

1 [Committee of the Whole - Term Sheet Endorsement - CPMC Development Agreement]

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3 **Motion directing the Board of Supervisors to hold a public hearing on March 12, 2013,**
4 **at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a**
5 **Resolution endorsing a Term Sheet for revisions to a proposed development**
6 **agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range**
7 **Development Plan, including new hospitals at the Cathedral Hill and St. Luke's**
8 **Campuses, with any final development agreement subject to the approval of the**
9 **Planning Commission, the Municipal Transportation Agency, and the Board of**
10 **Supervisors.**

11
12 **MOVED,** That the Board of Supervisors convene as a Committee of the Whole on
13 March 12, 2013, at 3:00 p.m., to conduct a public hearing on a Resolution endorsing a Term
14 Sheet for revisions to a proposed development agreement with California Pacific Medical
15 Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the
16 Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the
17 approval of the Planning Commission, the Municipal Transportation Agency, and the Board of
18 Supervisors.



City and County of San Francisco

Tails

Motion: M13-041

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130231

Date Passed: March 12, 2013

Motion directing the Board of Supervisors to hold a public hearing on March 12, 2013, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency, and the Board of Supervisors.

March 12, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130231

I hereby certify that the foregoing Motion was APPROVED on 3/12/2013 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board