

November 17, 2020 Supporting Documents

CONSENT AGENDA

5(a) Approval of Minutes: Regular Meeting of [October 6, 2020](#)

REGULAR AGENDA

Agenda items 5(b) through 5(g) related to 1450 Owens will be presented together but acted on separately

[Memorandum for 5\(b\) through 5\(g\)](#) [PowerPoint Presentation](#)

5(b) Adopting Environmental Review Findings pursuant to the California Environmental Quality Act related to the approval of amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project, the Mission Bay South Owner Participation Agreement, the Design for Development for the Mission Bay South Project Area, the revised Mission Bay Blocks 41-43 Major Phase Application, and, the conditional approval of the Basic Concept Design / Schematic Design for Mission Bay South Block 43, Parcel 7 (1450 Owens Street); providing notice that these approvals are within the scope of 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

[Resolution No. 29-2020](#)

5(c) Approving the Report to the Board of Supervisors on the Amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project in connection with the development of a mixed-use Life Sciences Facility on Block 43, Parcel 7 (1450 Owens Street); adopting Environmental Review Findings pursuant to the California Environmental Quality Act; and, authorizing the Transmittal of the Report to the Board of Supervisors; Mission Bay South Redevelopment Project Area

[Resolution No. 30-2020](#)

5(d) Approving an Amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project in connection with the development of a mixed-use Life Sciences Facility on Block 43, Parcel 7 (1450 Owens Street); referring the Plan Amendment to the Planning Commission for its Report and Recommendation to the Board of Supervisors; recommending the Plan Amendment to the Board of Supervisors for adoption; and, adopting Environmental Review Findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Resolution No. 31-2020](#)

5(e) Conditionally authorizing a Ninth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware Limited Liability Company; and, adopting Environmental Review Findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Resolution No. 32-2020](#)

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5(f) Approving an amendment to the Design for Development for the Mission Bay South Project Area in connection with the development of a mixed-use Life Sciences Facility on Block 43, Parcel 7 (1450 Owens Street); and, adopting Environmental Review Findings Pursuant To The California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Resolution No. 33-2020](#)

5(g) Conditionally approving Amendments to the Revised Major Phase for Block 41-43 Application and the Basic Concept / Schematic Design for Mission Bay South Block 43, Parcel 7 (1450 Owens Street) to develop a mixed-use Life Sciences Facility; and, adopting Environmental Review Findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Resolution No. 34-2020](#)

5(h) Conditionally approving amendments to the Mission Bay South Block 1 Major Phase Application and to the Basic Concept and Schematic Design for the Block 1 Hotel to add 49 hotel rooms for a total of 299 hotel rooms; 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; and, adopting Environmental Review Findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Memorandum](#)

[Resolution No. 35-2020](#)

[PowerPoint Presentation](#)

8(a) Informational Memorandum on 1150 3rd Street (MBS Block 3E) Marketing Outcomes Report, a 119-unit affordable multifamily rental development, including one manager's unit, Mission Bay South Redevelopment Project Area

[Informational Memorandum](#)