

# REDEVELOPMENT AGENCY

of the

## City and County of San Francisco



Gavin Newsom, Mayor

Ramon Romero, President  
Rick Swig, Vice President  
Francee Covington  
London Breed  
Linda A. Cheu  
Leroy King  
Darshan Singh

Fred Blackwell, Executive Director  
Gina E. Solis, Commission Secretary



CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102  
[www.sfgov.org/sfra](http://www.sfgov.org/sfra)  
LIVE BROADCAST KPOO 89.5 FM

# A G E N D A

Tuesday, February 3, 2009 • 4:00 p.m.

### ACCESSIBLE MEETING POLICY

For additional information about the Agenda items, visit the Agency's web site to access staff reports and relevant materials – [www.sfgov.org/sfra](http://www.sfgov.org/sfra)

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.
5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Redevelopment Agency at (415) 749-2400.
6. In order to assist the Agency's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Agency to accommodate these individuals.

# REGULAR MEETING AGENDA

**PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.**

1. Recognition of a Quorum
2. Report on actions taken at previous Closed Session meeting, if any. **No Reportable Action**
3. Matters of Unfinished Business: **Continued from January 6, 2009 Commission Meeting**

**PLEASE NOTE: VISITACION VALLEY ITEMS 3(a) – 3(g)**

**WILL NOT BE HEARD UNTIL 5:30 P.M.**

**Staff presentation estimated time: 15 minutes**

- (a) Adopting Environmental Findings and a Statement of Overriding Considerations pursuant to the California Environmental Quality Act for the Visitacion Valley Redevelopment Program; Visitacion Valley Redevelopment Survey Area. (Resolution No. 1-2009)

**Action Taken:** \_\_\_\_\_

- (b) Approving the proposed Redevelopment Plan for the Visitacion Valley Redevelopment Project Area and making findings under the California Environmental Quality Act and pursuant to California Health and Safety Code Sections 33445 and 33679; recommending adoption of the proposed Redevelopment Plan by the Board of Supervisors; and submitting the Agency's recommendation, including the proposed Redevelopment Plan, to the Board of Supervisors; Visitacion Valley Redevelopment Survey Area. (Resolution No. 2-2009)

**Action Taken:** \_\_\_\_\_

- (c) Approving the Report on the Redevelopment Plan for the Visitacion Valley Redevelopment Project and authorizing transmittal of the Report on the Redevelopment Plan to the Board of Supervisors; Visitacion Valley Redevelopment Survey Area. (Resolution No. 3-2009)

**Action Taken:** \_\_\_\_\_

- (d) Approving the Visitacion Valley Schlage Lock Design for Development for the Visitacion Valley Redevelopment Project; Visitacion Valley Redevelopment Survey Area. (Resolution No. 4-2009)

**Action Taken:** \_\_\_\_\_

- (e) Conditionally approving the Rules for Property Owner Participation, Relocation Plan and the Business Occupant Re-Entry Policy for the Visitacion Valley Redevelopment Project; Visitacion Valley Redevelopment Survey Area. (Resolution No. 5-2009)

Action Taken: \_\_\_\_\_

- (f) Approving the Proposed Visitacion Valley Cooperation and Delegation Agreement for the Visitacion Valley Redevelopment Project Area; and Delegating to the Executive Director the Authority to Negotiate and Execute, at the Request of the Planning Department, a Memorandum of Understanding Regarding Certain Pre-Development Activities related to the Demolition Permit for the Schlage Lock Site; Visitacion Valley Redevelopment Survey Area. (Resolution No. 6-2009)

Action Taken: \_\_\_\_\_

- (g) Commending the Visitacion Valley Citizens Advisory Committee ("CAC") and expressing the intention of the Agency to consult with the CAC on the Implementation of the Visitacion Valley Redevelopment Plan; Visitacion Valley Redevelopment Survey Area. (Resolution No. 7-2009)

Action Taken: \_\_\_\_\_

4. Matters of New Business:

CONSENT AGENDA

Estimated time: 5 minutes

**ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:**

- (a) Approval of Minutes: Special Meeting of December 9, 2009
- (b) Approval of Minutes: Meeting of January 6, 2009
- (c) Approval of Minutes: Special Meeting of January 13, 2009
- (d) Authorizing a Second Amendment to the Personal Services Contract with MJM Management Group, a California Corporation (formerly known as KTB Management Group) and the property manager of the Mission Bay Open Space System, to include Open Space Parcel P18 and increase the contract's management fee by \$2,100 for a total aggregate amount for the management fee not to exceed \$342,310; Mission Bay North and South Redevelopment Project Areas. (Resolution No. 11-2009)

Action taken: \_\_\_\_\_

**Agenda Items 4(e) and 4(f) will be presented together, but acted on separately**

**Staff presentation estimated time: 10 minutes**

- (e) Authorizing a Letter Agreement with the Mayor's Office of Community Investment for an inter-agency Informational Management System, in an amount not to exceed \$525,000 for a term of three years to be paid to the Mayor's Office of Community Investment. (Resolution No. 12-2009)

**Action taken:** \_\_\_\_\_

- (f) Authorizing a Personal Services Contract with the Board of Trustees of the Glide Foundation, a California nonprofit public benefit corporation, through its Tekmeca Opensource Project to provide consulting and software development services for an inter-agency Information Management System in an amount not to exceed \$525,000, for a term of three years, from February 15, 2009 to February 14, 2012. (Resolution No. 13-2009)

**Action taken:** \_\_\_\_\_

**Staff presentation estimated time: 10 minutes**

- (g) Authorizing a Legal Services Contract with Kutak Rock LLP to provide specialized legal services primarily related to conveyance and early transfer of the remaining Navy owned parcels at the Hunters Point Shipyard for an amount not to exceed \$475,000; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 14-2009)

**Action taken:** \_\_\_\_\_

**Staff presentation estimated time: 10 minutes**

- (h) Adoption of a Five-Year Implementation Plan for the period 2008-2012 for the Hunters Point Shipyard Redevelopment Project Area; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 15-2009)

**Action taken:** \_\_\_\_\_

5. Matters not appearing on Agenda
6. Persons wishing to address the members on non-Agenda, but Agency related matters.
7. Report of the President
8. Report of the Executive Director
9. Commissioners' Questions and Matters
10. Closed Session: None
11. Adjournment

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# REDEVELOPMENT AGENCY of the City and County of San Francisco

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Gavin Newsom, Mayor

Ramon Romero, President  
Rick Swig, Vice President  
London Breed  
Linda A. Cheu  
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Darshan Singh



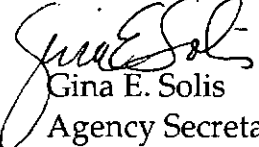
Fred Blackwell, Executive Director  
Gina E. Solis, Commission Secretary

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## DECLARATION OF AGENCY SECRETARY

I, GINA E. SOLIS, declare

1. I am the Secretary of the Redevelopment Agency of the City and County of San Francisco (Agency).
2. Pursuant to California Government Code Section 54954.2 regarding the posting requirements for the Agency Meeting Agenda, on Tuesday, February 3, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Friday, January 30, 2009, immediately outside Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California and on the Agency's website, [www.sfgov.org/sfra](http://www.sfgov.org/sfra).
3. Attached to this Declaration and made a part hereof is a copy of said Agenda so posted as aforesaid.
4. I declare under penalty of perjury that the foregoing is true and correct and I executed this Declaration on, Tuesday, January 30, 2009.

  
Gina E. Solis  
Agency Secretary