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SAN FRANCISCO CHRONICLE

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CNS#: 2044135

**NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS LEGISLATIVE CHAMBER, ROOM 250
TUESDAY, FEBRUARY 15, 2011 -
2:00 PM**

Palmos Drive File 110044 Preparation of Findings to Reverse the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive
COMMITTEE REPORTS File 110073 Agreement - Owners' Association for Administration/Management of Mission Miracle Mile Business Improvement District File 110133 Appointment, Bay Area Air Quality Management District - Supervisor John Avalos File 110136 Appointment, Transbay Joint Powers Authority - Supervisor Jane Kim File 110135 Appointment, Urban Counties Caucus - Supervisor Eric Mar File 110137 Appointments, Golden Gate Bridge, Highway and Transportation District - Supervisors Sean Elsbernd, Carmen Chu, David Campos and Eric Mar File 101493 Charter - Compensation of Board of Education Members File 101287 Liquor License - 1005 Minnesota Street File 110074 MUNI Youth Lifeline Discount Fast Pass Program Changes PUBLIC COMMENT File 110161 Accept and Expend Grant - Installation of Rubber Sidewalks - Not to Exceed \$12,600 File 110162 Oliver W. Sipple Day - September 22, 2011 File 110170 Protect Proposition 10 Funding File 110171 Park Branch Library Reopening File 110167 Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.1 Concerning the Budget and Finance Committee Structure File 110172 Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.7 Extending the Joint City and School District Committee for One Year PROPOSED ORDINANCES File 110146 Settlement of Lawsuit - Liberato Primer, Jr. - \$125,000 File 110147 General Plan Amendment - Mission District Streetscape Plan PROPOSED RESOLUTIONS File 110148 Approval of Lease with ParkWide Activities, LLC - Master Bike Rental Concession Operation The agenda packet and legislative files (which contain documents submitted after the distribution of the agenda packet) are available at the Board of Supervisors, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. For more details, go to www.sfgov.org/bdsupvrs or call (415) 554-5184 Angela Calvillo, Clerk of the Board

File 110012 Accept and Expend Grant - Clean Energy Workforce Training Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$603,888 File 110071 Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event File 110072 Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$238,000 File 101557 Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area File 101576 Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive \$75,000 File 101577 Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - \$270,000 File 101592 Settlement of Lawsuit - Mackin, et al. - City to Pay \$63,020 for Easement File 110021 Settlement of Lawsuit - Jason Davis - \$4,000,000 File 110050 Settlement of Lawsuit - Toni Battle - \$105,000 File 101464 Planning Code - Zoning - Amendment of Upper Market Neighborhood Commercial District; Extension of Market and Octavia Community Infrastructure Fee Area File 101522 Public Works Code - Handbill Distribution File 101124 Appropriating \$528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011 File 110069 Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012 File 101431 Lease - Portsmouth Plaza Parking Corporation - Portsmouth Square Garage Operations File 101479 Sale of Surplus Property - 909 Tennessee Street - \$1,310,000 File 101481 Contract Amendment - Ambulance Billing - \$20,000,000 File 101502 Professional Services Agreement - Terminal 2/Boarding Area D Renovations - Not to Exceed \$16,850,000 File 110020 Airport Lease and Operating Agreement - Smarte Carte, Inc. File 110052 Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed \$16,000,000 File 110076 Establishing Monthly Contribution Amount to the Health Service Trust Fund File 101120 Police Code - Discharge of Firearms; Fireworks File 110037 Confirming Appointment, San Francisco Relocation Appeals Board - Paul Kelly File 110041 Appeal of Determination of Exemption from Environmental Review - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive File 110042 Affirming the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive File 110043 Reversing the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, and 213 Los Palmos Drive

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of SAN FRANCISCO) ss

Notice Type: GPN - GOVT PUBLIC NOTICE

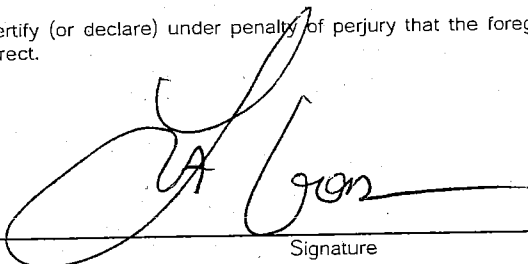
Ad Description: Board Agenda - February 15, 2011

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the SAN FRANCISCO CHRONICLE-CITY&CO. NOTICES ONLYC/O S, a newspaper published in the English language in the city of SAN FRANCISCO, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of SAN FRANCISCO State of California, under date of 11/13/1951, Case No.411596. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit

02/13/2011

Executed on: 02/14/2011
At SAN FRANCISCO, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.


Signature

