
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Edwin M. Lee, Mayor

Rick Swig, President
Darshan Singh, Vice President
Rosario M. Anaya
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Fred Blackwell, Executive Director
Gina E. Solis, Commission Secretary



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LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, February 15, 2011 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

For additional information about the Agenda items, visit the Agency's web site to access staff reports and relevant materials – www.sfgov.org/sfra

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.
 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 415-673-6142.
 3. There is accessible parking across from City Hall at the Civic Center Garage.
 4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. 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 Redevelopment Agency at (415) 749-2400.
 6. In order to assist the Agency's 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 Agency to accommodate these individuals.
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REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum
2. Report on actions taken at previous Closed Session meeting, if any. None
3. Matters of Unfinished Business. None
4. Matters of New Business:

CONSENT AGENDA

Estimated time: 5 minutes

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

- (a) [Approval of Minutes: Regular Meeting of February 1, 2011](#)

ADOPTION: _____

REGULAR AGENDA

Agenda Items 4(b) and (c) will be presented together, but acted on separately

Staff presentation estimated time: 10 minutes

- (b) [Authorizing an Amended and Restated Tax Increment Loan Agreement with Folsom Essex LLC, a California limited liability corporation, consisting of a previously approved loan in the amount of \\$3,181,995, new loan funds in the amount of \\$5,576,646, and new conditional loan funds in the amount of \\$10,550,000, all in an aggregate amount not to exceed \\$19,308,641, for the development of approximately 120 units of very low-income supportive rental housing, the Rene Cazenave Apartments, 25 Essex Street, southeast corner of Folsom and Essex Streets, and making environmental findings pursuant to the California Environmental Quality Act; Transbay Redevelopment Project Area. \(Resolution No. 10-2011\)](#)

ADOPTION: _____

- (c) [Authorizing a Housing Opportunities for Persons With AIDS Loan Agreement with Community Housing Partnership, a California nonprofit public benefit corporation, in an amount not to exceed \\$950,000, for the development of approximately 120 units of very low-income supportive rental housing, the Rene Cazenave Apartments, 25 Essex Street, southeast corner of Folsom and Essex Streets, and making environmental findings pursuant to the California Environmental Quality Act; Transbay Redevelopment Project Area. \(Resolution No. 11-2011\)](#)

ADOPTION: _____

Staff presentation estimated time: 10 minutes

- (d) [Authorizing a personal services contract with Overland, Pacific & Cutler, Inc., a California corporation, to provide tenant relocation services and implement a relocation program for tenants requiring relocation at the Hunters Point Shipyard, for a term of one year, with two 1-year extension options to be exercised at the Executive Director's discretion, for a total aggregate amount not to exceed \\$188,760; Hunters Point Shipyard Redevelopment Project Area. \(Resolution No. 12-2011\)](#)

ADOPTION: _____

5. Matters not appearing on the Agenda

6. Persons wishing to address the members on non-Agenda, but Agency related matters.

- *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
- *Please simply state your business or matter you wish the Commission or staff to be aware of.*
- *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly noticed meeting agenda.*
- *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at Gina.Solis@sfgov.org.*

7. Report of the President

8. Report of the Executive Director:

- (a) Update on Governor's Proposal to Dissolve Redevelopment Agencies

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment