

1 [Urging Port Commission to Form Citizen's Advisory Committee - Piers 30-32 and Seawall Lot
2 330 Project]

3 **Resolution urging: 1) the Port Commission to form a project-specific Citizen's Advisory**
4 **Committee to review and provide input on a multi-purpose facility on Piers 30-32, and**
5 **related development on Seawall Lot 330, that would be used for the Warriors' home**
6 **games, conventions and other purposes, 2) the Port Executive Director to appoint**
7 **representatives from neighborhoods surrounding Piers 30-32 as well as others with**
8 **specified policy expertise, and 3) the Citizen's Advisory Committee to meet and report**
9 **back regularly to the Port Commission and the Board of Supervisors.**

10
11 WHEREAS, The City and County of San Francisco (the "City"), acting through its Port
12 Commission (the "Port"), owns approximately 13 acres at Piers 30-32 located on the east side
13 of The Embarcadero at Bryant Street ("Piers 30-32"), which is currently used for short-term
14 parking accommodating up to about 1,000-1,500 automobiles, occasional cruise terminal
15 berthing when the Pier 27 and Pier 35 cruise terminal berths are occupied and occasional lay-
16 berthing such as for Fleet Week Naval vessels, and approximately 2.3 acres of undeveloped
17 land at Seawall Lot 330 located on the west side of The Embarcadero between Beale and
18 Bryant Streets ("SWL 330"), which is currently used for short-term parking accommodating up
19 to about 260 automobiles (together, Piers 30-32 and such portion of SWL 330 are referred to
20 in this resolution as the "Site"); and

21 WHEREAS, GSW Arena LLC ("GSW"), a wholly owned subsidiary of GSW Sports LLC
22 and an affiliate of the entity that owns the Golden State Warriors basketball team (the
23 "Warriors"), wishes to build a new privately financed, state-of-the art multi-purpose facility that
24 would be used for the Warriors' home games and other purposes, including conventions, in
25 San Francisco, together with related public infrastructure and access improvements and other

1 improvements (the "Project"), in time for the beginning of the 2017 National Basketball
2 Association ("NBA") season; and

3 WHEREAS, On June 12, 2012, the Board of Supervisors adopted Resolution 236-12 1)
4 endorsing sole source negotiations with GSW for development of a multi-purpose facility and
5 other improvements at the Site; 2) requiring OEWD and the Port to engage in outreach to
6 affected and interested neighbors, community members and other stakeholders to ensure that
7 the proposed project is designed with maximum public input; and 3) urging OEWD and the
8 Port to work closely with State agencies having jurisdiction over any of the Site, including the
9 State Lands Commission and the San Francisco Bay Conservation and Development
10 Commission ("BCDC"), to develop the project description; and 4) taking other related actions;
11 and

12 WHEREAS, The Port of San Francisco Waterfront Land Use Plan ("Waterfront Plan")
13 sets forth public participation requirements for mixed use development projects developed
14 pursuant to the Waterfront Plan, which include the use of a Citizen Advisory Committee
15 established by the Port Commission and appointed by the Port Executive Director; and

16 WHEREAS, During early outreach efforts regarding the Project, members of the public
17 have urged the formation of a Port Citizen's Advisory Committee ("CAC") consistent with the
18 requirements of the Waterfront Plan; and

19 WHEREAS, GSW and City staff contemplate a Project with an entitlement and
20 implementation schedule that underscores the need for robust public participation and
21 frequent consultation with the Port Commission and the Board of Supervisors; now, therefore,
22 be it

23 WHEREAS, the Board of Supervisors intends to conduct public hearings on the
24 proposed project approximately every six months to receive project updates from City staff
25 and GSW and to obtain input from Port CAC members and the public; and

1 RESOLVED, That the Board of Supervisors urges the Port Commission to form a
2 Project-specific Citizen's Advisory Committee ("CAC") to review the proposed Project in
3 consultation with GSW and City staff and provide input to the Port Commission, the Office of
4 Economic and Workforce Development, the Board of Supervisors, other City agencies and,
5 where applicable, BCDC's Design Review Board and the California State Lands Commission,
6 regarding project feasibility, land use, design, transportation, sustainability, good neighbor
7 policies to protect existing residents, community based organizations and small businesses in
8 and around the Site, youth involvement and programs to bolster economic development and
9 local employment; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors urges the Port Executive
11 Director to appoint a fifteen (15) member CAC, including a chairperson, with representation as
12 follows: 1) members who are residents and/or small business owners in the neighborhoods
13 adjacent to the Site including South Beach, Rincon Hill, Mission Bay, South Park; 2) members
14 who have expertise in housing or open space issues, youth issues, workforce development,
15 disabled access, non-profit administration, maritime commerce, environmental protection,
16 transportation, and organized labor; and 3) alternates who are residents or business owners
17 in the vicinity of the Site or have expertise enumerated above; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors urges the CAC to meet to
19 review the Project generally once per month and to develop criteria for attendance and other
20 by-laws to encourage regular participation by CAC members.



City and County of San Francisco

Tails
Resolution

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

File Number: 120802

Date Passed: July 31, 2012

Resolution urging: 1) the Port Commission to form a project-specific Citizen's Advisory Committee to review and provide input on a multi-purpose facility on Piers 30-32, and related development on Seawall Lot 330, that would be used for the Warriors' home games, conventions and other purposes; 2) the Port Executive Director to appoint representatives from neighborhoods surrounding Piers 30-32, as well as others with specified policy expertise; and 3) the Citizen's Advisory Committee to meet and report back regularly to the Port Commission and the Board of Supervisors.

July 31, 2012 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

July 31, 2012 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120802

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 7/31/2012 by the Board of Supervisors of the City and County of San Francisco.

[Handwritten signature of Angela Calvillo]
Angela Calvillo
Clerk of the Board

UNSIGNED

Mayor

8/10/12

Date Approved

Date: August 10, 2012

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

[Handwritten signature of Angela Calvillo]
Angela Calvillo
Clerk of the Board