
REDEVELOPMENT AGENCY of the City and County of San Francisco



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www.sfgov.org/sfra
LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, April 5, 2011 • 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.** None
4. **Matters of New Business:**

REGULAR AGENDA

Staff presentation estimated time: 10 minutes

- (a) Authorizing a First Amendment to a Letter Agreement with the Office of Economic and Workforce Development to administer the SF Shines Façade and Tenant Improvement Program to roll over \$95,574 from a previous term and add an additional \$250,000, for a total amount not to exceed \$845,574; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 43-2011)

ADOPTION: _____

Staff presentation estimated time: 10 minutes

- (b) Authorizing a Letter Agreement with the City and County of San Francisco, acting by and through its Department of Public Works, in an amount not to exceed \$350,000, for planning, project management, preliminary engineering and design, and federal environmental review of the Bayview Transportation Improvements Project; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 44-2011)

ADOPTION: _____

Staff presentation estimated time: 15 minutes

AGENDA ITEMS 4(c) AND (d) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

- (c) Authorizing a Second Amendment to the Interim Lease with HPS Development Co. LP, a Delaware limited partnership, to build and operate a real estate sales and marketing office on Agency-owned land (Block 56) under terms that include an initial five-year term with five one-year options and an annual rent payment of \$12,000 and adopting environmental findings pursuant to the California Environmental Quality Act; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 45-2011)

ADOPTION: _____

- (d) Authorizing a Second Amendment to the Interim Lease with HPS Development Co. LP, a Delaware limited partnership, to build and operate a real estate sales and marketing office on Agency-owned land (Block 56) under terms that include an initial five-year term with five one-year options and an annual rent payment of \$12,000 and adopting environmental findings pursuant to the California Environmental Quality Act; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 46-2011)

ADOPTION: _____

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:

- (a) *Update on Governor's proposal to dissolve Redevelopment Agencies*

9. Commissioners' Questions and Matters

- 10. Closed Session:** (a) Pursuant to Government Code § 54957.6 to confer with Agency designated representatives regarding negotiations with 1) the International Federation of Professional and Technical Engineers (IFPTE) Local 21 representing the Engineers and Architects bargaining unit, the Management/Supervisory bargaining unit, and the Professional/ Technical bargaining unit; and 2) the Service Employees International Union (SEIU) Local 1021 representing a miscellaneous employees bargaining unit. Agency negotiators: Fred Blackwell, Amy Lee, Diane Iwata, and James Morales.

- (b) Pursuant to Government Code §54957.6 to confer with Agency's designated representatives regarding negotiations with unrepresented employees: Deputy Executive Directors, Agency General Counsel; Human Resources Manager, Commission Secretary, Executive Assistant to Executive Director. Agency negotiator: Fred Blackwell.

11. Adjournment