

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
10th DAY OF JUNE 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 10th day of June 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 11:04 a.m. Roll call was taken.

Chair Nadia Sesay - present
Vice-Chair Olson Lee – present
Bob Muscat - present
Tom Radulovich - present
John Rahaim - present

Board member McKnight arrived at 11:09. The seat for the school district is currently vacant.

2. APPROVAL OF MINUTES – Regular Meeting of February 25, 2013

Board member Rahaim motioned to move this item; Vice Chair Lee seconded this motion.

Secretary Jones called for a voice vote on this item.

Vice Chair Lee – yes
Muscat – yes
Radulovich – yes
Rahaim - yes
Chair Sesay – yes

ADOPTION: IT WAS VOTED BY 5 MEMBERS, WITH ONE ABSENT AND ONE SEAT VACANT, THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 25, 2013, BE ADOPTED.

3. ANNOUNCEMENTS

A. The next regularly scheduled Board meeting will be held on July 8, 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. Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally authorizing a Third Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware limited liability company, to allow a mixture of hotel, residential, and retail use on Block 1; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 5-2013)

Presenters: Executive Director Tiffany Bohee; Catherine Reilly, Project Manager, Mission Bay; Michael Cohen, Managing Principal, Strada Investment Group; Tom Callahan, PKF

PUBLIC COMMENT

Speaker: Dan Deibel, Mission Bay CAC

Board member Rahaim motioned to move this item and Board member McKnight seconded this motion.

Secretary Jones called for a voice vote on this item.

Vice Chair Lee – yes
McKnight - yes
Muscat - yes
Radulovich – yes
Rahaim - yes
Sesay – yes

ADOPTION: IT WAS VOTED BY 6 MEMBERS WITH ONE SEAT VACANT, THAT RESOLUTION NO. 5-2013, ADOPTING ENVIRONMENTAL REVIEW FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND

CONDITIONALLY AUTHORIZING A THIRD AMENDMENT TO THE MISSION BAY SOUTH OWNER PARTICIPATION AGREEMENT WITH FOCIL-MB, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO ALLOW A MIXTURE OF HOTEL, RESIDENTIAL, AND RETAIL USE ON BLOCK 1; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA, BE ADOPTED.

- B. Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally authorizing a Fourth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware limited liability company, to allow Family House, Inc., a nonprofit public benefit corporation to develop a 96,000 square foot facility on Block 7E that would include approximately 80 extended stay rooms and associated common areas and program space to support families of patients primarily receiving treatment at the University of California, San Francisco Mission Bay Medical Center; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 6-2013)

Presenters: Executive Director Tiffany Bohee; Catherine Reilly, Project Manager, Mission Bay; Alexandra Morgan, CEO, Family House, Inc.

PUBLIC COMMENT

Speakers: Kim Scurr, Executive Director, UCSF Benioff Children's Hospital; Whitney Jones, Chinatown CDC; Erica Wray, FOCIL

Board member McKnight motioned to move this item and Board member Rahaim seconded this motion.

Secretary Jones called for a voice vote on this item.

Vice Chair Lee – yes
McKnight - yes
Muscat - yes
Radulovich – yes
Rahaim - yes
Sesay – yes

ADOPTION: IT WAS VOTED BY 6 MEMBERS WITH ONE SEAT VACANT, THAT RESOLUTION NO. 6-2013, ADOPTING ENVIRONMENTAL REVIEW FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY AUTHORIZING A FOURTH AMENDMENT TO THE MISSION BAY SOUTH OWNER PARTICIPATION AGREEMENT WITH FOCIL-MB, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO ALLOW FAMILY HOUSE, INC., A NONPROFIT PUBLIC BENEFIT CORPORATION TO DEVELOP A 96,000 SQUARE FOOT FACILITY ON BLOCK 7E THAT WOULD INCLUDE APPROXIMATELY 80 EXTENDED STAY ROOMS AND ASSOCIATED COMMON AREAS AND PROGRAM SPACE TO SUPPORT FAMILIES OF PATIENTS PRIMARILY RECEIVING TREATMENT AT THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO MISSION

BAY MEDICAL CENTER; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA,
BE ADOPTED.

- C. Update on Low & Moderate Income Housing Fund Due Diligence Review (LMIHF DDR), All Other Funds Due Diligence Review (AOF DDR), the Recognized Obligation Payment Schedule for July to December 2013 (ROPS 13-14A), and the Finding of Completion. (Discussion)

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

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

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

8. **ADJOURNMENT:**

Meeting was adjourned by Chair Sesay at 1:07 p.m.

Respectfully submitted,



Natasha Jones
Interim Board Secretary

ADOPTED: