

## **RESOLUTION NO. 108-2011**

*Adopted November 15, 2011*

### **ENDORING THE LEGACY FOUNDATION FOR BAYVIEW HUNTERS POINT'S PLAN OF ACTION FOR THE ORGANIZATION'S START-UP PERIOD; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA**

#### **BASIS FOR RESOLUTION**

1. The 2003 Disposition and Development Agreement Hunters Point Shipyard-Phase 1 (“DDA”) between the Redevelopment Agency of the City and County of San Francisco (“Agency”) and HPS Development Co LP (“Developer”), provides for the formation of a quasi-public entity that will be responsible for ensuring that funds allocated for community benefits for the Hunters Point Shipyard (“Shipyard”) and the greater Bayview Hunters Point (“BVHP”) community (“Community Benefit Funds”) are used as stipulated in Attachment 23 of the Phase 1 DDA titled “Community Ownership, Financing and Benefits.”
2. Since 2005, planning work pertaining to the formation of a quasi-public entity has been under way. On July 19, 2005, the Commission authorized a personal services contract with Urban Strategies Council to provide technical assistance and outreach services to the Hunters Point Shipyard Citizens Advisory Committee (“CAC”) and the BVHP community in connection with the formation of the quasi-public entity. The consultants held over 25 public meetings between 2005 and 2007 and composed reports that outlined the community’s conclusions on an initial set of program investments for the Community Benefit Funds. The reports set forth proposals for the legal set-up and governance structure for the Legacy Foundation.
3. Agency staff presented Urban Strategies Council’s recommendations to the Commission on October 2, 2007. The Commission endorsed the recommendations.
4. Since 2007, the Agency has worked with the CAC and subsequently with the organization’s initial board of directors to assist in the establishment of the aforementioned quasi-public entity. In furtherance of this, the CAC and the initial board of directors, with the Agency’s assistance, have completed the following:
  - Drafting of organizational bylaws;
  - Establishment of a seven person board to direct the organization’s inception and start-up period (“Initial Board”);
  - Selection of a name for the organization – “Legacy Foundation for Bayview Hunters Point” (herein referred to as the “Legacy Foundation” and formerly referred to as quasi-public entity “QPE” or BVHP representative entity);
  - Submission of a letter of interest and an application with a fiscal sponsor;
  - Development of a “Plan of Action” for the organization’s start-up period.