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March 11, 2014  
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2014 MAR 11 P 3:27  
BOSTON, MA

Ms. Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, March 13, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY  
MARCH 13, 2014 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the February 13, 2014 meeting.

**PUBLIC HEARING**

2. 5:30 p.m.: Request authorization to approve the Second Amendment the Master Plan for Planned Development Area No. 51, Hood Business Park pursuant to Section 80C of the Zoning Code; to approve a Development Plan for 500 Rutherford Avenue for PDA No. 51; to issue pursuant to Section 80A-6 of the Zoning Code a Determination waiving further review of the Notice of Project Change for 500 Rutherford Avenue; to approve said Project as a Development Impact Project; and, to take all related actions.

**DEVELOPMENT**

South End

3. Request authorization for a 60-day Tentative Designation extension of 1008-1012 Tremont Street.
4. Request authorization to advertise a Request For Proposals for the development of 151 Lenox Street.

South Boston

5. Request authorization to adopt an Order of Taking for certain property rights for a portion of the D Street Development Project located at 371-401 D Street; and, to take all related actions in connection with such taking.

6. Request authorization to issue a Certificate of Completion for West Square Project residential development.

#### East Boston

7. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for the construction of the Excel Academy East Boston Middle/High School located at 413 Bremen Street; and, to take all related actions.

#### West Roxbury

8. Request authorization to issue a Certification of Approval in accordance with Article 80E of the Zoning Code in connection with the West Roxbury YMCA project, which involves demolition, rehabilitation and new construction at the site of the existing facility located at 15 Bellevue Street resulting in a 36,000 square foot facility that includes a community center, gymnasium, pool, exercise/wellness area, childcare/day care, adult education, classrooms, and administrative offices.

#### Allston/Brighton

9. Request authorization to issue a Certification of Consistency pursuant to Section 80D-10 of the Zoning Code in connection with the Harvard Institutional Master Plan for the Baker Hall renovations; and, to issue a Certification of Approval pursuant to the Section 80E-6 of the Zoning Code; and to take all related actions.

#### Downtown Waterfront

10. Request authorization to into enter License Agreements with Rich Natale; Dodd House Gia Shoppe, LLC; and Cobblestone Gift Shoppe, LLC for 2014 Merchandise Vendor Services Program.
11. Request authorization to into enter License Agreements with Super Ducks Tour, LLC; Cityview Inc.; and, Brush Hill Transportation Company for 2014 Trolley Vendor Services Program.
12. Request authorization to into enter License Agreements with New England Aquarium Corporation and Boston Pushcart, Inc. for 2014 Food Vendor Services Program.

#### Beacon Hill

13. Request authorization to adopt the Second Amendment to the Report and Decision of the Beacon House Apartments a/k/a Rogerson Beacon Chapter 121A Project which involves the transfer of the ownership of the Project.

#### Washington Park

14. Request authorization to advertise a Request for Proposals for the sale and development of 41 Regent Street.

## PLANNING AND ZONING

15. Board of Appeal
16. Request authorization to adopt a map amendment changing the existing zoning for a parcel of land located at Hyde Park Avenue and Ukraine Way in Jamaica Plain, known as Parcel U, from Open Space Parkland to a Multi-Family Residential Subdistrict within the Jamaica Plan Neighborhood District.

## ADMINISTRATION

17. Contractual
18. Acting Director's Update
19. Personnel

Very truly yours,



Theresa Donovan  
Assistant Secretary