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**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**  
**John Rahaim**  
**Lynette Sweet**

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**CITY HALL, ROOM 400**  
**(PLEASE NOTE ROOM CHANGE)**  
**1 DR. CARLTON B. GOODLETT PLACE**  
**SAN FRANCISCO, CA 94102**

**SPECIAL MEETING**  
**A G E N D A**

**FRIDAY, October 12, 2012 • 11:00 a.m.**

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*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](http://www.sfgov.org/oversightboard). 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 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, 5<sup>th</sup> Floor, during normal office hours.*

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**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES – Meeting of October 2, 2012**

**3. ANNOUNCEMENTS**

A. 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.

B. 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. Approving the Due Diligence Review of Low and Moderate Income Housing Funds for unobligated balances available for transfer to the taxing entities and finding that all funds are obligated and, therefore, no funds are available for transfer to the taxing entities. (Discussion and Action) (Resolution No. 12-2012)

B. Directing the Successor Agency to transfer, pursuant to Section 34181(a) of the California Health & Safety Code, an airspace parcel located above the San Francisco Museum of Modern Art at 151 Third Street for the appraised value as museum space of \$1.00 to the City and County of San Francisco as an asset used for a governmental purpose; authorizing a Transfer Agreement between the Successor Agency and the City and County of San Francisco for the sale of that asset (the "Transfer Agreement"), and adopting environmental findings pursuant to the California Environmental Quality Act ("CEQA"). (Discussion and Action) (Resolution No. 13-2012)

C. Authorizing the Successor Agency, as required by Section 34180 (e) of the California Health & Safety Code, to continue the acceptance, for an additional period of two years, of federal grants under grant agreements No. 07-49-05947 and No. 07-49-06113 from the U.S. Department of Commerce's, Economic Development Administration (for implementation of an Arts and Technology District in the Hunters Point Shipyard Redevelopment Area), each grant requiring a local match of 10 percent, and authorizing a Third Amendment to grant agreement No. 07-49-05947, and a First Amendment to grant agreement No. 07-49-06113, extending the term of each grant by two years for the continued acceptance period. (Discussion and Action) (Resolution No. 14-2012)

## **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.

### **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Sections 67.1 et seq. of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Chris Rustom by mail: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854 or by email at [sof@sfgov.org](mailto:sof@sfgov.org). Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Rustom or by printing Sections 67.1 et seq. of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## **NOTICES**

### **PROHIBITION OF RINGING OF SOUND PRODUCING DEVICES:**

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### **LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS:**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Government Conduct Code Sections §2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness, Suite 3900, San Francisco, CA 94102, phone (415) 581-2300 or fax (415) 581-2317; web site: [www.sfgov.org/ethics](http://www.sfgov.org/ethics).