

Mark Farrell
MAYOR



Marilyn Mondejar
CHAIR
Miguel Bustos
VICE CHAIR

Nadia Sesay
EXECUTIVE DIRECTOR

Mara Rosales
Darshan Singh
COMMISSIONERS

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102
www.sfocii.org/commission

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, March 20, 2018 • 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 www.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, April 3, 2018 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: Regular Meeting of February 20, 2018

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

b) Commending and expressing appreciation to Chen Fei (Ferry) Lo for his dedicated service upon his retirement from the Successor Agency to the Redevelopment Agency of San Francisco (Discussion and Action) (Resolution No. 4-2018)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

Agenda Items 5(c) and 5(d) related to the Yerba Buena Gardens Property Management and Programming will be presented together, but acted on separately

- c) Authorizing a Third Amendment to the Personal Services Contract with MJM Management Group, a California corporation, to extend the term by one year with up to two, one-year extensions at the discretion of the City and County of San Francisco for a management fee of \$170,469, with a total aggregate management fee not to exceed \$1,393,889, for property management services at Yerba Buena Gardens; former Yerba Buena Center Redevelopment Project Area (Discussion and Action) (Resolution No. 5-2018)
- d) Authorizing a Third Amendment to the Yerba Buena Gardens Programming Agreement with Yerba Buena Arts and Events, a California non-profit, public benefit corporation to extend the term by one year with up to two, one-year extensions at the discretion of the City and County of San Francisco for an amount not to exceed \$75,000, with a total aggregate amount not to exceed \$2,175,000, for programming the public open space at Yerba Buena Gardens; former Yerba Buena Center Redevelopment Project Area (Discussion and Action) (Resolution No. 6-2018)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- e) Selecting McCormack Baron Salazar and Bayview Hunters Point Multipurpose Senior Services for the development of approximately 100 affordable family rental housing units (including one manager's unit) at Hunters Point Shipyard Phase 1 Blocks 52 and 54; Hunters Point Shipyard Redevelopment Project Area (Discussion and Action) (Resolution No. 7-2018)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- f) Conditionally approving the Basic Concept and Schematic Design, and a variance to the 20-foot upper-floor stepback requirement, of an affordable housing project at Mission Bay South Block 6W, which consists of approximately 152 affordable family rental units including one manager's unit, and is within the scope of and adequately described in the Mission Bay Redevelopment Project, approved under the Mission Bay Final Subsequent Environmental Impact Report ("FSEIR"), a program EIR; and, adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 8-2018)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- g) Conditionally approving the Schematic Design for an affordable housing mixed-use project at Candlestick Point South Block 11a, which consists of approximately 176 affordable family rental units, including 38 units set aside for formerly homeless households and 23 units set aside for physically disabled persons, and approximately 11,342 square feet of neighborhood retail and services space; and adopting environmental findings pursuant to CEQA; Bayview Hunters Point Redevelopment Area (Discussion and Action) (Resolution No. 9-2018)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- h) Conditionally approving the Schematic Design of a mixed-use project at Candlestick Point North Block 2A, which consists of 130 residential units, including seven below-market-rate units, and approximately 17,000 square feet of neighborhood retail and services space; and, adopting environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area (Discussion and Action) (Resolution No. 10-2018)

STAFF PRESENTATION ESTIMATED TIME: 30 MINUTES

- i) Presentation on the Proposed Updates to the Hunters Point Shipyard (“HPS”) Phase 2 and Candlestick Point Project Land Use Program, including Amendments to the HPS and Bayview Hunters Point Redevelopment Plans; Candlestick Point/HPS Phase 2 Disposition and Development Agreement, HPS Phase 2 Design for Development; Bayview Hunters Point Redevelopment Project Area and Hunters Point Shipyard Redevelopment Project Area (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