whole - Street Vacation and Conveyance - India Basin	1 - December 10, 2019
The text is listed:	
Hearing of the Board of Supervisors sitting as a Committee of the Whole on Decem a public hearing to consider the proposed Ordinance (File No. 190971) ordering the Basin Project site, located generally at Innes Avenue between Griffith Street and E shoreline; reserving temporary public utility and access rights in favor of the City a existing PG&E gas and overhead electrical facilities; authorizing the City to quitcla 3.8 acres within Earl Street, Hudson Avenue, and Arelious Walker Drive to India E the City to transfer approximately 1.1 acres within Arelious Walker Drive, Hudson Avenue to the State for purposes of having such property reconveyed to the City to through implementation of the India Basin Public Trust Exchange; affirming the PI determination under the California Environmental Quality Act; adopting findings the this Ordinance are consistent with the General Plan, and the eight priority policies of and authorizing official acts in connection with this Ordinance, as defined herein, in	e vacation of streets in the India arl Street, along the India Basin and temporary easement rights for aim its interest in approximately Basin Investment LLC; authorizing Avenue, Earl Street, and Galvez be held by the Port, in trust, anning Department's hat the actions contemplated in of Planning Code, Section 101.1;

Resolution in File No. 190969, approved on November 5, 2019.	
Signature of Sponsoring Supervisor:	

P

File No. 19097D

r or Clerk's Use Only