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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, AUGUST 2, 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 16, 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

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- a) Authorizing a Second Amendment to the Memorandum of Understanding for environmental and design review services with the City and County of San Francisco, acting through the San Francisco Planning Department, to extend the term from Fiscal Year 2016 to Fiscal Year 2018 and to increase the budget by an amount not to exceed \$450,000, for a total aggregate amount not to exceed \$1,125,000 (Discussion and Action) (Resolution No. 35 – 2016)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

Agenda items 5(b), 5(c) and 5(d) related to the Legal Service Contracts relating to Bonds will be heard together, but acted on separately

- b) Authorizing a Legal Services Contract with the Law Offices of Alexis Chui, for disclosure counsel services in an amount not to exceed \$50,000 related to the issuance of Successor Agency to the Redevelopment Agency of the City and County of San Francisco tax-exempt tax allocation revenue bonds; Transbay Project Area (Discussion and Action) (Resolution No. 36 – 2016)
- c) Authorizing a Legal Services Contract with Curls Bartling, P.C., a Professional Law Corporation, for disclosure counsel services in an amount not to exceed \$101,800 related to the issuance of Successor Agency to the Redevelopment Agency of the City and County of San Francisco taxable tax allocation revenue and refunding revenue bonds; multiple project areas (Discussion and Action) (Resolution No. 37 – 2016)
- d) Authorizing a Legal Services Contract with Jones Hall, a Professional Law Corporation, for Bond Counsel Services in an amount not to exceed \$207,000 related to the issuance of Successor Agency to the Redevelopment Agency of the City and County of San Francisco taxable and tax-exempt tax allocation revenue bonds and refunding revenue bonds, in multiple series; multiple project areas (Discussion and Action) (Resolution No. 38 – 2016)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- e) Workshop by the City of San Francisco's Office of Economic and Workforce Development ("OEWD") on the Southern Bayfront (Mission Bay, Central Waterfront, Bayview Hunters Point, Candlestick areas) interagency coordination to guide community and citywide investment; Bayview Hunters Point, Hunters Point Shipyard and Mission Bay North and South Project Areas (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