
OVERSIGHT BOARD
Successor Agency to the Redevelopment Agency
of the City and County of San Francisco

Nadia Sesay, Chair
Olson Lee, Vice-Chair
Lindy McKnight
Bob Muscat
Tom Radulovich
John Rahaim

Tiffany Bohee, Executive Director

CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

A G E N D A

MONDAY, June 10, 2013 • 11:00 a.m.

Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at www.sfgov.org/oversightboard. 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 Oversight Board after distribution of the agenda packet, those materials are available for public inspection at the Oversight Board Secretary's Office located at 1 South Van Ness Avenue, 5th Floor, during normal office hours.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES – Regular Meeting of February 25, 2013

3. ANNOUNCEMENTS

A. The next regularly scheduled Board meeting will be held on July 8, 2013 at 11:00 am (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.

C. Announcement of Time Allotment for Public Comments

Please be advised a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Oversight Board adopts a shorter period on any item. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

4. CONSENT AGENDA – None

5. REGULAR AGENDA

A. Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally authorizing a Third Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware limited liability company, to allow a mixture of hotel, residential, and retail use on Block 1; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 5-2013)

B. Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally authorizing a Fourth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware limited liability company, to allow Family House, Inc., a nonprofit public benefit corporation to develop a 96,000 square foot facility on Block 7E that would include approximately 80 extended stay rooms and associated common areas and program space to support families of patients primarily receiving treatment at the University of California, San Francisco Mission Bay Medical Center; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 6-2013)

C. Update on Low & Moderate Income Housing Fund Due Diligence Review (LMIHF DDR), All Other Funds Due Diligence Review (AOF DDR), the Recognized Obligation Payment Schedule for July to December 2013 (ROPS 13-14A), and the Finding of Completion. (Discussion)

6. NEW MATTERS FOR FUTURE CONSIDERATION

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

8. ADJOURNMENT

ACCESSIBLE MEETING POLICY

The Oversight Board meeting will be held in City Hall, Room 416, at One Dr. Carlton B. Goodlett Place (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For information about Muni accessible services call (415) 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at **(415) 749-2400**. Providing at least 72 hours notice will help to ensure availability.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, 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 City to accommodate these individuals.

NOTICES

PROHIBITION OF RINGING OF SOUND PRODUCING DEVICES:

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