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EXECUTIVE DIRECTOR

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

CITY HALL, ROOM 416
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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. The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5th 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, 5th Floor, during normal office hours.

A G E N D A

TUESDAY, JULY 19, 2016 • 1:00 P.M.

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. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
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: assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, large print agendas or other accommodations are available upon request. Meeting minutes are available via our website at sfocii.org
5. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, 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.

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" AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.

1. Recognition of a Quorum

2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, August 2, 2016 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

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: June 21, 2016
- b) Authorizing a Second Amendment to the Master Lease with the U.S. Department of the Navy for Parcel B, to extend the term from July 1, 2016 to June 30, 2017 or upon the conveyance of Parcel B to the Office of Community Investment and Infrastructure, whichever is sooner; Hunters Point Shipyard Redevelopment Project Area (Action) (Resolution No. 31 – 2016)

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- c) Authorizing a Personal Services Contract with MJF & Associates Consulting, a sole proprietorship, to manage the Office of Community Investment and Infrastructure's ("OCII") Hunters Point Shipyard Site Office and to provide outreach and administrative support services to the Mayor's Hunters Point Shipyard Citizen's Advisory Committee ("CAC"), the Legacy Foundation, and OCII for a contract term of July 1, 2016 to June 30, 2019, and a total contract amount of \$997,906.77; Hunters Point Shipyard Redevelopment Project Area; (Discussion and Action) (Resolution No. 32 – 2016)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- d) Authorizing a Personal Services Contract with Langan, Treadwell and Rollo, a New Jersey Corporation, for environmental technical support services for the environmental remediation of Hunters Point Shipyard, for a contract term of August 1, 2016 to July 31, 2019 with two one-year options to extend, for a total contract amount not to exceed \$1,900,000; Hunters Point Shipyard Redevelopment Project Area (Discussion and Action) (Resolution No. 33 – 2016)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- e) Authorizing A Personal Services Contract With MJM Management Group, a California Corporation, for Property Management of the Mission Bay Open Space System for an Initial Term of Three Years, with One Three-Year Option to Extend The Contract, for a Total Aggregate Management Fee Not To Exceed \$1,215,135, Authorizing the Initial Fiscal Year 2016-2017 Operating Budget in the Amount of \$1,930,935 and Authorizing the Executive Director to Approve Subsequent Annual Operating Budgets; Mission Bay North And South Redevelopment Project Areas (Discussion and Action) (Resolution No. 34 – 2016)

STAFF PRESENTATION ESTIMATED TIME: 25 MINUTES

- f) Workshop on the January - June 2016 Reports on OCII Small Business Enterprise and local hiring goals practices (Discussion)

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 fill out a "Speaker Card" and submit the completed card to the Commission Secretary.

- 7. Report of the Chair**
- 8. Report of the Executive Director**
- 9. Commissioners' Questions and Matters**
- 10. Closed Session**
- 11. Adjournment**