
REDEVELOPMENT AGENCY of the City and County of San Francisco



Edwin M. Lee, Mayor

Rick Swig, President
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Rosario M. Anaya
Miguel M. Bustos
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Leroy King
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Fred Blackwell, Executive Director
Gina E. Solis, Commission Secretary



PLEASE NOTE CHANGE OF MEETING ROOM

CITY HALL, ROOM *263
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, September 20, 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 263, 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:

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: Regular Meeting of June 21, 2011](#)
- (b) [Approval of Minutes: Regular Meeting of July 5, 2011](#)
- (c) [Authorizing a Second Amendment to the Legal Services Contract with Jones Hall, a Professional Law Corporation, to increase the contract amount by \\$150,000, for a total aggregate amount not to exceed \\$200,000, for specialized legal services in connection with the Financing Plan for the Candlestick Point- Hunters Point Shipyard Phase 2 Disposition and Development Agreement and other matters as determined by the Agency General Counsel; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas. \(Resolution No. 96-2011\)](#)

ADOPTION: _____

REGULAR AGENDA

Staff presentation estimated time: 15 minutes

- (d) [Conditionally approving a Major Phase application for the new Salesforce.com corporate headquarters in Mission Bay \(Blocks 26 – 34\) pursuant to the Owner Participation Agreement with FOCIL-MB, granting a variance to the view corridor standards contained in the Mission Bay South Design for Development to accommodate one pedestrian bridge for Blocks 29-32, and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Area. \(Resolution No. 97-2011\)](#)

ADOPTION: _____

Staff presentation estimated time: 10 minutes

- (e) Authorizing a First Amendment to the Personal Services Contract with Treadwell & Rollo, a Langan Company, a New Jersey corporation, for the period covering September 20, 2011 through December 19, 2012, to increase the contract amount by \$1,251,620 for a total aggregate amount not to exceed \$2,701,880, for technical environmental review services in connection with; (1) the Phase 1 Development at the Hunters Point Shipyard and (2) the transfer of property at the Hunters Point Shipyard from the United States Department of the Navy to the Agency; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 98-2011)

ADOPTION: _____

Staff presentation estimated time: 15 minutes

- (f) Conditionally Authorizing Reimbursements to the City and County of San Francisco for Its Payment of the Community Remittance in an Amount Not to Exceed \$24,445,279 for Fiscal Year 2011-2012 and Other Amounts in Subsequent Fiscal Years, as Required under the Alternative Voluntary Redevelopment Program Established by AB 27 (Part 1.9 of the Community Redevelopment Law), Subject to a State Supreme Court Decision Upholding The Constitutionality Of AB 27. (Resolution No. 99-2011)

ADOPTION: _____

Staff presentation estimated time: 15 minutes

- (g) Adopting a First Amended Enforceable Obligation Payment Schedule pursuant to Community Redevelopment Law Section 34169(g), as required by AB 26. (Resolution No. 100-2011)

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

9. Commissioners' Questions and Matters

10. Closed Session: None

11. Adjournment