
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

Ramon E. 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
LIVE BROADCAST KPOO 89.5 FM

A G E N D A
Tuesday, March 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

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.
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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.
3. Matters of Unfinished Business: Continued from February 17, 2009 Commission Meeting

Staff presentation estimated time: 10 minutes

- (a) Authorizing a Letter Agreement with the Mayor's Office of Community Investment for a Term of 18 Months, from March 5, 2009 to September 4, 2010, for the Development of an Inter-agency Information Management System, in an amount not to exceed \$525,000 to be paid by the Mayor's Office of Community Investment. (Resolution No. 12-2009)

Action taken: _____

- (b) Authorizing a Personal Services Contract with the Board of Trustees of the Glide Foundation, a California nonprofit public benefit corporation, 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 18 months, from March 5, 2009 to September 4, 2010. (Resolution No. 13-2009)

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: Meeting of February 3, 2009
- (b) Approval of Minutes: Meeting of February 17, 2009
- (c) Authorizing execution of a Second Amendment to the Personal Services Contract with Tom Eliot Fisch, a California corporation, to increase the Contract amount by \$57,917, plus a contingency of \$5,000 for a total aggregate amount not to exceed \$846,116, to complete construction administration services for phase two improvements to Pier 40; Rincon Point-South Beach Redevelopment Project Area. (Resolution No. 23-2009)

- (d) Authorizing a First Amendment to the Personal Services Contract with Arc Ecology, a California nonprofit corporation, to extend the contract term on a month-to-month basis for up to four months for the period March 22, 2009 through July 21, 2009, and to increase the contract amount by an amount not to exceed \$133,325, to provide environmental outreach and information services to the Bayview Hunters Point Community, for a total aggregate amount of \$1,100,325; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 24-2009)

Action Taken: _____

REGULAR AGENDA

Agenda Items 4(e) – 4(g) will be presented together, but acted on separately

Staff presentation estimated time: 10 minutes

- (e) Granting an exception from the height limit restriction for building signs in the Yerba Buena Center Redevelopment Plan related to tenant signage at the Metreon site located at the northeast corner of Fourth Street between Mission and Howard Streets; Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 25-2009)

Action Taken: _____

- (f) Granting an exception from the height limit restriction for building signs in the Yerba Buena Center Redevelopment Plan and conditionally approving the schematic design for proposed improvements to the Metreon site located at the northeast corner of Fourth Street between Mission and Howard Streets; Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 26-2009)

Action Taken: _____

- (g) Authorizing a Memorandum of Understanding with Westfield Metreon, LLC, a Delaware limited liability company, FC Metreon LLC, a Delaware limited liability company, and Mission Hiring Hall, a California nonprofit public benefit corporation acting through its affiliate the South of Market Employment Center, for permanent workforce program requirements at the Metreon site located at the northeast corner of Fourth Street between Mission and Howard Streets; Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 27-2009)

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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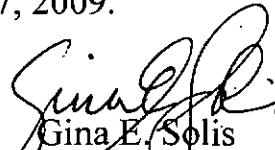


Fred Blackwell, Executive Director
Gina E. Solis, Commission Secretary

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, March 3, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Thursday, February 26, 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.
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, Friday, February 27, 2009.


Gina E. Solis
Agency Secretary