

**MINUTES OF A REGULAR MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
25th DAY OF NOVEMBER 2013**

The members of the Oversight Board of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 11:00 a.m. on the 25th day of November 2013, at the place and date duly established for holding of such a meeting.

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

Meeting was called to order at 11:10 a.m.

Roll call was taken.

Chair Nadia Sesay - present  
Vice-Chair Olson Lee – present  
Yashica Crawford - present  
Lindy McKnight - present  
Bob Muscat – present  
Tom Radulovich – present  
John Rahaim – absent

Board Member Rahaim was absent; all other Board members were present.

**2. APPROVAL OF MINUTES – Special Meeting of November 13, 2013**

**PUBLIC COMMENT** – None.

Board member Muscat motioned to move this item and it was seconded by Vice-Chair Lee.

**ADOPTION:** IT WAS VOTED BY 6 MEMBERS, WITH ONE ABSENCE, THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF NOVEMBER 13, 2013, BE ADOPTED.

**3. ANNOUNCEMENTS**

A. The next scheduled Board meeting will be a regular meeting held on Monday, December 9, 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. Approval of the Successor Agency's Long-Range Property Management Plan ("PMP") governing the disposition of real property under Redevelopment Dissolution Law. (Discussion and Action) (Resolution No. 12-2013)

Presenters: Tiffany Bohee, Executive Director; Tracie Reynolds, Real Estate & Development Services Manager

**PUBLIC COMMENT**

Speakers: Michael Nobleza, Children's Creativity Museum; Ray Moisa, Consultant, Yerba Buena Gardens Festival; Karen Slater, Shipyard Trust for the Arts; Juan Rivera, Board member, Yerba Buena Gardens Festival; Helen Sause, Yerba Buena Alliance; Deborah Cullinan, Executive Director, Yerba Buena Center for the Arts

Vice-Chair Lee motioned to move Item 5(a) and it was seconded by Board member Radulovich.

**ADOPTION:** IT WAS VOTED BY 6 MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 12-2013, APPROVAL OF THE SUCCESSOR AGENCY'S LONG-RANGE PROPERTY MANAGEMENT PLAN ("PMP") GOVERNING THE DISPOSITION OF REAL PROPERTY UNDER REDEVELOPMENT DISSOLUTION LAW, BE ADOPTED.

- B. Confirming Housing Assets transferred to the City and County of San Francisco as Housing Successor under California Health & Safety Code Section 34176. (Discussion and Action) (Resolution No. 13-2013)

Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Deputy Director

**PUBLIC COMMENT** – None.

Board member McKnight motioned to move Item 5(b) and it was seconded by Vice-Chair Lee.

**ADOPTION:** IT WAS VOTED BY 6 MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 12-2013, APPROVAL OF THE SUCCESSOR AGENCY'S LONG-RANGE PROPERTY MANAGEMENT PLAN ("PMP") GOVERNING THE DISPOSITION OF REAL PROPERTY UNDER REDEVELOPMENT DISSOLUTION LAW, BE ADOPTED.

- C. Adopting environmental findings pursuant to the California Environmental Quality Act, and authorizing a Ground Lease with Carroll Avenue Senior Homes, LP, a California Limited Partnership, for the development of 120 very low-income senior rental housing units plus one manager's unit at 1751 Carroll Avenue (formerly known as 5800 Third Street, Lot 3-Assessor's Block 5431A, Lot 42), consistent with the Long Range Property Management Plan. (Discussion and Action) (Resolution No. 14-2013)

Presenters: Tiffany Bohee, Executive Director; Pamela Sims, Project Manager, Mayor's Office of Housing and Community Development

**PUBLIC COMMENT** – None.

Board member Radulovich motioned to move Item 5(c) and it was seconded by Board member Muscat.

**ADOPTION:** IT WAS VOTED BY 6 MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 14-2013, ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND AUTHORIZING A GROUND LEASE WITH CARROLL AVENUE SENIOR HOMES, LP, A CALIFORNIA LIMITED PARTNERSHIP, FOR THE DEVELOPMENT OF 120 VERY LOW-INCOME SENIOR RENTAL HOUSING UNITS PLUS ONE MANAGER'S UNIT AT 1751 CARROLL AVENUE (FORMERLY KNOWN AS 5800 THIRD STREET, LOT 3-ASSESSOR'S BLOCK 5431A, LOT 42), CONSISTENT WITH THE LONG RANGE PROPERTY MANAGEMENT PLAN, BE ADOPTED.

- D. Presentation of a certificate of commendation to Oversight Board Member Lindy McKnight for her service. (Discussion)

Presenter: Nadia Sesay, Chair

**PUBLIC COMMENT** – None.

6. **NEW MATTERS FOR FUTURE CONSIDERATION** – None.

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None.

8. **ADJOURNMENT:**

Meeting was adjourned by Chair Sesay at 1:18 p.m.

Respectfully submitted,

*Natasha Jones*

Natasha Jones  
Interim Board Secretary

**ADOPTED:**