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# COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

## Successor Agency Commission

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Edwin M. Lee, Mayor

Mara Rosales, Chair

Marily Mondejar

Darshan Singh

Tiffany Bohee, Executive Director

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CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
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*Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at [www.sfocii.org](http://www.sfocii.org). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> Floor. If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection at the Commission's Office located at 1 South Van Ness Avenue, 5<sup>th</sup> Floor, during normal office hours.*

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## MEETING A G E N D A **TUESDAY, August 5, 2014 • 1:00 p.m.**

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### ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 311.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. The following services are available by calling the Office of Community Investment and Infrastructure at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.

5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Office of Community Investment and Infrastructure at (415) 749-2400.
6. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Office of Community Investment and Infrastructure to accommodate these individuals.

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## **REGULAR MEETING AGENDA**

**PLEASE BE ADVISED A MEMBER OF THE PUBLIC HAS UP TO THREE MINUTES TO MAKE PERTINENT PUBLIC COMMENTS ON EACH AGENDA ITEM UNLESS THE COMMISSION ADOPTS A SHORTER PERIOD ON ANY ITEM. IT IS STRONGLY RECOMMENDED THAT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMISSION SHOULD FILL OUT A "SPEAKER CARD" PROVIDED BY THE COMMISSION SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.**

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### **1. Recognition of a Quorum**

### **2. Announcements**

A. The next regularly scheduled Commission meeting will be held on Tuesday, August 19, 2014 at 1:00 pm (City Hall, Room 416).

B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

### **3. Report on actions taken at previous Closed Session meeting, if any.**

**4. Matters of Unfinished Business.** None

**5. Matters of New Business:**

### **CONSENT AGENDA**

**ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:**

- a) Approval of Minutes: Regular Meeting of July 1, 2014.

**REGULAR AGENDA**

**Staff presentation estimated time: 15 minutes**

- b) Authorizing a second amendment to the Personal Service Contract with Overland, Pacific and Cutler, Inc., a California corporation, to extend the contract term to end on December 31, 2017 and to increase the budget by \$456,383 for an aggregate total of not to exceed \$645,143 to provide continued tenant relocation services at the Hunters Point Shipyard in compliance with the Disposition and Development Agreement for Candlestick Point and Phase 2 of the Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area. (Discussion and Action) (Resolution No. 61-2014)

**Staff presentation estimated time: 10 minutes**

- c) Conditionally authorizing the Executive Director to consent to an amendment of the lease between Third and Mission Associates LLC, a California limited liability company, and The California Historical Society, a California non-profit public benefit corporation, consistent with an Agreement for Disposition of Land for Private Development for property at 680 Mission Street; Former Yerba Buena Center Redevelopment Project Area D-1. (Discussion and Action) (Resolution No. 62-2014)

**Staff presentation estimated time: 10 minutes**

- d) Authorizing an Amended and Restated Loan Agreement with Mission Bay Block 7 Housing Partners, LP, a California limited partnership (consisting of The Related Companies of California, LLC, a California limited liability company, and Chinatown Community Development Center, a California nonprofit public benefit corporation), for a total aggregate loan amount of \$16,975,000, for the development of a 200 unit low-income affordable family rental housing (including two manager's units) development at 588 Mission Bay Boulevard North (Block 7 West), and adopting findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 63-2014)

**Staff presentation estimated time: 20 minutes**

- e) Authorizing a preference in Successor Agency affordable housing to Displaced Tenants who have received Ellis Act Housing Preference Certificates from the Mayor's Office of Housing and Community Development to the extent that the preference is consistent with the Successor

Agency's enforceable obligations, Redevelopment Plans, and applicable law. (Discussion and Action) (Resolution No. 64-2014)

**6. Public Comment on Non-agenda Items**

**Members of the public may address the Commission on matters that are within the Commission jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Commission adopts a shorter period. It is strongly recommended that members of the public who wish to address the Commission should fill out a "Speaker Card" provided by the Commission Secretary, and submit the completed card to the Commission Secretary.**

**7. Report of the Chair**

**8. Report of the Executive Director**

- a. Informational Memorandum on the University of California, San Francisco's (UCSF) Long Range Development Plan (LRDP) for the UCSF Mission Bay campus; Mission Bay South Redevelopment Project Area.
- b. Informational Memorandum on the results of the initial phase of the selection process for evaluating the proposals submitted in response to the Transbay Block 5 Request for Proposals; Transbay Redevelopment Project Area.

**9. Commissioners' Questions and Matters**

**10. Closed Session:**

**11. Adjournment**