

City and County of San Francisco

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

Meeting Minutes

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 7, 2014	1:05 PM	City Hall, Legislative Chamber, Room 250
Special Meeting		

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and Scott Wiener **Absent:** 1 - London Breed

MEETING CONVENED

The meeting convened at 3:23 a.m.

REGULAR AGENDA

140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]

Sponsor: Kim

Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/30/14; CONTINUED TO CALL OF THE CHAIR. Heard in Commitee. Speakers: Christine Maher (Office of Community Investment and Infrastructure); Laurie Yamaguchi (UCSF); Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; Female Speaker; spoke on the matter.

Heard in Committee. Speakers: None.

CONTINUED to May 14, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener Absent: 1 - Breed

ADJOURNMENT

The meeting adjourned at 3:25 p.m.