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MAYOR

Thor Kaslofsky  
EXECUTIVE DIRECTOR



Miguel Bustos  
CHAIR

Mara Rosales  
VICE CHAIR

Bivett Brackett  
Alex Ludlum  
Dr. Carolyn Ransom-Scott  
COMMISSIONERS

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## COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

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# A G E N D A

## TUESDAY, NOVEMBER 1, 2022 • 1:00 P.M.

**WATCH LIVE ON SFGOVTV:** <https://sfgovtv.org/ccii>

(The video stream will be live approximately 5 minutes before the scheduled meeting start time.)

**PUBLIC COMMENT CALL-IN:** 1-415-655-0001 **ACCESS CODE:** 2484 827 0132

**Press #, then # again to enter the call. Press \*3 to submit your request to speak.**

(In order to avoid streaming delays, call the Public Comment line to listen to the live meeting.)

**In accordance with the numerous local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Individuals are encouraged to participate in the meetings remotely by calling during the public comment section of the meeting. Visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings or watch them on demand.**

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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/commission](http://www.sfocii.org/commission).*

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*In November 2019, San Francisco voters approved Proposition F, which added Section 1.127 to the San Francisco Campaign and Governmental Conduct Code. Section 1.127 refers explicitly to, among others, the Commission on Community Investment and Infrastructure (CCII) and prohibits any person or entity with a "Financial Interest" in a "Land Use Matter" pending before CCII from making a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for these offices. The prohibition applies from the "date of commencement of the Land Use Matter" until 12 months after CCII has made a final decision or any appeal to a City agency from that decision has been resolved. Section 1.127 defines relevant terms, including "Land Use Matter," which means "(a) any request to a City elective officer for a Planning Code or Zoning Map amendment or (b) any application for an entitlement that requires a discretionary determination at a public hearing before a City board or commission." Section 1.127 requires CCII to post a description of this restriction on its meeting agendas and website. Additional information is available at: [sfethics.org](http://sfethics.org)*

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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.

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### 1. Recognition of a Quorum

### 2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, November 15, 2022 at 1:00 pm.
- b) Announcement of Time Allotment for Public Comments from participants dialing in:

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. Please note that during the public comment period, all dial-in participants from the public will be instructed to call a toll-free number and use their touch-tone phones to register any desire for public comment. Comments will be taken in the order that it was received. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting.

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### 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 October 18, 2022

## **REGULAR AGENDA**

### **STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES**

- b) Authorizing a Personal Services Contract with Urban Analytics, LLC, a California Limited Liability Company for fiscal consultant services, in an amount not to exceed \$84,000, related to the issuance of Successor Agency to the Redevelopment Agency of the City and County of San Francisco Tax Allocation Bonds to fund Transbay infrastructure improvements and refund Mission Bay South Subordinate Tax Allocation Bonds Series 2016D (Discussion and Action) (Resolution No. 38-2022)

**Agenda Item Nos. 5(c) through 5(h) related to Transbay Block 2 will be presented together but acted on separately**

### **STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES**

- c) Adopting environmental review findings pursuant to the California Environmental Quality Act related to the approval of amendments to the Redevelopment Plan for the Transbay Redevelopment Project Area and the Development Controls and Design Guidelines for the Transbay Redevelopment Project, the Schematic Designs for the development of two mixed-use residential projects on Block 2 of Zone One of the Transbay Redevelopment Project Area, and related actions, such activities being within the scope of the previously-approved Transbay Terminal/Caltrain Downtown Extension/ Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report, a program environmental impact report, and adequately described therein for purposes of the California Environmental Quality Act; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 39-2022)
- d) Approving the Report to the Board of Supervisors on the Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area in connection with the development of a mixed-use residential project on Block 2 of Zone One of the Transbay Redevelopment Project Area, and authorizing transmittal of the Report to the Board of Supervisors; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 40-2022)
- e) Approving an amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area in connection with the development of a mixed-use residential project on Block 2 of Zone One of the Transbay Redevelopment Project Area; referring the Plan Amendment to the Planning Commission for its report and recommendation to the Board of Supervisors; recommending the Plan Amendment to the Board of Supervisors for adoption; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 41-2022)
- f) Approving an amendment to the Development Controls and Design Guidelines for the Transbay Redevelopment Project in conjunction with the approval of two mixed-use affordable residential projects at Transbay Block 2; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 42-2022)

- g) Conditionally approving the Schematic Design of a mixed-use affordable housing project of approximately 184 rental units, approximately 1,959 square feet of retail space, and an approximately 6,447 square foot childcare facility at the eastern half of Block 2 of Zone One of the Transbay Redevelopment Project Area; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 43-2022)
- h) Conditionally approving the Schematic Design of a mixed-use affordable housing project of approximately 151 rental units for seniors and approximately 2,945 square feet of commercial space at the western half of Block 2 of Zone One of the Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 44-2022)

**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.

**7. Report of the Chair**

**8. Report of the Executive Director**

- a) Informational Memorandum on the Certificate of Preference Program: Descendants Update (Discussion)

**9. Commissioners' Questions and Matters**

**10. Closed Session**

**11. Adjournment**