

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, January 6, 2026 - 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, JACKIE FIELDER, BILAL MAHMOOD,
MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON, ALAN WONG**

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey

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, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, Shamann Walton, and Alan Wong

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 6, 2026, 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, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, and Wong were noted present.

Supervisor Fielder was noted not present.

A quorum of the Board was 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, informed the Board of Supervisors that she was in receipt of a communication from Supervisor Jackie Fielder informing the Board of her absence and requesting to be excused from today's meeting.

Clerk Calvillo further 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, pursuant to Administrative Code, Section 91.7, and those requiring an Americans with Disabilities (ADA) accommodation should contact the Office of the Clerk of the Board at least two business days in advance of the meeting.

(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.)

Supervisor Fielder Excused from Attendance

Supervisor Chen, seconded by Supervisor Dorsey, moved that Supervisor Fielder be excused from attending today's meeting. The motion carried by the following vote:

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

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the November 4, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Chen, moved to approve the November 4, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

250440 [Planning, Administrative Codes - Surcharges for Appeals to the Board of Supervisors]

Sponsor: Chan

Ordinance amending the Planning Code and the Administrative Code by superseding certain provisions of Ordinance No. 149-16 to increase the surcharges on certain Planning Department fees to compensate the City for appeals of Planning Department actions to the Board of Supervisors; 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 making public necessity, convenience, and welfare findings under Planning Code, Section 302.

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

250385 [Planning Code - Reproductive Health Clinics]

Sponsors: Mayor; Melgar, Chan, Mandelman, Sherrill, Mahmood, Sauter, Chen and Dorsey
Ordinance amending the Planning Code to indicate districts where Reproductive Health Clinics are principally permitted and to make other conforming changes to the Planning Code and Zoning Control Tables, as required by Proposition O, passed by the voters in November 2024; 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.

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

FINALLY PASSED

250926 [Planning, Administrative Codes - Tenant Protections Related to Residential Demolitions and Renovations]

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

Ordinance amending the Planning Code to 1) require property owners seeking to demolish residential units to replace all units that are being demolished; 2) prohibit demolition permits for five years if a tenant vacated a unit in the building to be demolished due to harassment or under an improper buyout agreement, subject to certain conditions; 3) require relocation assistance to affected occupants of units being demolished and to former occupants of those units who vacated due to certain buyout agreements, owner move-ins, pursuant to the Ellis Act, or due to serious and imminent hazards, with additional assistance and protections for lower-income tenants; 4) modify the Planning Code definition of demolition; 5) modify the conditional use criteria that apply to projects to demolish residential units; amending the Administrative Code to 6) require landlords to provide additional relocation assistance to lower-income tenants who are being required to vacate temporarily due to capital improvements or rehabilitation work; 7) update the standards and procedures for hearings related to tenant harassment; 8) require additional disclosures in buyout agreements; 9) require an additional disclosure in notice of intent to withdraw units under the Ellis Act; 10) making various non-substantive changes and clarifications; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Excused: 1 - Fielder

REGULAR AGENDA

NEW BUSINESS

Recommendation of the Land Use and Transportation Committee

250719 [Planning Code - Definitions, Family, Dwelling Unit, Residential Care Facility]

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

Ordinance amending the Planning Code to define a "Family" as a "Household," eliminate numeric limits on unrelated family members and requirements that family members share meals, classify Residential Care Facilities that serve six or fewer persons as Residential Uses, include certain groups of six or fewer people and associated operators as a "Household"; clarify the Zoning Administrator's enforcement authority to administratively subpoena documents; 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.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Excused: 1 - Fielder

Recommendations of the Public Safety and Neighborhood Services Committee

250881 [Liquor License Transfer - 1201 Howard Street - Unimart]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Royal Mart LLC, doing business as Unimart, located 1201 Howard Street (District 6), will not serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control deny the issuance of the license, in accordance with California Business and Professions Code, Section 23958.4. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Excused: 1 - Fielder

President Mandelman requested File Nos. 251121 and 251142 be called together.

251121 [Liquor License Transfer - 895 O'Farrell Street - Club 895]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-48 on-sale general public premises beer, wine, and distilled spirits liquor license to Big Skye LLC, doing business as Club 895, located at 895 O'Farrell Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

251142 [Liquor License Transfer - 2149 Union Street - Caldero]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-20 off-sale beer and wine liquor license to Caldero LLC, doing business as Caldero, located at 2149 Union Street (District 2), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

251167 [Biannual Surveillance Report - Juvenile Probation Department - Web Filtering Software]

Resolution accepting the Biannual Surveillance Report under Administrative Code, Section 19B.6, for the Juvenile Probation Department. (Juvenile Probation Department)

ADOPTED by the following vote:

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

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 Dorsey introduced, welcomed, and presented a Certificate of Honor to Chief Paul Yep (San Francisco Police Department) in recognition of his exceptional leadership during his tenure as Interim Chief of Police and his dedication to public service and the City and County of San Francisco. Supervisors Mahmood, Sherrill, Chan, Chen, Sauter, Wong, Walton, Melgar, and Mandelman shared in this commendation. The Honorable Mayor Daniel Lurie; Brooke Jenkins, District Attorney (Office of the District Attorney); Sheriff Paul Miyamoto (Sheriff's Office); and Rudy Corpuz (United Playaz) provided additional commending remarks.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to the Community Partner Network Advisory Committee, accepted by Ildiko Polony, Rasheq Zarif, Irma Lewis, Jolene Yee, Kath Tsakalakis, Matthew Blain, and Michaela Dudley, in recognition of their collective efforts salvaging the situation around a now defunct non-profit and their continued support of San Francisco parks. Supervisors Sherrill, Melgar, and Walton shared in this commendation.

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250822, 250824, and 250823 be called together.

Board of Supervisors Sitting as a Committee of the Whole**250822 [Hearing - Committee of the Whole - Street Vacation - 1236 Carroll Avenue - January 6, 2026, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 6, 2026, at 3:00 p.m., to hold a public hearing on an Ordinance ordering the vacation of portions of Hawes Street, Griffith Street, and Bancroft Avenue for the development of the San Francisco Fire Department Training Facility at 1236 Carroll Avenue; reserving public utility and access rights in favor of the City and easement rights for existing PG&E overhead electrical facilities; approving the interdepartmental transfer of the street vacation area from Public Works to the Fire Department; authorizing official acts in connection with this Ordinance; 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.; scheduled pursuant to Resolution No. 571-25, approved on December 9, 2025. (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Street Vacation at 1236 Carroll Avenue (File Nos. 250822, 250824, and 250823). Assistant Deputy Chief Garreth Miller (San Francisco Fire Department) and Scott Moran (Public Works) provided an overview of the project and responded to questions raised throughout the discussion. There were no public speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred Without Recommendation From the Land Use and Transportation Committee**250824 [Street Vacation Order and Interdepartmental Property Transfer - 1236 Carroll Avenue - Fire Department Fire Training Facility]****Sponsors: Walton; Mandelman and Chan**

Ordinance ordering the vacation of portions of Hawes Street, Griffith Street, and Bancroft Avenue for the development of the San Francisco Fire Department Training Facility at 1236 Carroll Avenue; reserving public utility and access rights in favor of the City and easement rights for existing PG&E overhead electrical facilities; approving the interdepartmental transfer of the street vacation area from Public Works to the Fire Department; authorizing official acts in connection with this Ordinance; 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.

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

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Land Use and Transportation Committee**250823 [Planning Code, Zoning Map - 1236 Carroll Avenue]****Sponsors: Walton; Mandelman and Chan**

Ordinance amending the Zoning Map of the Planning Code to change the zoning use district designation of Assessor's Parcel Block No. 4877, Lot Nos. 001, 002, 003, and 004, and Assessor's Parcel Block No. 4852, Lot Nos. 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, and 022, the full width of Bancroft Avenue between Griffith Street and Hawes Street, and the full widths of Griffith Street and Hawes Street between Carroll Avenue and Armstrong Avenue, collectively known as 1236 Carroll Avenue, from Production, Distribution and Repair District-2 (PDR-2) to Public (P); changing the height and bulk district designation of the aforementioned parcels and Assessor's Parcel Block No. 4852, Lot No. 001 from 40-X to 90-X; 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; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

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

PASSED ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Molly; expressed support of the Sunset Dunes and concerns on the reopening of the Great Highway. Sarah Chavez-Yoell; spoke on behalf of PG&E and expressed their commitment to remedying the power issues experienced by San Francisco.

Richard Esty Petersen; expressed concerns regarding the Transit Plan and Senate Bill 77.

Zach Sharp; expressed concerns regarding the massive power outages experienced during the end of last year.

Speaker; expressed concerns regarding after school programs and his personal experiences.

Otto Duffy; expressed concerns regarding artificial intelligence.

Kat Anderson; expressed support of the Resolution urging a street to be named "Claude the Alligator Way" (File No. 251271).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Supervisor Melgar requested that File No. 251271 be severed so that it may be considered separately.

251271 [Urging the Recreation and Parks Commission to Commemoratively Name a Street in Golden Gate Park "Claude the Alligator Way"]

Sponsor: Melgar

Resolution urging the Recreation and Parks Commission to commemoratively name a street in Golden Gate Park "Claude the Alligator Way."

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Excused: 1 - Fielder

251272 [Supporting California State Assembly Bill No. 762 (Irwin and Wilson) - Disposable, Battery-Embedded Vapor Inhalation Device: Prohibition]

Sponsors: Sherrill; Mahmood, Walton and Sauter

Resolution supporting California State Assembly Bill No. 762 (AB 762), introduced by Assemblymembers Jacqui Irwin and Lori Wilson, which would prohibit the sale of disposable, battery-embedded vapor inhalation devices and authorizes State departments to enforce this prohibition.

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

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Excused: 1 - Fielder

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 ORDINANCE

260001 [Settlement of Lawsuit - Kisha Henderson - \$55,000]

Ordinance authorizing settlement of the lawsuit filed by Kisha Henderson against the City and County of San Francisco for \$55,000; the lawsuit was filed on March 11, 2024, in San Francisco Superior Court, Case No. CGC-24-612822; entitled Kisha Henderson v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

12/12/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

260002 [Settlement of Unlitigated Claims - WPP Group USA, Inc. - \$350,000]

Resolution approving the settlement of the unlitigated claims filed by WPP Group USA, Inc. against the City and County of San Francisco for \$350,000; the claims were filed on February 14, 2025; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

12/15/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

260003 [Settlement of Unlitigated Claim - Robert DyFoon - \$32,500]

Resolution approving the settlement of the unlitigated claim filed by Robert DyFoon against the City and County of San Francisco for \$32,500; the claim was filed on February 25, 2025; the claim involves property damage arising from flooding alleged to be caused by a water service line rupture. (City Attorney)

12/15/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

260004 [Settlement of Unlitigated Claim - Everen Capital Corporation - \$2,192,098.28]

Resolution approving the settlement of the unlitigated claim filed by Everen Capital Corporation against the City and County of San Francisco for \$2,192,098.28; the claim was filed on May 22, 2025; the claim involves a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

12/19/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

260005 [Contract Amendment - HealthRight 360 - Withdrawal Management and Residential Treatment Services - Not to Exceed \$38,566,219]

Resolution approving Amendment No. 1 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and HealthRight 360, to provide withdrawal management and residential treatment services, to extend the term by two years from June 30, 2026, for a new term of July 1, 2024, through June 30, 2028, and to increase the amount by \$28,600,872 for a new total not to exceed amount of \$38,566,219; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

12/08/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260006 [Military Equipment Use Policy and Additional Equipment Approval - 2025 Annual Report]

Resolution accepting the Sheriff's Office's Military Equipment Use Policy 2025 Annual Report and Inventory; and approving request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

12/11/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

260007 [Annual Surveillance Report - Department of Emergency Management - Gunshot Detection Technology]

Resolution approving the Department of Emergency Management's Annual Surveillance Report for gunshot detection technology. (Department of Emergency Management)

12/09/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

260008 [Award of Professional Services Agreement - Jacobs Engineering Group, Inc - Waterfront Resilience Program - Not to Exceed \$40,000,000]

Resolution approving the Award of Professional Services Agreement for program advisory services related to the Waterfront Resilience Program between Jacobs Engineering Group Inc., and the City and County of San Francisco, acting by and through its Port Commission, in an amount not to exceed \$40,000,000 for a term of five years, commencing on March 2, 2026, through March 1, 2031, with a single option to extend for five additional years, exercisable at the sole discretion of the Port Commission, pursuant to Charter, Section 9.118(b). (Port)

12/26/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260009 [Emergency Declaration - Stabilize Dry Dock No. 2 at Pier 68 - Not to Exceed \$10,000,000]

Resolution approving an emergency declaration of the Port of San Francisco, pursuant to Administrative Code, Section 6.60, to provide immediate emergency repairs to stabilize Dry Dock No. 2 at Pier 68 for a total estimated not to exceed cost of \$10,000,000 and adopting environmental findings. (Port)

12/29/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260010 [Real Property Acquisition - City of Daly City - License Agreements, Purchase and Sale Agreement - Sale of Easements for Stormwater Facilities at Lake Merced - \$96,781]

Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) and/or City's Director of Property to execute certain agreements with the City of Daly City, consisting of (i) a License Amendment to extend the term of SFPUC License No. P4703 for Habitat Mitigation, Monitoring, and Facilities by an additional five years, for a total of 10 years and four months, for an additional use fee of \$23,503 and a total use fee of \$51,015; (ii) a 50-year License Agreement to construct, operate, and maintain SFPUC-owned overflow facilities at Lake Merced for a total use fee of \$2,278 on a 9,286-square-foot portion of San Francisco Assessor's Parcel Block No. 7283, Lot No. 004, designated as SFPUC Parcel No. 55 (Lake Merced Tract); and (iii) a Purchase and Sale Agreement, Quitclaim Deed, and Easement Deed for the quitclaim of two existing SFPUC tunnel easements totaling 46,992 square feet on San Francisco Assessor's Parcel Block No. 7284, Lot Nos. 001 and 003, and Block No. 7282, Lot Nos. 005 and 006, and the sale of five easements for stormwater facilities totaling approximately 180,010-square-feet on SFPUC Parcel No. 55 for a total purchase price of \$71,000 pursuant to Charter, Section 9.118, effective on the date the agreements are executed by both parties, for a total combined amount of \$96,781; and adopting findings that the conveyance; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

12/29/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:09 p.m.