

**MINUTES OF A REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
4th DAY OF OCTOBER OF 2011**

The Commissioners of the Redevelopment Agency of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 263, in the City of San Francisco, California, at 4:00 p.m. on the 4th day of October 2011, at the place and date duly established for holding of such a meeting.

President Swig called the meeting to order at 4:00 p.m.

Mr. Swig welcomed members of the public and radio listening audience and asked that all electronic devices including pagers and cellular telephones be turned off during the meeting. Mr. Swig asked members of the public who wished to address the Commission to fill out speaker cards, and to state their names for the record, and to limit their remarks to three minutes. Mr. Swig stated that the appropriate time for members of the public to address the Commission on matters not on the current Agenda, but related to general Agency business, would be Item 6 on the agenda. This portion of the Agenda is not intended for debate or discussion with the Commission or staff, and members of the public should simply state their business or matter they wish the Commission or staff to be aware of, and if they had questions, to follow-up with staff or Commissioners during a break or after adjournment. It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.

1. RECOGNITION OF A QUORUM

The Commission Secretary announced the presence of a quorum with the following Commissioners present:

Rick Swig, President
Darshan Singh, Vice President
Rosario M. Anaya
Miguel M. Bustos
Francee Covington
Leroy King
Agnes Briones Ubalde

Fred Blackwell, Executive Director, and staff members were also present.

2. REPORT ON ACTIONS TAKEN AT PREVIOUS CLOSED SESSION MEETING, IF ANY: No Reportable Actions.

At this time, the Agency Commission will consider taking Closed Session Item 10(a) out of order and recessing to Closed Session.

3. MATTERS OF UNFINISHED BUSINESS: None.

4. MATTERS OF NEW BUSINESS:

- (a) Appointing an Interim Executive Director of the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 101-2011)

Presenter: Executive Director Fred Blackwell

Director Blackwell stated that, as the Commission was aware, he would be resigning as Executive Director of the Agency effective October 14, 2011 and that they needed to appoint an interim Executive Director effective October 17. Mr. Blackwell stated that the Mayor had recommended and wished the Commission to consider Tiffany Bohee as interim Executive Director. He stated that he supported the Mayor's recommendation and hoped they would consider appointing Tiffany Bohee as interim Executive Director.

President Swig asked if there were any speaker cards.

Commission Secretary responded that there were none.

President Swig asked if anyone in the audience would like to comment on the recommendation of Tiffany Bohee as interim Executive Director.

Speakers: Manny Flores, Carpenters Local 22, Ace Washington

Commissioner Ubalde stated that she was very excited about the opportunity to work with Ms. Bohee. They all know what they are up against regarding the legislation at the state level as well as challenges in the community. She asked Ms. Bohee to speak in her interim role about what future challenges she foresees, what the potential opportunities are, and what her vision was for the Agency and the city.

Ms. Bohee thanked the Commissioners and Director Blackwell for the opportunity and stated she was very pleased and honored to have been selected by the Mayor and to be considered by the Commission for this position. As the Agency moves forward, the hallmark of what the Agency does as a key driver for the city's long-term economic development and growth, there are a number of pillars that she sees as great opportunities for the Agency, even now in the time of constrained resources, the Governor, legislation, and the like, an uncertainty from the communities and development partners. Ms. Bohee stated that they now have an opportunity to continue to push forward whether it is on the economic development front, the major projects, which she has had a hand in such as Mission Bay which is half-done, or the Shipyard, which is on the cusp, or newer projects where the work has not yet begun; Mid-Market, Transbay or Visitation Valley, they need to continue these mixed-use areas. Ms. Bohee reiterated that it is important to instill confidence not only in private investment partners but also in communities, that these projects will continue and that they will not delay in moving forward. Ms. Bohee stated that this is a time to show what the Agency can do, its nimbleness, how integrated it is with

the City and County of San Francisco, that they can leverage the resources and the tools that they have to push that agenda forward. She pointed to quality of life issues whether working on smaller scale, neighborhood level, those committed enforceable obligations like in South of Market and other project areas. Ms. Bohee stated that last but not least is pursuing an aggressive affordable housing program. She stated that 30% of the 11-12 budget is dedicated to affordable housing, which has been a hallmark of what this Agency does, providing housing and opportunities for the poorest of the poor as well as working families, so they can live and work in San Francisco. Ms. Bohee stated that this is a great opportunity to showcase what the Agency is about, what it can do and to showcase the priorities of the Commission, the mayor & the community. They are all partners in this.

Commissioner Ubalde stated that she liked that Ms. Bohee used the word partners. The Agency staff and the communities have worked well with Mr. Blackwell and have had great access with each other and getting guidance from each other in particular matters. Ms. Ubalde asked Ms. Bohee how she would utilize the roles of the commissioners in her interim role and inquired as to what Ms. Bohee would ask the Commission to help her with in her new role.

Ms. Bohee stated she would ask for their strong support even though with her experience, she could dive right into the job, but it is important during this period that they communicate, that there be an open door policy to Agency staff and that they be transparent with what they do with the community, state legislators, state & federal agencies, other city departments, and elected officials. She would ask for their support and to partner with her to show strong support for those initiatives of economic development, quality of life and affordable housing so that they can accomplish that agenda and program.

Commissioner Anaya asked Ms. Bohee what she felt would be her biggest challenges in this position.

Ms. Bohee responded that it is important to continue to push forward, there are many uncertainties but they have an agenda and programs that they need to push through. She stated that whether continuing to invest as allowed by the legislation, keeping the job readiness programs and the enforceable contracts going, the work that is already underway must keep moving forward. Ms. Bohee stated that it is important not to think that the world is falling because redevelopment will continue and it is critical to demonstrate for the community and elected officials that they are a model agency. She mentioned that when the Governor signed the legislation, a number of initiatives continued to press through. Ms. Bohee stated that the Governor's Office and the Department of Finance issued press releases lauding the work of the Agency. She stated that the work that the Agency does are examples for other redevelopment agencies in other cities and they must continue to do that work in the face of that.

Commissioner Anaya stated that they talk a lot about jobs. She asked how Ms. Bohee would ensure that workforce development is not only maintained and

continued but grows in the underserved communities and how would she ensure that the diversity that this city has is represented.

Ms. Bohee responded that one of the most important things that they can do is to make sure that those major development projects at whatever stage they are in, those that are half complete to those in the planning stages keep going and that they pull their partners in and hold their feet to the fire. The Agency has systems and mechanisms in place to check to see if they are on target. The only way that jobs will be created is to give private development partners the confidence that they can bring the tools to bear and are serious and committed to close these major projects and also working closely with those in the communities, getting out there and providing that assurance that involves one-on-one communication with labor, community development partners and others in the city family. They have federal funds, state funds, and tax increment funds that are available and they need to make sure that they use all the tools in the toolbox to advance the opportunities for local San Franciscans, for their disadvantaged communities and do it in a way that honors the Agency's commitments to the communities that they serve.

Commissioner Covington stated it was great to see Ms. Bohee in these turbulent times and with everything going on with the state, to have someone who knows the Agency and the communities so well and is so well versed in the largest development projects in the city and stated that she was very pleased that her name had been put forward. Ms. Covington stated that she also has had a chance to observe her in her current position and was particularly impressed when Ms. Bohee came in with high energy and lucidity, and that 13 hours later, at 1am, she was just as focused and fresh and on point as she had been earlier in the afternoon. Ms. Covington stated that she knew that Ms. Bohee has the intellect and the stamina for this position. Ms. Covington asked, in terms of jobs and job handlers here in the city, for Ms. Bohee to speak about her relationship with Rhonda Simmons and CityBuild, and how she expects to move forward in a concerted effort to deliver the jobs that they have been promising to people.

Ms. Bohee stated that she thought the key here was partnership and leveraging. She stated that she has a very good and close relationship with Rhonda Simmons as far as mapping out the workforce strategy for the city and how the Agency fits into that, she consulted with Rhonda directly and with Guillermo, the outgoing CityBuild director and Chris Iglesias, the previous CityBuild director. Ms. Bohee stated that they have limited resources but to the extent that they can pool and work collaboratively together, they must be able to advance their collective goals, whether it be training those that have the least amount of skills, and leveraging the work, whether it's funds coming in from HUD or MOE, or other agencies, and others participating in the rebuild, all the way up to those who are fully skilled in the professional services level and who simply want an opportunity to have a piece of that pie. She stated that in fact the pie is large when you look at the major development projects and those that are in their more nascent stages. Ms. Bohee stated that it is important to see the big picture and work collaboratively with the other partners in the city and be

aggressive about state and federal resources, agency tax increment funds, and with developer private contributions so they can provide that opportunity to those in need.

Commissioner Covington also mentioned that Ms. Bohee has worked for a long time with the Agency and was a project area leader and for those who remember her as a colleague, now she would be the Executive Director for the entire Agency. Ms. Covington inquired how Ms. Bohee would manage the transition for those that may still see her in her old position to this new position with so much responsibility.

Ms. Bohee stated that, given ten years of experience both with the Mayor's office and with the Agency, she can say to the staff that she values the work that they do, and that she knows their work is critical to the city's long term economic growth and to those in need providing affordable housing. Ms. Bohee stated that she has worked directly over the past decade with state and federal legislators, CEO's, attracting private investment from China & Japan, getting them interested in this opportunity to build and expand whether it be in biotech or clean-tech, letting them know that this is a complex undertaking which she takes seriously. She stated that she felt she was the most suited to provide the continued stability because she has worked in the trenches and she does know and understand the work that the Agency does, has the support of the Commission and the Mayor, and has the experience to be able to make the priorities of the Agency and the Mayor continue to advance.

Commissioner Covington stated that she thought to continue with the open door policy is key and indicated that Ms. Bohee should not hesitate to ask for the Commission's help and guidance. Ms. Covington stated that she would call Ms. Bohee and ask her if she needed any help. Ms. Covington motioned to move the nomination for Ms. Bohee.

Commissioner King seconded the nomination. Mr. King stated that he would be open to Ms. Bohee night and day and that she could call him at home for advice. Mr. King indicated that he has lots of ideas and thoughts about redevelopment. He also stated that he knows that Ms. Bohee has done a good job at the Agency and knows she will continue her good work. Mr. King welcomed Ms. Bohee to the team.

Commissioner Bustos reiterated his support and stated how delighted he was that Ms. Bohee was there. Mr. Bustos stated that he was happy to be able to have continuity with the community and with the staff. He reiterated that Agency staff works very hard and that the Commission is very proud of what the staff does and was very grateful to have someone who understands the challenges of being a staffer, not just with the Agency but a civil servant with the city of San Francisco as well.

Vice President Singh stated that he knows what a good job Ms. Bohee already does, that she has his full support and was sure that she will do a good job.

President Swig appreciated his fellow Commissioners asking the strong and challenging questions that they did. Mr. Swig went on to frame the situation they are in right now. He stated that six weeks ago the Agency faced a very difficult situation when the Governor and legislature decided to take them out of business, then an assembly bill came along taking them out of business and about a month ago the California Redevelopment Agency filed a motion to challenge AB26 & AB27, which put the Agency in further limbo, and then Mr. Blackwell decided to get a fast pass to Oakland, therefore throwing the Agency further into limbo. Mr. Swig stated that this was just the icing on the cake which is always full of challenges and in turmoil, while they are trying to develop 900 acres out on the southeast corner for a most deserving and needy neighborhood, face an exciting opportunity for Mission Bay which is halfway done, Transbay terminal which is in its initial stages, Visitacion Valley which is also important, 6th Street, and the upper Market street area as well. Mr. Swig expressed his appreciation to Ms. Bohee in her decision to take on this challenge. Mr. Swig asked Agency staff to work closely with her because they are the top staff in the country when it comes to redevelopment and to provide every support they can offer to Ms. Bohee during this time of turmoil. Mr. Swig called upon public and the leaders in the public who are most concerned with their redevelopment areas to please support Ms. Bohee as she moves forward in this position. He stated that the Commissioners will throw complete support behind her and work with her with their clients, customers and developers who have hundreds of millions of dollars at stake with these redevelopment projects. Mr. Swig thanked and commended Ms. Bohee for taking on the Mayor's challenge as interim Executive Director. Mr. Swig read the resolution again for clarification and for correction, because it came in very last minute as far as the details. "Resolution No. 101-2011, RA of the City & County of San Francisco desires to appoint Tiffany Bohee as its interim Executive Director. Agreement has been reached with Ms. Bohee as to the terms & conditions of her employment. Accordingly it is resolved by the RA of the city and county of SF, that 1) Tiffany Bohee be appointed to the position as interim Executive Director of the Agency, Sequence #1, Class #500, Salary range #61.00 Step 1, effective Oct 17, 2011 and this appointment is made in accord with all applicable provisions of the Agency's personnel policies and the Agency's salary resolution (No. 92-2011, July 5, 2001).

ADOPTION: IT WAS MOVED BY COMMISSIONER COVINGTON, SECONDED BY COMMISSIONER KING, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 101-2011, APPOINTING TIFFANY BOGIE AS INTERIM EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, BE ADOPTED.

(b) Commending and expressing appreciation to Fred Blackwell for his dedicated service upon his departure from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 102-2011)

President Swig stated that, even though they just voted in Ms. Bohee as interim Executive Director, he is totally and completely against Item 4(b) and that it is being forced down his throat. Then Mr. Swig went on to read Resolution 102-2011 to the Commission and audience, commending and expressing appreciation to Fred Blackwell for his dedicated service upon his departure from the Redevelopment Agency of the City and County of San Francisco.

Speakers: Linda Richardson, Amy Neches, Vanessa Dandridge, Ace Washington, Sharon Hewitt, Lucille Castle Brown, Kathy Perry, Doris Vincent, Oscar James.

Commissioner King stated that he appreciated all the years Director Blackwell had given the Agency and that he had done a good job here. But in going to Oakland, Mr. King stated that Mr. Blackwell won't be getting away from Mr. King because he'll be over there in Oakland. Mr. King congratulated him on his new job and said he will see him in Oakland.

Commissioner Covington stated that when Mr. Blackwell called her to let her know about the new position and opportunity in Oakland, she didn't say anything. When she gathered her thoughts, she said, "Well that sounds really good for you, but what about ME? How could you leave us?" She stated that she was very jealous of Oakland to be stealing him away. Ms. Covington stated that when she was Vice President of the Agency, she thought Mr. Blackwell would be the best person to replace the outgoing Ms. Rosen. They had worked together on the public housing taskforce and she was extremely impressed with him. She stated that even though most of the time he was the brightest person in the room, he never acted that way. Mr. Blackwell always listened to what everyone had to say, was always complimentary, patient, and considerate in fostering good relationships and Ms. Covington stated that she always admired that quality as well as his brilliance. She stated he had a big brain and a big heart and that she was so happy they were on the receiving end of all of that goodness and brilliance. Ms. Covington stated that it is going to be tough without him. She stated that she and Fred have a special relationship and that in their community, older women are like the aunties even though not related by blood or marriage and she considers Mr. Blackwell like a nephew. She stated that she is very proud of him and looks forward to hearing more of his successes. The Commission will miss him terribly.

Vice President Singh stated that he was very happy that he was going to his hometown and will miss Mr. Blackwell very much and maybe they will see each other on the weekends. Mr. Singh wished him good luck.

Commissioner Anaya thanked Mr. Blackwell for his willingness to listen and for his openness. She was at first very sad to hear of his leaving, but once she realized how much he wanted this new job, she was very happy for him. Ms. Anaya wished Mr. Blackwell the very best.

Commissioner Ubalde said she was not going to say goodbye because she knew she was going to see Mr. Blackwell all the time in Oakland. She stated that she looked forward to turning to Mr. Blackwell for his advice in tackling tough decisions and challenges. She said she was impressed while listening to the staff and the community speak about how grateful they are for what he has done for them. Ms. Ubalde stated that she will miss him, but Oakland is not that far away and maybe they can still get some advice and input. Ms. Ubalde stated that she appreciated the things that he brought to the city and the communities, that he had been a problem-solver, someone who is critical and was willing to judge in smart ways, and appreciated that he brought himself to this job. Ms. Ubalde stated that Mr. Blackwell managed to bring who he is as a person into the job, which can be difficult but which he did well. She hoped that the things that he brought to the community will become a legacy which the Agency will need to keep in mind when thinking of what the Agency brings to the community. Ms. Ubalde congratulated him and wished him good luck.

Commissioner Bustos stated that when Mr. Blackwell called to him to inform him that he has accepted a position in Oakland as the Assistant City Administrator, Mr. Bustos said, "No you're not, I'll take care of that." As Mr. Blackwell started to talk about it more, he told him, "Well if it's what you really want to do, you are your mother's son." Mr. Bustos told Mr. Blackwell that his mother is a leader and her gifts to Oakland and to the country did not fall too far from the tree. Mr. Bustos stated that after he heard comments from the commission and the community, all he could say is thank you. He thanked Mr. Blackwell for really letting people know that they are being heard and helping them believe that everything they hold dear can come true. Mr. Bustos stated that even though Mr. Blackwell will be joining his mom on that side of the Bay, his work here will continue forward and thanked him for what he has given the Commission. Mr. Bustos stated that Oakland is very lucky to have him and that, by the way, there is an Ace Washington in Oakland whose name is Sonji Honda and Mr. Bustos will be calling him to let him know that Mr. Blackwell is on the way over there. Mr. Bustos stated that Mr. Blackwell's work will continue to help the entire Bay Area.

President Swig stated that when he got the call from Mr. Blackwell, he couldn't repeat his response on the radio. Having had experience in managing people, Mr. Swig stated that he realized that his job was to talk Mr. Blackwell out of that decision but he did not at that moment, because now Mr. Blackwell can go home and be a leader on his own home turf to serve the Oakland neighborhoods. Mr. Swig realized that this was a great and wonderful opportunity for Mr. Blackwell to serve the people of Oakland and that he was not going to try to talk him out of it. Mr. Swig stated that they all wish him the greatest success in Oakland, which needs all the help it can get. As he was reading the resolution, Mr. Swig stated that it just underscored the achievement of a full career accomplished during just four years. They will have the satisfaction of seeing Mission Bay, seeing Alice Griffiths and Hunters View go vertical, seeing the 900 acres of Bayview Hunters Point expand and become the heartland of San Francisco. Mr. Blackwell can look at it from across the Bay. Mr. Swig stated

that Mr. Blackwell should be proud of having such a full career in only four years. When Mr. Swig started with the Commission four years ago, he had no clue what redevelopment was all about. He really learned from Mr. Blackwell's guidance at that time and since, sincere, honest, and transparent in every way, a listener and he hears the people, an amazing attribute, as well as an action taker and maker, and has gotten a lot done in four years. Mr. Swig stated that Mr. Blackwell has always had an open door to everyone. It didn't matter whether it was a millionaire developer or a guy who wants a kiosk, Mr. Blackwell treats everyone with equal importance and equal priority. It doesn't matter if the person was a market-rate housing or lowest income housing occupant, Mr. Blackwell is blind to political and economic positions, ethnicity and race. Mr. Swig stated that we all should look to Mr. Blackwell as an example as how to lead our lives. Mr. Swig thanked him for his service and dedication. Mr. Swig indicated that Ms. Bohee will have big shoes to fill.

ADOPTION: IT WAS MOVED BY COMMISSIONER COVINGTON, SECONDED BY COMMISSIONER BUSTOS, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 102-2011, COMMENDING AND EXPRESSING APPRECIATION TO FRED BLACKWELL FOR HIS DEDICATED SERVICE UPON HIS DEPARTURE FROM THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, BE ADOPTED.

Director Blackwell thanked everyone for their kind words and said it was very moving. First he thought that his job was done because he had never heard Amy Neches and Ace Washington speak positively on the same subject. He thanked everyone for their support and guidance and for the opportunities to work on some amazing projects in the city of San Francisco. In addition to the commission in general, he thanked in particular Commissioners Covington, Swig and ex-commissioner Romero, who were all Presidents during his tenure, all of whom were very supportive and accessible to him on commission issues. Mr. Blackwell stated that it is a tremendous and difficult job for the Commission to take all the ideas and recommendations they brought forth every two weeks and listen and deliberate on them. He thanked Mayor Lee and Lt. Governor, former San Francisco Mayor Newsom, who had a lot of confidence in him and gave him those very challenging projects to take on. Mr. Blackwell stated that there were 9 or 10 items that were mentioned as accomplishments and more that could have been accomplished, but if it weren't for the Agency staff, none of them would have come about. He said he was getting all the credit for those things, but wanted everyone to know that everybody contributed to those accomplishments mentioned in the resolution. Mr. Blackwell particularly thanked senior staff who he met with every Monday, especially Amy Neches, Tracy Reynolds, Christine Garcia, Stan Muraoka, Steve Maduli-Williams, Olsen Lee, Sally Oerth, and Jim Morales, who made sure that he followed the law in his zealousness to get things done. He also thanked the his staff--Gia, Jenna and Gina, for making him look good and for making him keep his appointments although sometimes he thought they were trying to kill him. He thanked the staff that worked on the Certificate of Preference program—Chris

Harris, Olsen Lee, Sally Oerth, Adrian Anderson, and Regina Davis, who brought a lot of energy and commitment to make sure that program worked. Mr. Blackwell thanked Michelle Davis and Olsen Lee on the grand reopening of King Garvey, which he claimed was one of the best reopening's he had ever been to. He thanked Erin Carson and Elizabeth Colomello for their work on Alice Griffiths and Hunters View projects. He thanked Christina Garcia and Steven Maduli-Williams for their tireless work on the workforce development program. Mr. Blackwell thanked Project Manager Gaynell Armstrong for her responsible and respectable work in the Western Addition because that work was very delicate and sensitive and well done. Mr. Blackwell closed by stating that he felt they were in very good hands. He stated that he has known Tiffany for a long time, worked with her every Monday on every aspect of negotiation, design, the financing of the projects, and that she is well-equipped in the technical and financial aspects of all these projects, familiar with the shipyard and other project areas and she understands the Agency and has spent a lot of time in the community. He stated that Ms. Bohee has probably attended almost all of the 300 community meetings that have been held. Mr. Blackwell also indicated that he has no second thoughts as far as a bright future of the Agency. He indicated two likely outcomes; they will either throw out AB26 & AB27 or make them stand. The Mayor stands behind the Agency and is ready to pay the money to keep it going because of the good work that the Agency is doing. Mr. Blackwell also acknowledged the great work done by the PAC's and CAC's, who have a tremendous responsibility to their communities. Lastly, Mr. Blackwell has been influenced by a couple of people in his family, one by his mother's side, who instilled in him a great feeling of justice and fairness. His grandfather owned a bar & grill in Harlem, NY, who said two things to him that influenced him: If you leave New York, you are not going anywhere and if you don't own a Cadillac, you don't own a car. Mr. Blackwell stated that he hoped to be able to create the kinds of communities that his grandfather would love the way that he loved Harlem. He thanked Oscar James for the beef brisket. Lastly, he thanked Amy Lee, who has been a great supporter as the deputy handling the finance in such an excellent way that he did not have to handle it.

6. **PERSONS WISHING TO ADDRESS THE MEMBERS ON NON-AGENDA, BUT AGENCY RELATED MATTERS:** No speakers.

7. **REPORT OF THE PRESIDENT:**

President Swig reported that last week on a beautiful sunny day in the next great San Francisco neighborhood, along with Leader Nancy Pelosi, Mayor Lee, Supervisor Malia Cohen and Commissioners Covington, and Anaya, he celebrated the going vertical of Hunters View. Mr. Swig mentioned that they had stood there a few months ago amidst buildings that needed to be razed which have now been razed and now the area is ready for new buildings. Mayor Lee pointed out that a couple of years ago, he and Mohamed Uru had placed a great stone sign at the bottom of the hill there which is very fancy and was questioned by people who saw the sign. The mayor responded because the future of this neighborhood is as beautiful as this sign. Mr. Swig indicated that they all look forward to the new

housing that will be available for people to inhabit in about 18 months. He also reported that he has asked the Executive Director and staff to place on the agenda an update on the Hunters Point shipyard clean-up progress report because they had not had an update in a long time. Mr. Swig stated that he wanted representatives from the Navy, the city and Agency staff present for a full briefing on the Hunters Point clean-up process.

8. REPORT OF THE EXECUTIVE DIRECTOR:

Mr. Blackwell stated that he had nothing to report.

9. COMMISSIONERS' QUESTIONS AND MATTERS:

President Swig suggested that they adjourn in honor of the achievements of Mr. Fred Blackwell.

10. CLOSED SESSION:

(a) Pursuant to Government Code § 54957 (b) (1) regarding the appointment of an Interim Executive Director.

(b) Conference with legal counsel, pursuant to Cal. Government Code Section 54956.9 (a), regarding existing litigation: San Francisco Redevelopment Agency v. Bank of America, et al.

(c) Pursuant to Government Code §54956.9(c), Conference with Legal Counsel regarding initiation of litigation: one potential case.

11. ADJOURNMENT:

It was moved by Commissioner King, seconded by Commissioner Singh, and unanimously carried that the meeting be adjourned in honor of Mr. Fred Blackwell's achievements at 7:00pm.

Respectfully submitted,

Gina E. Solis
Agency Secretary

ADOPTED:

NOVEMBER 15, 2011