
REDEVELOPMENT AGENCY of the City and County of San Francisco



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LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, April 19, 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.
3. Matters of Unfinished Business. None
4. Matters of New Business:

REGULAR AGENDA

Estimated time: 10 minutes

- (a) [Authorizing a Second Amendment to the Ground Lease Agreement with the City and County of San Francisco to extend the lease term for two years, for a total five-year term, ending September 1, 2015, for a portion of Assessor's Parcel 0817, Lot 30, known as Central Freeway Parcel K; Citywide Tax Increment Housing Program. \(Resolution No. 47-2011\)](#)

ADOPTION: _____

Staff presentation estimated time: 45 minutes

- (b) [Workshop on the Agency's Fiscal Year 2011-12 Budget](#)

Staff presentation estimated time: 10 minutes

- (c) [Authorizing a Phase II-III Rental Housing Loan Agreement with Hunters View Associates, L.P., a California limited partnership, in an aggregate amount not to exceed \\$31,406,982 and adopting environmental findings pursuant to the California Environmental Quality Act; in conjunction with the Phase II-III construction of very low and low income rental units, Hunters View Housing development, Middle Point and West Point Roads; Bayview Hunters Point Redevelopment Project Area, Citywide Tax Increment Housing Program. \(Resolution No. 48-2011\)](#)

ADOPTION: _____

Staff presentation estimated time: 10 minutes

- (d) [Authorizing a Ground Lease Agreement with Third & LeConte Associates, L.P., a California limited partnership, for the development of 73 units of very low-income supportive rental housing, 1075 LeConte Avenue \(formerly known as 6600 Third Street\); Bayview Hunters Point Redevelopment Project Area. \(Resolution No. 49-2011\)](#)

ADOPTION: _____

AGENDA ITEMS 4(e) & (f) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

Staff presentation estimated time: 15 minutes

- (e) Authorizing a Tax Increment Loan Agreement with 474 Natoma LLC , a California limited liability company, in an amount not to exceed \$12,870,713, for a total aggregate amount not to exceed \$15,470,713, for the development of approximately 60 units of low-income rental housing, 474 Natoma Street; South of Market Redevelopment Project Area, Citywide Tax Increment Housing Program. (Resolution No. 50-2011)

ADOPTION: _____

- (f) Authorizing a Ground Lease with 474 Natoma LLC, a California limited liability company, for the development of approximately 60 units of low-income rental housing, 474 Natoma Street; South of Market Redevelopment Project Area, Citywide Tax increment Housing Program. (Resolution No. 51-2011)

ADOPTION: _____

5. Matters not appearing on 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:** Pursuant to Section 54956.9 (a), conference with legal counsel regarding existing litigation, Arc Ecology v. San Francisco Redevelopment Agency, No. C10-05523 (N.D. Cal. complaint filed Dec. 8, 2010)

11. Adjournment