## FILE NO. 080840

## RESOLUTION NO. 456-08

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[Amended Treasure Island/Yerba Buena Island Survey Area.]

## Resolution designating and describing the Amended Treasure Island/Yerba Buena Island Survey Area in accordance with California Community Redevelopment Law.

WHEREAS, Former Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America; and,

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, On January 13, 1995, the Board of Supervisors adopted Resolution No. 27-95, designating a portion of Treasure Island and Yerba Buena Island as a Survey Area under California Health and Safety Code Section 33310; and,

WHEREAS, The purpose of establishing a Survey Area is to permit a redevelopment agency to study the propriety, feasibility and desirability of utilizing redevelopment powers and authority to assist in the redevelopment of the Survey Area; and,

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco ("City"); and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code, and added Section 2.1 to Chapter

Treasure Island Development Authority **BOARD OF SUPERVISORS** 

Page 1 9/17/2008 BOSSURV2.DOC

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1333 of the Statutes of 1968 (the "Act"), the California Legislature (i) designated the Authority as a redevelopment agency under California Community Redevelopment Law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the power to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, On January 26, 1998, the Board of Supervisors adopted Resolution No. 43-98 designating the Authority as the redevelopment agency for Treasure Island and Yerba Buena Island; and,

WHEREAS, The Authority desires to amend the Survey Area to expand the boundaries to include all of Treasure Island and Yerba Buena Island as described below; and,

WHEREAS, In accordance with California Community Redevelopment Law, the Board of Supervisors must adopt a resolution to establish the amended Survey Area; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby establishes the Amended Treasure Island/Yerba Buena Island Survey Area in an area the boundaries of which are shown on the map on file with the Clerk of the Board of Supervisors in File No. 080840, which is hereby declared to be a part of this resolution as if set forth fully herein, as more particularly described as follows:

All that real property situate in the City of San Francisco, County of San Francisco, State of California, being more particularly described as follows:

Being all of the lands shown as "TREASURE ISLAND NAVAL STATION PER CIVIL CASE 22164-G FILED APRIL 3, 1944" on that certain Record of Survey filed for record July 15, 2003 in Book AA of Maps at pages 85 through 95, inclusive, and all of the lands

Treasure Island Development Authority BOARD OF SUPERVISORS

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shown as "TRANSFERRED TO THE U.S. DEPT. OF LABOR MARCH 3, 1998", as shown on said Record of Survey, and all of the lands shown on the map entitled "Map and Metes and Bounds Description of United States Military and Naval Reservations, Yerba Buena (Goat) Island, California, including land ceded by the State of California by Act of the Legislature of the State of California, approved March 9, 1897 (Stat. Cal., 1897, p. 74)," filed April 12, 1934, in Book N of Maps, at Page 14, in the Office of the County Recorder of said City and County of San Francisco, more particularly described as follows:

Beginning at Station "GOAT" as shown on said Record of Survey; thence along the southwesterly line of said Treasure Island Naval Station as shown on said Record of Survey, North 26°51'13" West 7999.44 feet to the TRUE POINT OF BEGINNING;

thence along the northwesterly line of said Treasure Island Naval Station, North 63°08'47" East 4499.68 feet; thence along the northeasterly line of said Treasure Island Naval Station, South 26°51'13" East 7619.52 feet to a point 899.94 feet northerly offshore beyond the meander line shown on said Record of Survey; thence along a line 899.94 feet (300 yards) offshore beyond said meander line, the following fifty (50) courses:

- 1) South 73°55'17" East 326.55 feet;
- South 58°23'25" East 355.15 feet;
- 3) South 39°25'22" East 354.20 feet;
- 4) South 22°34'19" East 401.01 feet;
- 5) South 03°59'45" West 242.83 feet;
- 6) South 01°04'17" East 75.77 feet;
  - 7) South 06°35'45" West 361.72 feet;
  - 8) South 39°14'49" West 240.16 feet;
  - 9) South 25°37'46" West 387.12 feet;

Treasure Island Development Authority BOARD OF SUPERVISORS

1		South 61°38'51" West 5.31 feet;
2	11)	South 24°04'50" West 851.31 feet;
3	12)	South 04°39'16" East 4.03 feet:
4	13)	South 24°57'46" West 71.54 feet;
5	14)	South 03°15'45" East 744.06 feet;
6	15)	South 40°29'48" West 125.88 feet;
7	16)	South 32°29'47" West 418.42 feet;
8	17)	South 24°59'47" West 319.26 feet;
9	18)	South 63°01'51" West 317.57 feet;
10	19)	South 40°53'47" West 115.73 feet;
11 <sup>°</sup>	20)	South 85°49'50" West 112.52 feet;
12	21)	South 63°01'51" West 26.02 feet;
13	- 22)	South 87°45'51" West 298.90 feet;
14	23)	South 85°49'50" West 66.97 feet;
15	24)	North 81°21'04" West 11.97 feet;
16	25)	South 87°45'51" West 203.57 feet;
17	26)	North 49°40'10" West 73.19 feet;
18	27)	North 81°21'04" West 79.67 feet;
19	28)	North 58°49'10" West 12.07 feet;
20	29)	North 82°46'14" West 888.13 feet;
21	30)	North 89°03'03" West 45.98 feet;
22	31)	South 85°28'01" West 115.44 feet;
23	32)	North 79°57'12" West 69.75 feet;
24	33)	North 64°19'07" West 1260.22 feet;
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Treasure Island Development Authority BOARD OF SUPERVISORS

	34)	North 67°51'05" West 419.65 feet;	
	35)	North 17°25'07" West 107.80 feet;	
*****	36)	North 61°36'55" West 68.75 feet;	
	37)	North 45°33'55" West 432.38 feet;	
	38)	North 24°02'59" West 157.87 feet;	
	39)	North 42°15'03" West 18.49 feet;	
	40)	North 31°19'05" West 54.47 feet;	
	41)	North 44°55'02" West 436.06 feet;	
	42)	North 06°29'08" West 319.55 feet;	
	43)	North 17°21'13" West 111.31 feet;	
	44)	North 02°26'10" West 414.66 feet;	
	45)	North 27°34'47" East 644.94 feet;	
	46)	North 11°37'07" West 79.32 feet;	
	47)	North 36°22'46" East 148.22 feet;	
	48)	North 05°46'49" East 10.89 feet;	
	49)	North 12°27'09" East 208.62 feet;	
	50)	North 25°47'47" East 5.07 feet to a point on the southwesterly line of said	
	Treasure Island Naval Station as shown on said Record of Survey;		
ł	Then	ce along said southwesterly line, North 26°51'13" West 6544.74 feet to the TRUE	
ļ	POINT OF BEGINNING.		
	Conta	aining 51,934,649 square feet or 1,192.255 acres, more or less.	
•	Basis of Bearings: Bearings are based on the North American Datum of 1983, Epoch		
	1991.35. Al	I distances in this description are grid distances. Multiply expressed distances by	

Treasure Island Development Authority **BOARD OF SUPERVISORS** 

1.00007026 to obtain ground distances. Areas shown are calculated using grid distances; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the Amended Treasure Island/Yerba Buena Island Survey Area requires study to determine if a redevelopment project or projects within such area are feasible.

**RECOMMENDED:** Treasure Island horitv Development By: Title:



City and County of San Francisco

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

Tails

Resolution

File Number: 080840

Date Passed:

Resolution designating and describing the amended Treasure Island/Yerba Buena Island Survey Area in accordance with California Community Redevelopment Law.

October 28, 2008 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080840

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2008 by the Board of Supervisors of the City and County of San Francisco.

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Date Approved

Angela Calvillo Clerk of the Board ayor Gavin Newsom