

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, June 17, 2025 - 2:00 PM

**Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

**CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JOEL ENGARDIO, JACKIE FIELDER,
BILAL MAHMOOD, MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON**

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Connie Chan, Chyanne Chen, Matt Dorsey, Joel Engardio, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, June 17, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:04 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.

All Members were present.

President Mandelman presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

President Mandelman led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

(Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

In response to signs being held by members of the public, Clerk Calvillo reminded members of the public of Board Rule 1.3.1(5) that prohibits handheld signs in the Legislative Chamber and requested they keep the signs below the shoulders so they do not block the view of those behind them.

Due to a disruption from a protest to protect City services, President Mandelman recessed the meeting at 2:31 p.m. and reconvened the meeting at 3:00 p.m.

The President recessed the meeting again at 3:00 p.m. and reconvened at 3:34 p.m.

The President recessed the meeting again at 3:34 p.m. and the meeting finally reconvened at 4:03 p.m. to continue the business of the Board.

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the May 13, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Sauter, seconded by Supervisor Walton, moved to approve the May 13, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

250445 [Settlement of Lawsuit - Golden Bear Insurance Company and Allied World Assurance Company - \$1,611,913.13]

Ordinance authorizing settlement of the lawsuit filed by Golden Bear Insurance Company and Allied World Assurance Company against the City and County of San Francisco for \$1,611,913.13; the lawsuit was filed on March 11, 2025, in San Francisco Superior Court, Case No. CGC-25-623204; entitled ALLIED WORLD NATIONAL ASSURANCE COMPANY, and GOLDEN BEAR INSURANCE COMPANY v. City and County of San Francisco; the lawsuit involves alleged property and economic damages arising from the March 27, 2023, break of the SFPUC's water transmission pipeline at or near the intersection of Gough Street and Ellis Street. (City Attorney)

PASSED, ON FIRST READING

250446 [Settlement of Lawsuit - State Farm General Insurance Company - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by State Farm General Insurance Company against the City and County of San Francisco for \$200,000; the lawsuit was filed on March 2, 2022, in San Francisco Superior Court, Case No. CGC-22-598474; entitled State Farm General Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage due to a fallen tree. (City Attorney)

PASSED, ON FIRST READING

250447 [Settlement of Lawsuit - Marie Thornton - \$300,000]

Ordinance authorizing settlement of the lawsuit filed by Marie Thornton against the City and County of San Francisco for \$300,000; the lawsuit was filed on March 26, 2021, in San Francisco Superior Court, Case No. CGC-21-590658; entitled Marie Thornton v. City and County of San Francisco; the lawsuit involves alleged personal injury from tripping over a fence on City property. (City Attorney)

PASSED, ON FIRST READING

250482 [Settlement of Lawsuit - Larry Jacobs - \$1,180,787.51]

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$1,180,787.51; the lawsuit was filed on August 18, 2020, in San Francisco Superior Court, Case No. CGC 20-586245; entitled Larry Jacobs v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING

250507 [Settlement of Lawsuit and Claims - Chime Financial, Inc. - \$2,949,467]

Ordinance authorizing settlement of the lawsuit and claims filed by Chime Financial, Inc. against the City and County of San Francisco for \$2,949,467; the lawsuit was filed on February 28, 2024, in San Francisco Superior Court, Case No. CGC-24-612727; entitled Chime Financial, Inc. v. City and County of San Francisco; the claims were filed on May 29, 2024, and February 4, 2025; the lawsuit and claims involve claims for refund of gross receipts, homelessness gross receipts, and commercial rents taxes, and business registration fees; other material terms of the settlement relate to Chime Financial, Inc.'s filing position with respect to City taxes. (City Attorney)

PASSED, ON FIRST READING

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

250455 [Administrative Code - Legislative Management System Software Licenses and Fund]

Sponsors: Chan; Chen, Melgar, Walton, Sherrill, Mahmood, Dorsey and Sauter

Ordinance authorizing the Clerk of the Board of Supervisors to sell licenses to third-parties to legislative management system software developed by the Clerk's Office and amending the Administrative Code to establish a fund to receive revenue the Clerk's Office collects for licensing the legislative management system software to third parties and from inter-departmental fund transfers from City departments for use of the legislative management system.

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Government Audit and Oversight Committee

250533 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2025.

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250536 [Second Amendment to Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Second Amendment to the 2024-2027 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses to address order of selection for filling vacant nursing positions.

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendation of the Land Use and Transportation Committee**250099 [Planning Code - Health Service Uses and Reproductive Health Clinics in the Mixed Use-Office District]****Sponsors: Dorsey; Mandelman**

Ordinance amending the Planning Code to eliminate retail use size limits on Health Service Uses and Reproductive Health Clinics in the MUO ("Mixed Use-Office") District east of 7th Street; eliminating retail ratio limits in the MUO District east of 7th Street; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

NEW BUSINESS**Recommendations of the Budget and Appropriations Committee****250489 [Administrative Code - Compensation for Assessment Appeals Board Members]****Sponsor: Chan**

Ordinance amending the Administrative Code to increase the compensation the City provides members of the Assessment Appeals Boards for each hearing.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

President Mandelman requested File Nos. 250587, 250588, and 250610 be called together.

250587 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2025-2026 and 2026-2027]**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 30, 2025, for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027.
(Fiscal Impact; No Budget and Legislative Analyst Report)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250588 [Proposed Interim Annual Salary Ordinance - FYs 2025-2026 and 2026-2027]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.
(Fiscal Impact; No Budget and Legislative Analyst Report)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250610 [Proposed Interim Budget - Office of Community Investment and Infrastructure - Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2025-2026]**Sponsor: Mayor**

Resolution approving the Fiscal Year ("FY") 2025-2026 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Government Audit and Oversight Committee**250448 [Settlement of Lawsuit - Ridgeway Apartments, Inc. - Stipulated Assessed Value of \$65,000,000 or New Assessment Appeal Hearing]**

Ordinance authorizing settlement of the lawsuit filed by Ridgeway Apartments, Inc. against the City and County of San Francisco concerning the real property located at 524 Howard Street, San Francisco, CA (Assessor's Parcel Block No. 3721, Lot No. 013) (the "Subject Property") for: 1) a stipulated assessed value of the Subject Property for property tax purposes of \$65,000,000 as of January 1, 2021, for the Fiscal Year (FY) 2021-2022, or 2) if the Assessment Appeals Board does not accept that stipulated assessed value, agreement that the Assessment Appeals Board hold a new assessment appeal hearing to determine the assessed value of the Subject Property as of January 1, 2021, for the FY2021-2022; the lawsuit was filed on April 12, 2024, in San Francisco Superior Court, Case No. CGC-24-613885; entitled Ridgeway Apartments, Inc. vs. City and County of San Francisco; the lawsuit involves the assessed value of the Subject Property for property tax purposes as of January 1, 2021, for the FY2021-2022. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250492 [Memorandum of Understanding Agreement - Retroactive - United States Capitol Police - Supplemental Law Enforcement Services]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period beginning on January 1, 2025, and ending on December 31, 2025. (Police Department)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250520 [Permit Issuance - FIL Partners, LLC - Kezar Stadium - Golden City Football Club - Permit Fee Equal to \$1,500 Per Game Plus \$750 Per Hour]**Sponsors: Mayor; Mahmood and Melgar**

Resolution approving and authorizing a Permit between the Recreation and Park Department (RPD) and FIL Partners, LLC for the Golden City Football Club to use Kezar Stadium for their home games, plus use of other fields for practices, for an initial term of 15 years with three five-year extension options, for a permit fee equal to \$1,500 per game plus \$750 per hour, reimbursement of RPD expenses, a share of revenues and a specified number of tickets and the completion of certain stadium improvements, effective upon approval of this Resolution; determining that Permit fee is appropriate and that the Permit will serve a public purpose in accordance with Administrative Code, Sections 23.30 and 23.33; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the RPD General Manager to enter into any amendments or modifications to the Permit that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit or this Resolution. (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Land Use and Transportation Committee**250140 [Planning Code, Zoning Map - Projecting Signs in Neighborhood Commercial and Residential-Commercial Districts]****Sponsors: Sherrill; Sauter, Melgar, Mandelman, Dorsey, Mahmood and Chen**

Ordinance amending the Planning Code to allow two projecting signs for all corner businesses in all Neighborhood Commercial and Residential-Commercial Districts citywide, and abolishing the 2301 Chestnut Street Special Sign District; amending the Zoning Map to reflect that District's abolition; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Supervisor Chen requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250548 [Approve Project List - California Senate Bill 1 Road Repair and Accountability Act of 2017 - Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds - FY2025-2026]

Sponsor: Mayor

Resolution approving the list of projects to be funded by Fiscal Year (FY) 2025-2026 Road Maintenance and Rehabilitation Account funds for the Local Streets and Road Program as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017. (Public Works)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Rules Committee

250377 [Administrative Code - Airport Surveillance Technology Policy]

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras; and making required findings in support of said approvals. (Airport Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250421 [Administrative Code - Valencia Street, Pier 39, Folsom Street, Ellis Street, Yosemite Avenue, and Hayes Valley Entertainment Zones and Yerba Buena Lane Downtown Activation Location]

Sponsors: Mayor; Dorsey, Sauter, Fielder, Mandelman and Mahmood

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; the Yosemite Avenue Entertainment Zone, on Yosemite Avenue, between Mendell Street and 3rd Street, and Lane Street, between 3rd Street and Armstrong Avenue; the Hayes Valley Entertainment Zone, in the area bounded by Franklin Street from Grove to Market Streets, Market Street from Franklin to Haight Streets, Haight Street from Market Street to Octavia Boulevard, Octavia Boulevard from Haight to Fell Streets, Fell Street from Octavia Boulevard to Laguna Street, Laguna Street from Fell to Grove Streets, and Grove Street from Laguna to Franklin Streets, and on Gough Street from Grove to McAllister Streets; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; making clarifying amendments; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250456 [Administrative Code - San Francisco Homicide Reward Fund]**Sponsors: Dorsey; Mandelman**

Ordinance amending the Administrative Code to revise eligibility criteria for the San Francisco Homicide Reward Fund, including to allow the Chief of Police, in the Chief's discretion, to approve payment of a reward when information leads to the filing of criminal charges whether or not the charges result in conviction; to prohibit denial of a reward on the basis of an information provider's request to remain anonymous; to prohibit denial of a reward on the basis of an information provider's arrest or criminal history; to require that a person seeking a reward provide information voluntarily and not as part of a plea bargain; and to ensure that a reward is not paid to a person for the provision of false information.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250488 [Administrative Code - Neighborhood Beautification and Graffiti Clean-up Fund]**Sponsors: Sauter; Engardio, Mandelman, Sherrill and Walton**

Ordinance approving amendments to the rules and regulations for the Neighborhood Beautification and Graffiti Clean-up Fund.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250476 [Mayoral Appointment, Historic Preservation Commission - Gayle Tsern Strang]

Motion approving the Mayor's nomination of Gayle Tsern Strang for appointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: May 2, 2025.)

Motion No. M25-078**APPROVED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250583 [Appointments, In-Home Supportive Services Public Authority - Luana McAlpine]

Motion appointing Luana McAlpine, term ending March 1, 2028, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M25-079**APPROVED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Stan Lee (Fire Department) on the occasion of his retirement after more than 30 years with the City and County of San Francisco and in recognition of his exceptional public service. Supervisors Chan and Sauter shared in this commendation.

Supervisor Dorsey presented posthumous commendations for Rodney Bowden, formerly a dedicated Muni bus driver for the Municipal Transportation Agency, and Rhonda Gaines, formerly a Sheriff Deputy. Today's Board meeting will be adjourned in their honor.

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250554, 250555, 250556, 250557, 250558, 250559, 250560, 250561, 250562, 250563, 250564, and 250565 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Megan Caplin and Rich Sucre (Planning Department), Alan Murphy (Project Sponsor), and Brad Russi (Office of the City Attorney) who responded to questions raised.

250554 [Hearing - Appeal of Final Environmental Impact Report Certification - 3400 Laguna Street]

Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed 3400 Laguna Street Project (Assessor's Parcel Block No. 0471, Lot No. 003, within the RM-1 (Residential-Mixed, Low Density) Zoning District and 40-X Height and Bulk Districts), identified in Planning Case No. 2022-009819ENV, issued by the Planning Commission through Motion No. 21726, dated April 17, 2025, the project would allow the demolition of two of the five existing buildings (the Perry Connector and the Health Care Center) and construct two new buildings (the Bay Building and the Francisco Building) in the same locations as the demolished structures; the proposed project would renovate two of the other existing buildings and make improvements to the Julia Morgan Building; the project would add approximately 58,380 square feet of institutional use and increase the number of residential care suites from 86 to 109. (District 2) (Appellant: Tania Albuquerk, on behalf of Save the Marina's Heritage) (Filed: May 19, 2025) (Clerk of the Board)

President Mandelman opened the public hearings for the appeals of the Final Environmental Impact Report Certification (California Environmental Quality Act (CEQA)), the Conditional Use (CU) Authorization, and the Certificate of Appropriateness (COA) for the project at 3400 Laguna Street and inquired as to whether any individual wished to address the Board. Tania Albuquerk and Stephen Williams (CEQA and CU Appellant) provided an overview of their appeals, responded to questions raised throughout the discussion, and further requested the Board to approve their appeals. Michael Wright; Mike Hinkle; Speaker; Tina Matte; Speaker; Mariam Allian; Arla Albuquerk; Todd Hanover; Maurice Fixture; Gloria Fontanello; Sharelle; Thierry Fill; spoke in support of the CEQA and CU Appellant. Alan Murphy (CU and COA Appellant) provided an overview of their appeals, responded to questions raised throughout the discussion, and further requested the Board to approve their appeals. Carolyn Kiernat; Patrick Alexander; Hale Armor; Tony Hamlin; Patrick Murphy; spoke in support of the CU and COA Appellant and Project Sponsor. Meghan Calpin and Rich Sucre (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mary Linde, Frank Rockwood, and Alan Murphy (Project Sponsor) provided an overview of the project and responded to questions raised throughout the discussion. Tania Albuquerk and Stephen Williams (CEQA and CU Appellant) provided a rebuttal and further requested the Board to approve the appeals. Alan Murphy (CU and COA Appellant) provided a rebuttal and further requested the Board to approve the appeals. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

250555 [Affirming the Final Environmental Impact Report Certification - 3400 Laguna Street]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed 3400 Laguna Street project. (Clerk of the Board)

Motion No. M25-073

Supervisor Sherrill, seconded by Supervisor Dorsey, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250556 [Conditionally Reversing the Final Environmental Impact Report Certification - 3400 Laguna Street]

Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed 3400 Laguna Street project, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

Supervisor Sherrill, seconded by Supervisor Dorsey, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250557 [Preparation of Findings to Reverse the Final Environmental Impact Report Certification - 3400 Laguna Street]

Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed 3400 Laguna Street project. (Clerk of the Board)

Supervisor Sherrill, seconded by Supervisor Dorsey, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

SPECIAL ORDER 3:00 P.M.

250558 [Hearing - Appeal of Conditional Use Authorization Approval - 3400 Laguna Street]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.2, 303, and 304 for a proposed project at 3400 Laguna Street (Assessor's Parcel Block No. 0471, Lot No. 003, within the RM-1 (Residential-Mixed, Low Density) Zoning District and 40-X Height and Bulk Districts) identified in Planning Case No. 2022-009819CUA, issued by the Planning Commission by Motion No. 21727, dated April 17, 2025, to amend an existing Planned Unit Development (PUD) to allow the demolition of two of the five existing buildings (the Perry Connector and the Health Care Center) and construct two new buildings (the Bay Building and the Francisco Building) in the same locations as the demolished structures, renovate two of the other existing buildings, and make improvements to the Julia Morgan building; the project will add approximately 58,380 square feet of institutional use and increase the number of residential care suites from 86 to 109; under the PUD, the project is seeking an exception to Rear Yard (Planning Code, Section 134) requirements. (District 2) (Appellants: Tania Albuquerk, on behalf of Save the Marina's Heritage; Mary Linde, on behalf of San Francisco Ladies' Protection and Relief Society) (Filed May 19, 2025) (Clerk of the Board)

President Mandelman opened the public hearings for the appeals of the Final Environmental Impact Report Certification (California Environmental Quality Act (CEQA)), the Conditional Use (CU) Authorization, and the Certificate of Appropriateness (COA) for the project at 3400 Laguna Street and inquired as to whether any individual wished to address the Board. Tania Albuquerk and Stephen Williams (CEQA and CU Appellant) provided an overview of their appeals, responded to questions raised throughout the discussion, and further requested the Board to approve their appeals. Michael Wright; Mike Hinkle; Speaker; Tina Matte; Speaker; Mariam Allian; Arla Albuquerk; Todd Hanover; Maurice Fixture; Gloria Fontanello; Sharelle; Thierry Fill; spoke in support of the CEQA and CU Appellant. Alan Murphy (CU and COA Appellant) provided an overview of their appeals, responded to questions raised throughout the discussion, and further requested the Board to approve their appeals. Carolyn Kiernat; Patrick Alexander; Hale Armor; Tony Hamlin; Patrick Murphy; spoke in support of the CU and COA Appellant and Project Sponsor. Meghan Calpin and Rich Sucre (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mary Linde, Frank Rockwood, and Alan Murphy (Project Sponsor) provided an overview of the project and responded to questions raised throughout the discussion. Tania Albuquerk and Stephen Williams (CEQA and CU Appellant) provided a rebuttal and further requested the Board to approve the appeals. Alan Murphy (CU and COA Appellant) provided a rebuttal and further requested the Board to approve the appeals. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

250559 [Approving Conditional Use Authorization - 3400 Laguna Street]

Motion approving the decision of the Planning Commission by its Motion No. 21727, approving a Conditional Use Authorization, identified as Planning Case No. 2022-009819CUA, for a proposed project located at 3400 Laguna Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan

250560 [Conditionally Disapproving Conditional Use Authorization - 3400 Laguna Street]

Motion disapproving the decision of the Planning Commission by its Motion No. 21727, approving a Conditional Use Authorization, identified as Planning Case No. 2022-009819CUA, for a proposed project at 3400 Laguna Street. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'Conditionally', Line 3, by adding 'conditionally', Lines 5-8, by adding '; conditionally approving a Conditional Use Authorization for the same Planning Case and property with a revision to the findings, subject to the adoption of written findings by the Board in support of this determination'; on Page 1, Line 9, through Page 2, Line 2, by adding 'WHEREAS, The project (Project) at 3400 Laguna Street (Assessor's Parcel Block No. 0471, Lot No. 003, within the RM-1 (Residential-Mixed, Low Density) Zoning District and 40-X Height and Bulk Districts) identified in Planning Case No. 2022-009819CUA, proposes to amend an existing Planned Unit Development (PUD) to allow the demolition of two of the five existing buildings (the Perry Connector and the Health Care Center) and construct two new buildings (the Bay Building and the Francisco Building) in the same locations as the demolished structures, renovate two of the other existing buildings, and make improvements to the Julia Morgan building; the project will add approximately 58,380 square feet of institutional use and increase the number of residential care suites from 86 to 109; and WHEREAS, The Planning Commission, through its Motion No. 21726, dated April 17, 2025, certified a Final Environmental Impact Report for the Project; and WHEREAS, On April 17, 2025, the Planning Commission found the Project consistent with the General Plan, and the eight priority policy findings of the Planning Code, Section 101.1, for the reasons set forth in Planning Commission Resolution No. 21727, and the Board hereby incorporates such reasons herein by reference; and WHEREAS, This Board has reviewed and considered the conditional use authorization, the appeal letters, the other written records before the Board of Supervisors including the response to the appeal by the Planning Department, and heard testimony and received public comment regarding the conditional use authorization; now, therefore, be it'; and on Page 2, Line 12, by adding ', at 3400 Laguna Street', and Lines 12-23, by adding '; and be it FURTHER MOVED, That the Board hereby approves a Conditional Use Authorization for the same property with all the conditions imposed by the Planning Commission, and with the following revision to Finding 6(L) on page 8 of the Commission's decision, which will be revised to state: "Planning Department Preservation Staff Review. The Commission finds that the overall size and intensity of the project as proposed are critical to the programmatic viability of the project, and directed Planning staff to bring the project back to the Commission as an informational item after Planning Preservation staff's final review."; all other aspects of the Commission's decision shall remain the same; and be it FURTHER MOVED, That the disapproval of the Conditional Use Authorization and the approval of the Conditional Use Authorization with the above-state modification are all subject to the adoption of written findings of the Board in support of this determination.' The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 21727, approving a Conditional Use Authorization, identified as Planning Case No. 2022-009819CUA, for a proposed project at 3400 Laguna Street; conditionally approving a Conditional Use Authorization for the same Planning Case and property with a revision to the findings, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Motion No. M25-074

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan

250561 [Preparation of Findings Related to Conditional Use Authorization - 3400 Laguna Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2022-009819CUA, for a proposed project at 3400 Laguna Street. (Clerk of the Board)

Motion No. M25-075

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan

SPECIAL ORDER 3:00 P.M.**250562 [Hearing - Appeal of the Historic Preservation Commission's Decision on a Certificate of Appropriateness - 3400 Laguna Street]**

Hearing of persons interested in or objecting to the approval of a Certificate of Appropriateness for a proposed project at 3400 Laguna Street (Assessor's Parcel Block No. 0471, Lot No. 003, designated Landmark No. 320 (Ladies' Protection and Relief Society), within the RM-1 (Residential-Mixed, Low Density) Zoning District and 40-X Height and Bulk Districts), identified as Planning Case No. 2022-009819COA, issued by the Historic Preservation Commission by Motion No. 494, dated April 17, 2025, to allow demolition of two noncontributing buildings (the Perry Connector and the Health Care Center) on the site, construct two new buildings (the Bay Building and the Francisco Building) in the same locations as the demolished structures, renovate two of the other existing buildings, make improvements to the Julia Morgan building, and site alterations; determined to be appropriate for and consistent with the purposes of Article 10 of the Planning Code, and to meet the Secretary of the Interior's Standards for rehabilitation. (District 2) (Appellant: Mary Linde, on behalf of San Francisco Ladies' Protection and Relief Society) (Filed May 19, 2025) (Clerk of the Board)

President Mandelman opened the public hearings for the appeals of the Final Environmental Impact Report Certification (California Environmental Quality Act (CEQA)), the Conditional Use (CU) Authorization, and the Certificate of Appropriateness (COA) for the project at 3400 Laguna Street and inquired as to whether any individual wished to address the Board. Tania Albukerk and Stephen Williams (CEQA and CU Appellant) provided an overview of their appeals, responded to questions raised throughout the discussion, and further requested the Board to approve their appeals. Michael Wright; Mike Hinkle; Speaker; Tina Matte; Speaker; Mariam Allian; Arla Albukerk; Todd Hanover; Maurice Fixture; Gloria Fontanello; Sharelle; Thierry Fill; spoke in support of the CEQA and CU Appellant. Alan Murphy (CU and COA Appellant) provided an overview of their appeals, responded to questions raised throughout the discussion, and further requested the Board to approve their appeals. Carolyn Kiernat; Patrick Alexander; Hale Armor; Tony Hamlin; Patrick Murphy; spoke in support of the CU and COA Appellant and Project Sponsor. Meghan Calpin and Rich Sucre (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mary Linde, Frank Rockwood, and Alan Murphy (Project Sponsor) provided an overview of the project and responded to questions raised throughout the discussion. Tania Albukerk and Stephen Williams (CEQA and CU Appellant) provided a rebuttal and further requested the Board to approve the appeals. Alan Murphy (CU and COA Appellant) provided a rebuttal and further requested the Board to approve the appeals. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

250563 [Approving Certificate of Appropriateness - 3400 Laguna Street]

Motion approving the decision of the Historic Preservation Commission by its Motion No. 494 to approve a Certificate of Appropriateness identified as Planning Case No. 2022-009819COA, for a proposed project at 3400 Laguna Street to allow demolition of two noncontributing buildings (the Perry Connector and the Health Care Center) on the site, construct two new buildings (the Bay Building and the Francisco Building) in the same locations as the demolished structures, renovate two of the other existing buildings, make improvements to the Julia Morgan building, and site alterations. (Clerk of the Board)

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Noes: 1 - Chan

250564 [Conditionally Disapproving Certificate of Appropriateness - 3400 Laguna Street]

Motion disapproving the decision of the Historic Preservation Commission by its Motion No. 494 to approve a Certificate of Appropriateness identified as Planning Case No. 2022-009819COA, for a proposed project at 3400 Laguna Street. (Clerk of the Board)

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, : on Page 1, Line 1, by adding 'Conditionally', Line 3, by adding 'conditionally', Lines 5-8, by adding '; and conditionally approving a Certificate of Appropriateness for the same Planning Case with different conditions, subject to the adoption of written findings by the Board in support of this determination', Lines 9-21, by adding 'WHEREAS, The project (Project) at 3400 Laguna Street (Assessor's Parcel Block No. 0471, Lot No. 003, within the RM-1 (Residential-Mixed, Low Density) Zoning District and 40-X Height and Bulk Districts) identified in Planning Case No. 2022-009819CUA, proposes to allow demolition of two noncontributing buildings (the Perry Connector and the Health Care Center) on the site, construct two new buildings (the Bay Building and the Francisco Building) in the same locations as the demolished structures, renovate two of the other existing buildings, make improvements to the Julia Morgan building, and site alterations; and WHEREAS, The Planning Commission, through its Motion No. 21726, dated April 17, 2025, certified a Final Environmental Impact Report for the Project; and WHEREAS, On April 17, 2025, the Planning Commission found the Project consistent with the General Plan, and the eight priority policy findings of the Planning Code, Section 101.1, for the reasons set forth in Planning Commission Resolution No. 21727, and the Board hereby incorporates such reasons herein by reference; now, therefore be it'; and on Page 2, Lines 3-14, by adding '; and be it FURTHER MOVED, That the Board hereby approves a Certificate of Appropriateness for the same property with the following revision to Condition 1 on page 15, which shall be revised to state: "Final Architectural Details. Prior to submittal of any building permit application, Department preservation staff shall review and approve final project architectural details of fenestration size and orientation, and exterior finishes, provided that no reduction in project square footage shall result from such review."; all other aspects of the Historic Preservation Commission's decision shall remain the same; and be it FURTHER MOVED, That the disapproval of the Certificate of Appropriateness and the approval of the Certificate of Appropriateness with the above-state modifications are all subject to the adoption of written findings of the Board in support of this determination.' The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan

Motion conditionally disapproving the decision of the Historic Preservation Commission by its Motion 494 to approve a Certificate of Appropriateness identified as Planning Case No. 2022-009819COA, for a proposed project at 3400 Laguna Street; and conditionally approving a Certificate of Appropriateness for the same Planning Case with different conditions, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

Motion No. M25-076

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan

250565 [Preparation of Findings Related to Certificate of Appropriateness - 3400 Laguna Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of a Certificate of Appropriateness identified as Planning Case No. 2022-009819COA, for a proposed project at 3400 Laguna Street. (Clerk of the Board)

Motion No. M25-077

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Noes: 1 - Chan

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

250257 [Planning, Building Codes - Interim Housing in Hotels and Motels]

Sponsor: Mayor

Ordinance amending the Planning Code to allow certain tourist hotels and motels to be used for Interim Housing without thereby abandoning or discontinuing the hotel use classification under that Code, and authorizing the reestablishment of hotel use for certain Shelter-In-Place hotels; amending the Building Code to allow Interim Housing without thereby changing the underlying occupancy classification of the property, allowing reestablishment of hotel use for Shelter-In-Place hotels; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Michael Wright; expressed concerns regarding housing discrimination, price gouging, the annual budget, and the salaries of various elected officials.

Shane Michael Sleeper; expressed concerns regarding termination of his personal employment and various situations of harassment.

Speaker; expressed concerns regarding the proposed Ordinance on large and commercial vehicle parking restrictions (File No. 250655).

Paulette Brown; expressed gratitude for the Homicide Reward Fund and concerns regarding the unsolved murder of her son.

Thierry Fill; expressed concerns regarding unintelligence and the neutralization of itself.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250660 [Supporting California State Senate Bill No. 346 (Durazo) - Transient Occupancy Tax Compliance and Short-Term Rentals]

Sponsors: Chan; Mandelman

Resolution supporting California State Senate Bill No. 346, authored by Senator Maria Elena Durazo, which aims to enhance compliance with local transient occupancy tax collection and enforcement against illegal short-term rentals.

Supervisor Mandelman requested to be added as a co-sponsor.

ADOPTED

250661 [Condemning the Immigration and Customs Enforcement Agency (ICE) and Urging Strict Adherence to Due Process, Family Unity, and Humane Treatment of Migrants]

Sponsors: Chen; Walton, Mahmood, Melgar, Mandelman, Fielder, Sauter and Engardio

Resolution condemning the abduction of immigrants by the Immigration and Customs Enforcement Agency (ICE) and urging strict adherence to due process, family unity, and humane treatment of migrants who safely and lawfully pursue their claims.

ADOPTED

250664 [Supporting California State Assembly Bill No. 1242 (Nguyen) - Language Access]

Sponsors: Walton; Fielder, Chen, Sauter and Chan

Resolution supporting California State Assembly Bill No. 1242, Language Access, authored by Assembly Member Stephanie Nguyen, to expand California's language access laws.

Supervisors Sauter and Chan requested to be added as co-sponsors.

ADOPTED

250654 [Appointment, Park, Recreation, and Open Space Advisory Committee - Laura Mancuso]

Motion appointing Laura Mancuso, term ending February 1, 2026, to the Park, Recreation, and Open Space Advisory Committee (District 3). (Clerk of the Board)

Motion No. M25-080

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Fielder requested that File No. 250665 be severed so that it may be considered separately.

250665 [Supporting the Right to Peacefully Assemble and Protest and Denouncing Militarized Suppression of Protests]

Sponsors: Mahmood; Fielder, Chen, Walton, Melgar, Sauter and Engardio

Resolution affirming the public's right to peacefully assemble and protest actions of the federal government, condemning the militarization of civil response to peaceful protests, and reaffirming San Francisco's commitment to immigrant justice and the City's Sanctuary Ordinance.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**250649 [Settlement of Unlitigated Claim - Core & Main LP - City to Receive \$229,000]**

Resolution approving settlement of the unlitigated claim filed by the City and County of San Francisco against Core & Main LP for \$229,000; the claim involves compensation for defective products delivered by Core & Main LP. (City Attorney)

06/03/25; RECEIVED FROM DEPARTMENT.

06/17/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250650 [Settlement of Unlitigated Claim - Four One Five, LLC - \$1,271,961 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Four One Five, LLC against the City and County of San Francisco for \$1,271,961, plus statutory interest; the claim was filed on October 11, 2024; the claim involves a refund of real property transfer taxes. (City Attorney)

06/09/25; RECEIVED FROM DEPARTMENT.

06/17/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250651 [Sublease Agreement - Retroactive - California State Lands Commission - Candlestick Point State Recreation Area - Vehicle Triage Center - Base Rent of \$312,000]

Resolution retroactively authorizing and approving the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to negotiate and enter into a new sublease agreement for 312,000 square feet of property owned by the California State Lands Commission and leased to the California Department of Parks and Recreation, for the City's use as the Bayview Vehicle Triage Center at Candlestick Point State Recreation Area, for a term of approximately one year and four months, with a retroactive commencement date of January 13, 2024, through April 11, 2025, for a base rent of \$312,000 per year; affirming findings under the California Environmental Quality Act; and finding the sublease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the new sublease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the sublease or this Resolution. (Department of Homelessness and Supportive Housing)

06/04/25; RECEIVED FROM DEPARTMENT.

06/17/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250652 [Real Property Lease - Pier 80 - Not to Exceed \$2,735,362]

Resolution approving Port Commission Lease No. L-17253 with TEC of California, Inc., a California corporation ("TEC") for approximately 21,842 square feet of shed space and 11,540 square feet of paved land at Pier 80 for a three year term, effective upon approval of this Resolution, with three one-year options to extend, for a not to exceed amount of \$2,735,362. (Port)

06/06/25; RECEIVED FROM DEPARTMENT.

06/17/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:08 p.m.