

## August 18, 2020 Supporting Documents

### CONSENT AGENDA

5(a) Approval of Minutes: Regular Meeting of [July 21, 2020](#)

5(b) Authorizing an amendment extending the term of an existing Legal Services Contract with Shute, Mihaly & Weinberger, LLP, a California Limited Liability Partnership, by providing for termination upon expenditure of the total contract amount of \$1,500,000, to continue to provide specialized legal services related to implementation of land transfer agreements guiding the reconfiguration of real property ownership in the Hunters Point Shipyard Phase 1 and Candlestick Point and Hunters Point Shipyard Phase 2 Development Projects; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas

[Memorandum](#)  
[Resolution 22-2020](#)

### REGULAR AGENDA

5(c) Authorizing, pursuant to the Transbay Implementation Agreement and Option Agreement, the Executive Director to acquire Transbay Blocks 2, 3, and 4 (Assessor Parcel Block 3739, Lots 002, 004, 006, 007, 008), located between Howard, Main, Folsom, and Beale Streets, by 1) Exercising an option to Acquire Former State-Owned Parcels, 2) Executing an Agreement with the Transbay Joint Powers Authority to acquire Appurtenant Property, 3) Taking other necessary actions to complete the transaction and manage the newly-acquired property, and 4) adopting environmental findings pursuant to the California Environmental Quality Act; providing notice that these actions are within the scope of the Transbay Redevelopment Project approved under the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report, a Program EIR, and are adequately described in the Final EIS/EIR for purposes of the California Environmental Quality Act; Transbay Redevelopment Project Area

[Memorandum](#)  
[Resolution 23-2020](#)  
[PowerPoint Presentation](#)

5(d) Workshop on the July 2019 – June 2020 Report on OCII Small Business Enterprise and Local Hiring Goals Practices

[Memorandum](#)  
[PowerPoint Presentation](#)

8(a) Report on compliance by the Master Developer on Phase 1 of the Hunters Point Shipyard, with the Community Benefits Programs for October 2018 through December of 2019; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project

[Informational Memorandum](#)  
[PowerPoint Presentation Part I](#)  
[PowerPoint Presentation Part II](#)