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

Nadia Sesay, Chair
Olson Lee, Vice-Chair
Yashica Crawford
Bob Muscat
Tom Radulovich
John Rahaim

PLEASE NOTE SPECIAL MEETING TIME AND ROOM CHANGE

CITY HALL, ROOM 263
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

SPECIAL MEETING
A G E N D A

WEDNESDAY, November 12, 2014 • 3:30 p.m.

Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at www.sfocii.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 September 22, 2014

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, November 24, 2014 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. Conditionally authorizing the Successor Agency to enter into an Assignment and Assumption Agreement with the City and County of San Francisco (the "City"), acting by and through the Mayor's Office of Housing and Community Development, so that a \$250,000 loan agreement between Mission Neighborhood Center and the Former Redevelopment Agency may be used for affordable housing purposes, consistent with Redevelopment Dissolution Law. (Discussion and Action) (Resolution No. 11-2014)

B. Authorizing (1) the Successor Agency to transfer the northern section of the George R. Moscone Convention Center (portions of APN Nos. 3723-115 and 3734-091) to the City and County of San Francisco (the "City"), pursuant to the lease agreement between the former San Francisco Redevelopment Agency and the City, dated March 1, 1988, that leases portions of Yerba Buena Center to the City (the "1988 Project Lease"), an enforceable obligation under Section 34171(d)(1)(E) of the California Health and Safety Code, upon payment of the outstanding bonds and deferred rental payments as required by the 1988 Project Lease, and (2) the Executive Director to execute all related documents necessary for the transfer; Former Yerba Buena Center Approved Redevelopment Project Area D-1. (Discussion and Action) (Resolution No. 12-2014)

C. Approving the payment of \$2,950,968 to the Low and Moderate Income Housing Asset Fund of the City and County of San Francisco as partial repayment of the March 16, 2010 loan of \$16,483,000 from the former San Francisco Redevelopment Agency Low and Moderate

Income Housing Fund for a Supplemental Educational Revenue Augmentation Fund payment pursuant to Recognized Obligation Payment Schedule (“ROPS”) 14-15B Item 12, and approving the placement of additional repayments on future ROPSs. (Discussion and Action) (Resolution No. 13-2014)

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

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. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
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 Successor Agency to the Redevelopment Agency of the City and County of San Francisco at (415) 749-2400 at least 72 hours prior to the meeting/hearing: Assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, large print agendas or other accommodations are available upon request. 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 Successor Agency to the Redevelopment Agency of the City and County of San Francisco at (415) 749-2400.
6. In order to assist the Successor Agency to the Redevelopment Agency of the City and County of San Francisco 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.

NOTICES

PROHIBITION OF RINGING OF SOUND PRODUCING DEVICES:

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