
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
LIVE BROADCAST KPOO 89.5 FM

A G E N D A
Tuesday, March 17, 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, and 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:
 - (a) Approval of Minutes: Meeting of February 17, 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 March 3, 2009.
- (b) Authorizing a First Amendment to the Personal Services Contract with the Corporation for Supportive Housing, a Delaware-based nonprofit corporation, for \$35,100, for a total aggregate amount not to exceed \$335,100, through the contract term ending March 31, 2009, for as-needed technical assistance services to supportive housing developers and operators; Citywide Tax Increment Housing Program. (Resolution No. 28-2009)

Action Taken: _____

REGULAR AGENDA

Staff presentation estimated time: 15 minutes

- (c) Workshop on the Agency's Fiscal Year 2009/10 Budget.

Staff presentation estimated time: 10 minutes

- (d) Authorizing an Amended and Restated Loan Agreement with Martin Luther King-Marcus Garvey Square Cooperative Apartments, Incorporated, a California mutual benefit nonprofit corporation, to increase the loan amount by \$4,000,000 for a total aggregate amount not to exceed \$5,000,000 and to amend other terms of the loan, all related to the rehabilitation of 211 units of low-income cooperative housing; 1680 Eddy Street, within the former Western Addition Redevelopment Project Area A-2; Citywide Tax Increment Housing Program. (Resolution No. 29-2009)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (e) Authorizing a Revolving Share Loan Program for Limited Equity Cooperatives that serves very low- and low-income first-time home buyers and reallocating \$500,000 in Citywide Tax Increment Housing Funds for the program; All Redevelopment Project Areas and Citywide Tax Increment Housing Program. (Resolution No. 30-2009)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (f) Authorizing a Second Amendment to the Amended and Restated Letter Agreement with the Mayor's Office of Community Investment ("MOCI") to include Young Community Developers, a community-based organization offering employment development services, and to increase the compensation by an amount not to exceed \$164,151, for a total aggregate amount not to exceed \$1,131,668 for the administration of contracts with five community-based organizations to provide business assistance and employment development services from January 1, 2009 to June 30, 2009; All Redevelopment Project Areas. (Resolution No. 31-2009)

Action Taken: _____

Agenda Items 4(g) and (h) will be presented together, but acted on separately

Staff presentation estimated time: 10 minutes

- (g) Approving a schematic design for improvements to Building 101 at the Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 32-2009)

Action Taken: _____

- (h) Authorizing a First Amendment to the Personal Services Contract with Levy Design Partners, Inc., a California corporation, to increase the Contract amount by \$150,000, for a total aggregate amount not to exceed \$250,000, and to amend the scope of services to include final construction drawings and construction administration support for improvements to Building 101; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 33-2009)

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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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 17, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Friday, March 13, 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, March 13, 2009.


Gina E. Solis
Agency Secretary