

(2) Approval of Minutes: Regular Meeting of [January 27, 2020](#)

REGULAR AGENDA

Agenda Items 5(B) and 5(C) related to the Mission Bay South OPA will be presented together but acted on separately

[PowerPoint Presentation](#)

5(B) Adopting environmental review findings pursuant to the California Environmental Quality Act and approving a Seventh Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB LLC, a Delaware Limited Liability Company, to allow hotel and residential uses and increase the total retail square footage on Blocks 29-32 in the Mission Bay South Project Area; Mission Bay South Redevelopment Project Area

[Memorandum](#)

[Resolution OB 03-2020](#)

5(C) Adopting environmental findings pursuant to the California Environmental Quality Act and conditionally approving an Eighth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware Limited Liability Company, to allow additional hotel rooms on Block 1 in the Mission Bay South Project Area; 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; Mission Bay South Redevelopment Project Area

[Memorandum](#)

[Resolution OB 04-2020](#)

5(D) Authorizing a First Amendment to the Grant Agreement between the Mexican Museum and the Successor Agency to extend the term by eighteen months

[Memorandum](#)

[Resolution OB 05-2020](#)

[PowerPoint Presentation](#)

5(E) Approving an amendment to the Recognized Obligation Payment Schedule for January 1, 2021 to June 30, 2021 ("ROPS 20-21") for the Successor Agency

[Memorandum](#)

[Resolution OB 06-2020](#)

[PowerPoint Presentation](#)