
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

Ramon Romero, President

Rick Swig, Vice President

London Breed

Linda A. Cheu

Francee Covington

Leroy King

Darshan Singh



Fred Blackwell, Executive Director

Gina E. Solis, Commission Secretary

SOUTH BEACH HARBOR COMMUNITY ROOM
THE EMBARCADERO, PIER 40
SAN FRANCISCO, CA 94107

SPECIAL MEETING AGENDA

Tuesday, June 23, 2009 • 9:00 a.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. These reports and all public records that the Agency has received to date for a particular item are also available for public inspection during regular business hours at the Redevelopment Agency, Office of the Commission Secretary, One South Van Ness, 5th Floor, San Francisco, CA 94103 (telephone number: (415) 749-2400)

1. The meeting/hearing will be held at the South Beach Harbor, The Embarcadero, Pier 40, in the South Beach Harbor Community Room, 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 the Embarcadero or Montgomery Street stations. Walk or transfer to the Muni Metro T line directly to the AT&T ballpark – the Second and King Muni Metro station is right next to the Harbor. Muni buses 15, 30 and 45 also stop within one block of the Harbor. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible but limited parking at the South Beach Harbor. There are public parking facilities in the immediate area with one of the largest lots located at Brannan and the Embarcadero. Subject to availability, South Beach Harbor visitors can park for up to two hours in designated spaces in the visitor lot on Pier 40 (at Townsend and the Embarcadero). Without prior approval, no visitors are allowed in the permit parking lots (inside Pier 40 or in the south lot off Second and King Streets). Cars without permits in these permit parking lots are subject to towing.
4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours in advance to ensure availability prior to the meeting/hearing: American Sign Language interpreters, 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. 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.

**SAN FRANCISCO REDEVELOPMENT AGENCY
COMMISSION RETREAT
SPECIAL MEETING AGENDA**

1. **Recognition of a Quorum**
2. **Persons wishing to address the members on non-Agenda, but Agency related matters**
3. **The Commission of the Redevelopment Agency will hold a retreat for the purpose of discussing the following:**
 - (a) **Discussion on Expiring Project Areas and Emerging Project Areas**
 - (b) **Agency Operations prioritized:**
 - **Communications**
 - **Infrastructure**
 - **Workforce**

THE FOLLOWING WILL BE HEARD AT A TIME CERTAIN OF 3:00 P.M.

4. **Matters of New Business:**

Staff presentation estimated time: 5 minutes

- (a) Authorizing a Personal Services Contract with A TopNotch Security, Inc., a California Corporation, for security guard services at South Beach Park and Harbor for a term of one year with two one-year options, in an amount not to exceed \$81,500 for the first year and a total aggregate amount not to exceed \$253,000, subject to the annual appropriation of funds; Rincon Point-South Beach Redevelopment Project Area. (Resolution No. 74-2009)

Action Taken: _____

Staff presentation estimated time: 5 minutes

- (b) Authorizing a Personal Services Contract with Community Vocational Enterprise, Inc., a California nonprofit social enterprise Corporation dba Industrial Maintenance Engineers, for janitorial services at South Beach Park and Harbor, for a term of one year with two one-year options, in an amount not to exceed \$86,680 for the first year and a total aggregate amount not to exceed \$269,000, subject to the annual appropriation of funds; Rincon Point-South Beach Redevelopment Project Area. (Resolution No. 75-2009)

Action Taken: _____

5. **Closed Session:** (a) Pursuant to Section 54597 (b) (1) of the Government Code regarding personnel matters: evaluation of performance of the Executive Director.
6. **Adjournment**

Members of the public have a right to comment on the matters described above either before or after consideration of the item.