November 18, 2025 Supporting Documents

CONSENT AGENDA

5(a) Minutes from Regular Meeting of October 21, 2025

REGULAR AGENDA

5(b) Authorizing a Personal Services Contract with Hollins Consulting, Inc., a California Corporation, for three-years, with three one-year options to extend, in an amount not to exceed \$1,300,000, for infrastructure coordination and engineering support services in connection with the implementation of the Disposition and Development Agreements for Hunters Point Shipyard Phase I and Candlestick Point/Hunters Point Shipyard Phase II; Hunters Point Shipyard and Bayview Hunters Point Project Areas

Memorandum

Resolution No. 26-2025

PowerPoint Presentation*

5(c) Approving Preliminary and Final Official Statements, a Continuing Disclosure Certificate and other related documents and actions for new money Tax Allocation Bonds previously approved by the Successor Agency Commission, the Oversight Board, and Department of Finance and permitted under Section 34177.7(a)(1)(A) of the California Health and Safety Code, to finance affordable housing obligations

Memorandum

Resolution No. 27-2025

PowerPoint Presentation*

Agenda Item Nos. 5(d) through 5(j) related to Mission Bay South 4 East will be presented together but acted on separately

Memorandum

PowerPoint Presentation*

Letters from the public

Letters of Support (received as of 11/13/25)

<u>Letters of Support</u> (received after 11/14/25)

Letters of Opposition (received as of 11/13/25)

Letters of Opposition (received after 11/14/25)

5(d) Approving an amendment to the Design for Development in connection with the approval of the first phase of the Mission Bay South Block 4 East mixed-use affordable residential project; Mission Bay South Redevelopment Project Area

Resolution No. 28-2025

^{*}PowerPoint Presentations will be made available shortly after the meeting.

November 18, 2025 Supporting Documents

5(e) Conditionally approving a Basic Concept and Schematic Design for the first phase of the Mission Bay South Block 4 East mixed-use affordable housing project of approximately 165 rental units and approximately 1,253 square feet of commercial space; approving an amendment to the Major Phase for Blocks 2-7 and 13; Mission Bay South Redevelopment Project Area

Resolution No. 29-2025

Exhibit A to RESO 29-2025 Conditional BCSD Approval Phase 1 part 1

Exhibit A to RESO 29-2025 Conditional BCSD Approval Phase 1 part 2

5(f) Approving an amendment to the Redevelopment Plan in connection with the development of the second phase of the Mission Bay South Block 4 East affordable housing project; referring the plan amendment to the Planning Commission for its report and recommendation to the Board of Supervisors; Mission Bay South Redevelopment Project Area

Resolution No. 30-2025

5(g) Approving the Report to the Board of Supervisors on the amendment to the Redevelopment Plan; and authorizing transmittal of the report to the Board of Supervisors; Mission Bay South Redevelopment Project Area

Resolution No. 31-2025

5(h) Conditionally approving an amendment to the Design for Development in connection with the approval of the second phase of the Mission Bay South Block 4 East affordable residential project; Mission Bay South Redevelopment Project Area

Resolution No. 32-2025

5(i) Conditionally approving an amendment to the Major Phase for Blocks 2-7 and 13, and a Basic Concept and Schematic Design for the second phase of the Mission Bay South Block 4 East affordable housing project of approximately 233 rental units; Mission Bay South Redevelopment Project Area

Resolution No. 33-2025

Exhibit A to RESO 33-2025 Conditional BCSD Approval Phase 2 part 1

Exhibit A to RESO 33-2025 Conditional BCSD Approval Phase 2 part 2

5(j) Conditionally Approving an amendment to the Mission Bay South Owner Participation Agreement in connection with the second phase of the Mission Bay South Block 4 East affordable housing project; Mission Bay South Redevelopment Project Area

Resolution No. 34-2025

FORWARD CALENDAR

NON-AGENDA ITEM

Informational Memorandum: Transmittal of the Navy's November 2025 Fact Sheet

^{*}PowerPoint Presentations will be made available shortly after the meeting.