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# COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

## Successor Agency Commission

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Edwin M. Lee, Mayor

Christine Johnson, Chair

Mara Rosales, Vice-Chair

Theodore Ellington

Marily Mondejar

Darshan Singh

Tiffany Bohee, Executive Director

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### PLEASE NOTE SPECIAL MEETING LOCATION

MISSION CREEK SENIOR COMMUNITY, SWIFT CONFERENCE CENTER, 3RD FLOOR  
930 4TH STREET  
SAN FRANCISCO, CA 94158  
[www.sfgov.org/sfra](http://www.sfgov.org/sfra)

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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.sfgov.org/sfra](http://www.sfgov.org/sfra). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> 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, 5<sup>th</sup> Floor, during normal office hours.*

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## SPECIAL MEETING A G E N D A TUESDAY, APRIL 30, 2013 • 4:00 p.m.

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### ACCESSIBLE MEETING POLICY

1. The special meeting/hearing will be held in Mission Creek Senior Community, Swift Conference Center, 3rd Floor, 930 4th Street, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible Muni station is 4th & King/Berry, two blocks from Mission Creek Senior Community. Accessible MUNI lines serving this location are: T-Third Line, N-Judah, # 30 Stockton, #47 Van Ness, #45 Union-Stockton. The closest accessible BART station is Embarcadero Station. For more information about MUNI accessible services, call 311.
3. There is accessible parking at 250 King Street (entrance on Townsend at 4th Street); 185 Berry Street (Ace Parking China Basin Building garage - entrance on 3rd Street); 74 Mission Rock Street (Lot A).
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: American Sign Language interpreters, use of a reader during a meeting, or

a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.

5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Office of Community Investment and Infrastructure at (415) 749-2400.
6. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, multiple 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.

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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. IT IS STRONGLY RECOMMENDED THAT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMISSION SHOULD FILL OUT A "SPEAKER CARD" PROVIDED BY THE COMMISSION SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.**

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### **1. Recognition of a Quorum**

### **2. Announcements**

A. The next regularly scheduled Commission meeting will be held on May 7, 2013 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.** None

**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 April 16, 2013

**REGULAR AGENDA**

- b) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally approving a Revised Schematic Design for Park P6, a Children's Park in Mission Bay South, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 12-2013)
- c) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally approving a Combined Basic Concept and Schematic Design for a new residential project on Block 12 East in Mission Bay South, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 13-2013)
- d) Authorizing, pursuant to the Transbay Implementation Agreement, a personal services contract with the San Francisco County Transportation Authority in an amount not to exceed \$365,585, to complete construction documentation for the realignment of the Folsom Street Off-Ramp; Transbay Redevelopment Project Area. (Discussion and Action) (Resolution No. 14-2013)
- e) Workshop on OCII's Fiscal Year 2013-2014 Budget: OCII's asset management, affordable housing, and administrative activities. (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 should fill out a "Speaker Card" provided by the Commission Secretary, and submit the completed card to the Commission Secretary.**

**7. Report of the Chair**

**8. Report of the Executive Director**

- a) Status of State Department of Finance Housing and Non-Housing Due Diligence Reviews and Recognized Obligation Payment Schedule (ROPS 13-14A) submittal.

**9. Commissioners' Questions and Matters**

**10. Closed Session. None**

**11. Adjournment**