

MINUTE ITEM

8. (APPLICATION FOR LEASE OF UNDERWATER STREETS AT HUNTERS POINT IN SAN FRANCISCO BAY FOR USE AS AN AUTOMOBILE PARKING FACILITY AS AN APPURTENANCE TO A RECREATION CENTER, CITY AND COUNTY OF SAN FRANCISCO - W. O. 2734, P.R.C. 2046.1.)

and

(APPLICATION TO AMEND LEASE P.R.C. 835.1 TO DELETE APPROXIMATELY 6.86 ACRES AND TO LEASE THE 6.86 ACRES TO THE CITY AND COUNTY OF SAN FRANCISCO FOR USE AS AN AUTOMOBILE PARKING FACILITY AS AN APPURTENANCE TO A RECREATION CENTER - W. O. 2795, P.R.C. 2047.1.)

Following presentation of Calendar Items 38 and 39 attached, Mr. Barnard J. Ward, Deputy City Attorney for the City and County of San Francisco, appeared and reported that the staff recommendations met with his approval, but he wanted the record to show that the Commission had been informed that the City and County of San Francisco intends to request the State Legislature, at the 1958 Budget Session if possible, and if not then, at the earliest possible moment, to grant the fee title to the area in question to the City and County of San Francisco.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CITY AND COUNTY OF SAN FRANCISCO A LEASE OF APPROXIMATELY 27.89 ACRES OF UNDERWATER STREETS AT HUNTERS POINT TO BE FILLED AND USED AS AN AUTOMOBILE PARKING FACILITY IN CONNECTION WITH A RECREATION CENTER FOR A TERM OF 35 YEARS AT AN ANNUAL RENTAL OF \$100, SUBJECT TO AGREEMENT BY THE CITY AND COUNTY OF SAN FRANCISCO TO PERMIT ACCESS TO ANY PRIVATE PROPERTY WITHIN THE EXTERIOR LIMITS OF THE AREAS TO BE LEASED HEREUNDER. NO PERFORMANCE BOND IS TO BE REQUIRED.

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND LEASE P.R.C. 835.1 TO DELETE APPROXIMATELY 6.86 ACRES FROM THE DESCRIPTION AND TO REDUCE THE ANNUAL RENTAL TO \$299.68, AND ADDITIONALLY TO ISSUE A LEASE TO THE CITY AND COUNTY OF SAN FRANCISCO FOR A TERM OF 35 YEARS, FOR THE AREA DELETED FROM P.R.C. 835.1, AT AN ANNUAL RENTAL OF \$654.72, TO BE FILLED AND USED AS AN AUTOMOBILE PARKING FACILITY IN CONNECTION WITH A RECREATION CENTER. NO PERFORMANCE BOND IS REQUIRED.

Attachments

Calendar Item 38 (1 page)
Calendar Item 39 (1 page)

*above action
revised by D & E
#17, pay 4175,
meeting of 7/25/58*

CALENDAR ITEM

SUPPLEMENTAL

38.

(APPLICATION FOR LEASE OF UNDERWATER STREETS AT HUNTERS POINT IN SAN FRANCISCO BAY FOR USE AS AN AUTOMOBILE PARKING FACILITY AS AN APPURTENANCE TO A RECREATION CENTER, CITY AND COUNTY OF SAN FRANCISCO - W. O. 2734.)

An application has been received from the City and County of San Francisco for the lease of approximately 27.89 acres of underwater streets in San Francisco Bay near the southerly city limits at Hunters Point, to be filled and used, together with the adjoining lands as an automobile parking area in connection with a recreation facility. To facilitate the financing of the project a 35-year term lease is desired beginning January 1, 1958. Rental at the Commission established minimum rate of \$100 annually for a commercial lease is greater than the indicated rental based on an independent appraiser's report. No performance bond is required. The proposed lease form has been approved by the office of the Attorney General.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE CITY AND COUNTY OF SAN FRANCISCO A LEASE OF APPROXIMATELY 27.89 ACRES OF UNDERWATER STREETS AT HUNTERS POINT TO BE FILLED AND USED AS AN AUTOMOBILE PARKING FACILITY IN CONNECTION WITH A RECREATION CENTER FOR A TERM OF 35 YEARS AT AN ANNUAL RENTAL OF \$100, SUBJECT TO AGREEMENT BY THE CITY AND COUNTY OF SAN FRANCISCO TO PERMIT ACCESS TO ANY PRIVATE PROPERTY WITHIN THE EXTERIOR LIMITS OF THE AREAS TO BE LEASED HEREUNDER. NO PERFORMANCE BOND IS TO BE REQUIRED.

CALENDAR ITEM

SUPPLEMENTAL

39.

(APPLICATION TO AMEND LEASE P.R.C. 835.1 TO DELETE APPROXIMATELY 6.86 ACRES AND TO LEASE THE 6.86 ACRES TO THE CITY AND COUNTY OF SAN FRANCISCO FOR USE AS AN AUTOMOBILE PARKING FACILITY AS AN APPURTENANCE TO A RECREATION CENTER - W. O. 2795.)

A request has been received that Lease P.R.C. 835.1, effective October 27, 1955 for a 15-year term covering approximately 10 acres of tide and submerged lands in San Francisco Bay at Hunters Point with Piombo Construction Company and Charles L. Harney as the lessee, be amended to delete approximately 6.86 acres and reduce the annual rental from \$954.40 to \$299.68, effective January 1, 1958.

The City and County of San Francisco has applied for a lease of the above-described 6.86 acres to be filled and used as an automobile parking facility in connection with a recreation center for a term of 35 years, effective January 1, 1958, at an annual rental of \$654.72. No bond is required. The lease form has been approved by the office of the Attorney General.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO AMEND LEASE P.R.C. 835.1 TO DELETE APPROXIMATELY 6.86 ACRES FROM THE DESCRIPTION AND TO REDUCE THE ANNUAL RENTAL TO \$299.68, EFFECTIVE JANUARY 1, 1958, AND ADDITIONALLY TO ISSUE A LEASE TO THE CITY AND COUNTY OF SAN FRANCISCO FOR A TERM OF 35 YEARS, EFFECTIVE JANUARY 1, 1958, FOR THE AREA DELETED FROM P.R.C. 835.1, AT AN ANNUAL RENTAL OF \$654.72, TO BE FILLED AND USED AS AN AUTOMOBILE PARKING FACILITY IN CONNECTION WITH A RECREATION CENTER. NO PERFORMANCE BOND IS REQUIRED.