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# REDEVELOPMENT AGENCY of the City and County of San Francisco

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Edwin M. Lee, Mayor

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

Tiffany Bohee, 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 18, 2011 • 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.

**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:

### **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 Fourth Amendment to the Legal Services Contract with Shute, Mihaly & Weinberger LLP, a Limited Liability Partnership, to increase the contract amount by \\$200,000, for a total aggregate amount not to exceed \\$1,250,000, to provide specialized legal services related to public trust and state park issues for the Candlestick Point and Hunters Point Shipyard Phase 2 project; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas. \(Resolution No. 103-2011\)](#)
- (b) [Adopting a Second Amended Enforceable Obligation Payment Schedule pursuant to Community Redevelopment Law Section 34169\(g\), as required by AB 26. \(Resolution No. 104-2011\)](#)

**ADOPTION:** \_\_\_\_\_

### **REGULAR AGENDA**

**Staff presentation estimated time: 10 minutes**

- (c) [Amendment of Salary Step for Appointment of Tiffany Bohee as Interim Executive Director. \(Resolution No. 105-2011\)](#)

**Staff presentation estimated time: 10 minutes**

- (d) Approving a predevelopment plan for museum space in a proposed mixed-use project on a site at 706 Mission Street (Assessor's Block 3706, Lot 93) and Agency disposition parcel CB-1-MM (Assessor's Block 3706, portion of Lot 277) as required under the Amended and Restated Memorandum of Understanding with the City and County of San Francisco, acting by and through its Arts Commission, and The Mexican Museum, a California nonprofit corporation. (Resolution No. 106-2011)

**ADOPTION:** \_\_\_\_\_

**Staff presentation estimated time: 15 minutes**

- (e) Workshop on the Schematic Design of 200 Sixth Street family housing (formerly known as the Hugo Hotel), 200 Sixth Street at Howard Street; South of Market Redevelopment Project Area.

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:** Pursuant to Section 54957 of the California Government Code, a public employee performance evaluation for the position of Interim Executive Director.
11. **Adjournment**