SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 240305-019

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) has jurisdiction over the surface parking lot located at 2504 Ocean Avenue, San Francisco, commonly referred to as the Ocean Lot. The lot has been underutilized for many years; and,

WHEREAS, The SFMTA began discussions with the District 7 Supervisor's office in January 2019 regarding activating a play space on the underused SFMTA parking lot at Ocean and Junipero Serra. Pursuant to discussions with the District 7 Supervisor's office, relevant city agencies, and the non-profit group Friends of Lakeside Village (FOLV), SFMTA agreed in September 2020 to allow FOLV to establish a non-permanent community play and event space, known as Lakeside Landing, on the Ocean lot as part of a Shared Spaces permit sponsored by a neighboring restaurant; and,

WHEREAS, To clarify such issues as permitted uses, license term, allowable improvements, maintenance, and indemnification, SFMTA worked with FOLV and the San Francisco Parks Alliance, FOLV's fiscal sponsor, to develop a license agreement to formalize long-term use of the Ocean Lot as "Lakeside Landing"; and,

WHEREAS, Under the license agreement, FOLV will not be charged a license fee for use of the Ocean Lot in exchange for their commitment to perform regular property maintenance and to make SFMTA-approved improvements that enhance the overall appearance and usability of the Ocean Lot; and,

WHEREAS, FOLV and its fiscal sponsor, San Francisco Parks Alliance, have requested to limit their indemnification obligation under the license to the amount of their insurance coverage under the License, which may result in an overall increase in SFMTA's risk exposure, and approving this limitation requires approval of the SFMTA Board of Directors; and,

WHEREAS, On February 16, 2024, the SFMTA, under authority delegated by the Planning Department, determined that the proposed Friends of Lakeside Village License is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute a license agreement with Friends of Lakeside Village the San Francisco Parks Alliance to enter and use a surface parking lot located at 2504 Ocean Avenue and under the jurisdiction of the SFMTA, as a community event and play space, for a five-year term.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 5, 2024.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency