

**RESOLUTION NO. 147-99**

(Adopted September 28, 1999)

**CONDITIONALLY APPROVING THE SCHEMATIC DESIGN FOR THE  
SUBTENANT IMPROVEMENTS PURSUANT TO THE SUBLEASE BETWEEN  
CHINA BASIN BALLPARK COMPANY LLC AND THE REDEVELOPMENT  
AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO; RINCON  
POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA**

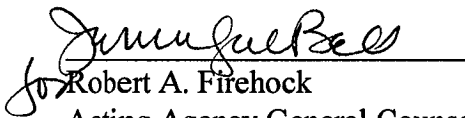
**BASIS FOR RESOLUTION**

1. By Resolution No. 155-98, adopted on August 4, 1998, the Agency approved the Coca Cola Attraction proposed by the Developer of the Ballpark, China Basin Ballpark Company LLC ("CBBC"), which resolution requires schematic approval of screening for such Attraction.
2. Agency staff have negotiated with CBBC to enter into a sublease (the "Sublease") for a portion of the property leased by Agency from the Port.
3. CBBC has retained the architectural firm of Hellmuth, Obata + Kassabau, Inc. (aka HOK Sport Facilities Group) to prepare the architectural design for the project.
4. The architects have taken the CBBC program and developed a Schematic Design for the proposed development that conforms with the conditions imposed by the Commission relating to the Coca Cola Attraction.
5. Agency staff has reviewed the Schematic Design and finds it generally acceptable.

**RESOLUTION**

ACCORDINGLY, IT IS HEREBY RESOLVED that the Schematic Design for screening of the Coca Cola Attraction is in conformance with the conditions previously imposed by the Commission, and the Schematic Design for the Subtenant Improvements pursuant to the Sublease between the Agency and China Basin Ballpark Company LLC, as presented to the Commission, is approved in the form submitted by China Basin Ballpark Company LLC, together with such refinements as the Executive Director may approve which do not materially alter the Schematic Design.

APPROVED AS TO FORM

  
Robert A. Firehock  
Acting Agency General Counsel