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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  
Marilyn Mondejar  
Darshan Singh

Tiffany Bohee, Executive Director

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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](http://www.sfocii.org). 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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## MEETING A G E N D A TUESDAY, June 17, 2014 • 1:00 p.m.

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### 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.
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: 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 Tuesday, July 1, 2014 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.** 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 May 6, 2014
- b) Pursuant to Section 20.1 of the May 1, 2011 Fillmore Heritage Garage Management Agreement (the "Management Agreement") with Pacific Park Management, Inc., a California corporation ("Pacific Park"), consenting to Pacific Park's assignment of the Management Agreement to Imperial Parking (U.S.), LLC, a Delaware limited liability company ("Impark"), as part of Impark's purchase of Pacific Park. (Action) (Resolution No. 44-2014)

**REGULAR AGENDA**

**Staff presentation estimated time: 20 minutes**

- c) Authorizing, pursuant to the Transbay Implementation Agreement, the Executive Director to execute an Exclusive Negotiation Agreement with Related California Urban Housing, Inc, a California Limited Liability Company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit Corporation, for a proposed residential project on Block 8 (Block 3737, Lots 005, 012, 027), located on Folsom Street between First and Fremont Streets; Transbay Redevelopment Project Area. (Discussion and Action) (Resolution No. 45-2014)

**Staff presentation estimated time: 15 minutes**

- d) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally approving a Combined Basic Concept and Schematic Design for two residential buildings with 350 units on Block 1 in Mission Bay South, bounded by Third, Fourth and Channel Streets and Park P3, and an amendment to the Block 1 Major Phase pursuant to the Owner Participation Agreement with FOCIL-MB, LLC; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 46-2014)

**Staff presentation estimated time: 20 minutes**

- e) Overview of OCII Small Business Enterprise (SBE) and Workforce Programs: status report on SBE and local hiring goals and comparison with City and County of San Francisco programs. (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**

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

- a) Disclosures

**10. Closed Session:**

- a) Under California Government Code Section 54956.9 (d) (1), conference with legal counsel for existing litigation: In re Yoshi's San Francisco, LLC, No. 12-49432 (Bankruptcy, Northern District of California, filed Nov. 27, 2013)

**11. Adjournment**