

London N. Breed  
MAYOR



Sally Oerth  
INTERIM EXECUTIVE DIRECTOR

Miguel Bustos  
CHAIR

Mara Rosales  
VICE CHAIR

Bivett Brackett  
Efrem Bycer  
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, AUGUST 17, 2021 • 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:** 146 402 9485

**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, September 7, 2021 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

### 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 20, 2021

## **REGULAR AGENDA**

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

- b) Authorizing a Loan Agreement for \$59,200,732 with HPSY 52-54, LP, a California Limited Partnership, for Construction of a 112-Unit Affordable Residential Project (Including 111 Affordable Family Rental Units and One Manager's Unit) at Hunters Point Shipyard Phase 1 Blocks 52 & 54, and Adopting Environmental Review Findings Pursuant to the California Environmental Quality Act; Hunters Point Shipyard Redevelopment Project Area (Discussion and Action) (Resolution No. 28-2021)

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

- c) Authorizing a Second Amendment to the Personal Services Contract with lowercase productions ("lowercase"), a California limited liability company, to increase the contract amount by \$52,552 for a total aggregate contract amount not-to-exceed \$194,137 for website maintenance services for three years (Discussion and Action) (Resolution No. 29-2021)

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

- d) Workshop on the July 2020 – June 2021 Report 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.

## **7. Report of the Chair**

## **8. Report of the Executive Director**

- a) Informational Memorandum on the Annual Report of funds collected and expended from Community Facilities Districts under the Mello-Roos Act for Fiscal Year 2019-20 (Discussion)

## **9. Commissioners' Questions and Matters**

## **10. Closed Session**

## **11. Adjournment**