

RESOLUTION NO. 67-99

(Adopted June 1, 1999)

**AUTHORIZING WAIVER OF AGENCY'S CONFLICT OF INTEREST
PROVISION GOVERNING FORMER AGENCY EMPLOYEES AND
AGENCY CONSULTANTS WORKING FOR LENNAR/BVHP PARTNERS, LLC
AT THE HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA**

BASIS FOR RESOLUTION

1. Lennar/BVHP Partners was selected by the Agency as the Master Developer for the Hunters Point Shipyard. Several members of the proposed Lennar/BVHP consultant team are former Agency consultants or employees who had involvement with the Shipyard in those roles. The Agency's internal conflict of interest rules would prohibit their involvement on behalf of Lennar/BVHP, unless the Commission grants a waiver of each potential conflict.
2. Lennar/BVHP has requested such a waiver for Korve Engineers, CHS Consulting (Chi Hsin Sho, principal), Katz Hollis, Larry Florin of Mariposa Management Company and the Sedway Group.
3. Staff has reviewed the request and determined that none of the employees or consultants for whom waivers are requested possess inside information gained during their tenure with the Agency that would adversely affect the Agency or the City's interests in the negotiations with respect to the Shipyard.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT Korve Engineers, CHS Consulting (Chi Hsin Shao, principal), Katz Hollis, Larry Florin of Mariposa Management Company and the Sedway Group shall not be prohibited from working for Lennar/BVHP Partners on all matters related to the Hunters Point Shipyard by virtue of Section IX H of the Agency's Personnel Policy.

APPROVED AS TO FORM:



ROBERT A. FIREHOCK
Acting Agency General Counsel