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

Bevan Dufty
Lydia Ely
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REMOTE MEETING

A G E N D A
MONDAY, SEPTEMBER 28, 2020 • 11:00 AM

In accordance with Governor Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Individuals are encouraged to participate in the meetings remotely by calling during the public comment section of the meeting.

WATCH LIVE ON MICROSOFT TEAMS: < <https://bit.ly/35Ngcrb> >
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(The video stream will be live approximately 5 minutes before the scheduled meeting start time.)

PUBLIC COMMENT CALL-IN: 1-408-418-9388 **Access Code:** 146 969 6301
Press #, then # again to enter the call.

(In order to avoid streaming delays, call the Public Comment line to listen to the live meeting.)

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 January 27, 2020

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, January 11, 2021 at 11:00 am (Remote Meeting).

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 from participants dialing in:

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. Please note that during the public comment period, all dial-in participants from the public will be instructed to call a number and use their touch-tone phones to register any desire for public comment. Comments will be taken in the order that it was received. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting.

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4. CONSENT AGENDA – None

5. REGULAR AGENDA

A. Election of Chair and Vice Chair (Discussion and Action)

Agenda items 5B & 5C related to the Mission Bay South OPA will be presented together but acted on separately

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

B. Adopting environmental review findings pursuant to the California Environmental Quality Act and approving a Seventh Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB LLC, a Delaware Limited Liability Company, to allow hotel and residential uses and increase the total retail square footage on Blocks 29-32 in the Mission Bay South Project Area; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 03-2020)

- C. Adopting environmental findings pursuant to the California Environmental Quality Act and conditionally approving an Eighth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware Limited Liability Company, to allow additional hotel rooms on Block 1 in the Mission Bay South Project Area; providing notice that this approval is within the scope of the Mission Bay Redevelopment Project approved under the Mission Bay Final Subsequent Environmental Impact Report ("FSEIR"), a Program EIR, and is adequately described in the FSEIR for the purposes of the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 04-2020)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- D. Authorizing a First Amendment to the Grant Agreement between the Mexican Museum and the Successor Agency to extend the term by eighteen months (Discussion and Action) (Resolution No. 05-2020)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- E. Approving an Amendment to 2020-2021 Recognized Obligation Payment Schedule for January 1, 2021 to June 30, 2021 ("ROPS 20-21") for the Successor Agency (Discussion and Action) (Resolution No. 06-2020)

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