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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  
Francee Covington  
London Breed  
Linda A. Cheu  
Leroy King  
Darshan Singh

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



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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, October 20, 2009 • 4:00 p.m.

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### 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.
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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.**

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1. Recognition of a Quorum
2. Report on actions taken at previous Closed Session meeting, if any.
3. Matters of Unfinished Business. None
4. Matters of New Business:

## REGULAR AGENDA

**Estimated time: 5 minutes**

- (a) Commending and expressing appreciation to Learlene Wright for her services on the occasion of her retirement from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 111-2009)

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

**Estimated time: 10 minutes**

- (b) Commending and expressing appreciation to Ramon E. Romero for his dedicated service upon his occasion of his departure from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 112-2009)

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

**Estimated time: 10 minutes**

- (c) Workshop on the Hunters Point Shipyard's Public Art program of the larger Cultural Historic Recognition Program; Hunters Point Shipyard Project Area.

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

**Estimated time: 10 minutes**

- (d) Authorizing an Amended and Restated Loan Agreement with Hunters View Associates, L.P., A California Limited Partnership, to increase the Master Planning Loan by an amount not to exceed \$441,991 for Master Planning of the Hunters View Housing Development at Middle Point and West Point Roads, for an aggregate loan amount not to exceed \$1,441,991; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 113-2009)

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

- (e) Authorizing a Second Amended and Restated Loan Agreement with Hunters View Associates, L.P., a California Limited Partnership, to reallocate funds and modify the budget for Phase I Construction costs for the Hunters View housing development at Middle Point and West Point Roads, for an Aggregate loan amount not to exceed \$9,817,252, and adopting Environmental Findings Pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 114-2009)

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

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

**Estimated time: 10 minutes**

- (f) Authorizing the acquisition of a portion of Block 3180, Lot 1 located at Ocean and Phelan Avenues from the City and County of San Francisco for an amount not to exceed \$4,350,000, for the construction of up to 80 units of low and very low-income rental units and approval of a form of a Permit To Enter with the City and County of San Francisco for the continued operation of its transit use on the site and removal and relocation of the existing bus loop prior to construction of the affordable housing, and adopting environmental findings pursuant to the California Environmental Quality Act; Citywide Tax Increment Housing Program. (Resolution No. 115-2009)

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

- (g) Authorizing a Tax Increment Loan Agreement with Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California nonprofit public benefit corporation, for a loan in an amount not to exceed \$1,500,000, for the predevelopment of up to 80 units of low and very low-income housing on a portion of Block 3180, Lot 1, west of the northwest corner of Ocean and Phelan Avenues, and adopting environmental findings pursuant to the California Environmental Quality Act; Citywide Tax Increment Housing Program. (Resolution No. 116-2009)

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

5. **Matters not appearing on Agenda**
6. **Persons wishing to address the members on non-Agenda, but Agency related matters.**
  - *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
  - *Please simply state your business or matter you wish the Commission or staff to be aware of.*
  - *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
  - *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at [Gina.Solis@sfgov.org](mailto:Gina.Solis@sfgov.org).*
7. **Report of the President**
8. **Report of the Executive Director**
9. **Commissioners' Questions and Matters**
10. **Closed Session**
11. **Adjournment**

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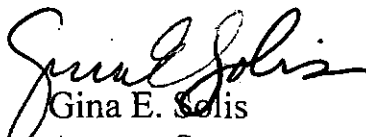
Fred Blackwell, Executive Director  
Gina E. Solis, Commission Secretary

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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, October 20, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Friday, October 16, 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 Friday, October 16, 2009.

  
Gina E. Solis  
Agency Secretary