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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

YERBA BUENA CENTER FOR THE ARTS, THE FORUM  
701 MISSION STREET (AT 3RD STREET)  
SAN FRANCISCO, CA 94103

[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, September 17, 2013 • 4:00 p.m.**

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### ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in Yerba Buena Center for the Arts, the Forum, 701 Mission Street (at 3rd Street), San Francisco, CA 94103. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART stations are the Powell or the Montgomery Street BART/MUNI stations; YBCA is also accessible from dozens of major bus lines. Call 511 or visit 511.org for more information.
3. There is accessible parking located within a block of YBCA. See the map at <http://www.ybca.org/visit>
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, October 1, 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.**

### **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 August 20, 2013

## **REGULAR AGENDA**

- b) Designating the Children’s Creativity Museum Carousel in honor of Mr. Leroy King who faithfully served on the former San Francisco Redevelopment Agency Commission for nearly 32 years. (Discussion and Action) (Resolution No. 44-2013)
- c) Approving, pursuant to the Transbay Implementation Agreement, exercising the option to extend the term of the Personal Services Contract with Conger Moss Guillard Landscape Architecture by 3 years, and a First Amendment to the Contract to complete design and construction administration for the Folsom Streetscape Improvements and Under-Ramp Park by increasing the not-to-exceed amount by \$1,124,521, for a total maximum aggregate amount of \$3,604,329, and adding an option for an additional one-year extension; Transbay Redevelopment Project. (Discussion and Action) (Resolution No. 45-2013)
- d) Approving, pursuant to the Transbay Implementation Agreement, a Memorandum of Understanding with the City and County of San Francisco, through its Department of Public Works for design review and project management services for the Folsom Streetscape Improvements project in an amount not to exceed \$483,662 and a term of three years; Transbay Redevelopment Project Area. (Discussion and Action) (Resolution No. 46-2013)
- e) Authorizing a Personal Services Contract with Jones Hall, a Professional Law Corporation, for Bond Counsel Services in an amount not to exceed \$105,000 related to proposed Mission Bay South bond sales, pursuant to the Mission Bay South Owner Participation Agreement. (Discussion and Action) (Resolution No. 47-2013)
- f) Authorizing a Personal Services Contract with Public Financial Management (“PFM”) for financial advisory services in an amount not to exceed \$92,000 related to a proposed Mission Bay South bond sales, pursuant to the Mission Bay South Owner Participation Agreement. (Discussion and Action) (Resolution No. 48-2013)

### **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**

**10. Closed Session:**

- a) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Pursuant to California Government Code Section 54956.9(d)(1))

*In re Municipal Derivatives Antitrust Litigation* (Redevelopment Agency of City and County of San Francisco v. Bank of America, et al.), MDL 1950 (Master Docket No. 08-02516), Federal District Court (Southern District of New York)

Approval of resolution authorizing settlement agreement between Successor Agency and the Wells Fargo requiring Wells Fargo to pay approximately \$27,000 to the Successor Agency based on its pro rata share of damages, and authorizing the Successor Agency to set the settlement amount aside as part of a litigation trust fund to offset the expenses of its class action counsel, Cotchett, Pitre and McCarthy LLP in continuing litigation against other defendants subject to Cotchett, Pitre and McCarthy waiving any contingency fee claim as to amounts expended from the fund. (Discussion and Action) (Resolution No. 49-2013)

**11. Reconvene in Open Session:**

- a) Possible report on actions taken in closed-session pursuant to Government Code Section 54957.1

**11. Adjournment**