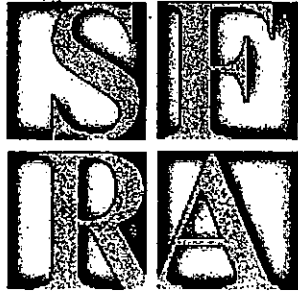

REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

Rick Swig, President
Darshan Singh, Vice President
London Breed
Miguel Bustos
Francee Covington
Leroy King

Fred Blackwell, Executive Director
Gia Casteel-Brown, Acting 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, January 5, 2010 • 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 December 15, 2009

- (a) **PUBLIC HEARING TO HEAR ALL PERSONS
INTERESTED IN THE CANDLESTICK
POINT-HUNTERS POINT SHIPYARD PHASE 2
DRAFT ENVIRONMENTAL REPORT**

Continued Public Hearing on the Adequacy of the Draft Environmental Impact Report for the Candlestick Point – Hunters Point Shipyard Phase II Development Plan Project; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas

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) Authorizing a 2010-2011 Work Order Agreement with the Mayor's Office of Housing in an amount not to exceed \$285,000, from July 1, 2010 to June 30, 2011, for homeownership assistance activities; Citywide Tax Increment Housing Program. (Resolution No. 156-2009)

Action Taken: _____

REGULAR AGENDA

Staff presentation estimated time: 10 minutes

Agenda Items 4(b) and (c) will be presented together, but acted on separately

- (b) Authorizing a First Amended and Restated Ground Lease Agreement with 365 Fulton, L.P., a California limited partnership, to change the base rent amount from \$15,000 annually to \$1 annually, and make certain changes to the ground lease, for the development and operation of 120 very low-income supportive housing rental units at 365 Fulton Street; Citywide Tax Increment Housing Program. (Resolution No. 157-2009)

Action Taken: _____

- (c) Authorizing an Agency Payment Obligation with 365 Fulton L.P., a California limited partnership, to guarantee an amount up to \$12,556,000 in construction loan payments to Citibank, NA, for the development and operation of 120 very low-income supportive housing rental units at 365 Fulton Street; Citywide Tax Increment Housing Program. (Resolution No. 158-2009)

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.*
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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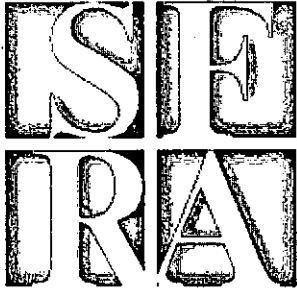
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DECLARATION OF AGENCY SECRETARY

I, GIA CASTEEL-BROWN, declare

1. I am the Acting 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, January 5, 2010 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Wednesday, December 23, 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 Tuesday, January 5, 2010.

Gia Casteel-Brown
Acting Agency Secretary