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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, Interim Executive Director  
Gina E. Solis, Commission Secretary



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CITY HALL, ROOM 416  
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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, Nov. 15, 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.
3. Matters of Unfinished Business.
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 July 19, 2011](#)
- (b) [Approval of Minutes: Regular Meeting of August 2, 2011](#)
- (c) [Approval of Minutes: Special Meeting of August 26, 2011](#)
- (d) [Approval of Minutes: Regular Meeting of September 20, 2011](#)
- (e) [Approval of Minutes: Regular Meeting of October 4, 2011](#)
- (f) [Approval of Minutes: Regular Meeting of October 18, 2011](#)
- (g) [Adopting a Third Amended Enforceable Obligation Payment Schedule pursuant to Community Redevelopment Law Section 34169\(g\), as required by AB 26. \(Resolution No. 107-2011\)](#)

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

### REGULAR AGENDA

**Staff presentation estimated time: 15 minutes**

- (h) [Status update on the formation of a quasi-public entity representing the BVHP area and Endorsing the Legacy Foundation for Bayview Hunters Point's Plan of Action for the organization's start-up period; Hunters Point Shipyard Redevelopment Project Area. \(Resolution No. 108-2011\)](#)

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

**Staff presentation estimated time: 20 minutes**

- (i) [Workshop and update on the progress of the U. S. Department of the Navy's remediation program at the Hunters Point Shipyard; Hunters Point Shipyard 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:** (a) Pursuant to Section 54957 of the California Government Code, a public employee performance evaluation for the position of Interim Executive Director.  
(b) Pursuant to Section 54956.9 (a) of the Government Code, conference with legal counsel regarding existing litigation: Arc Ecology v. San Francisco Redevelopment Agency, et al., No. C10-05523 (N.D. Cal. filed Dec. 6, 2010).

**11. Report on action taken in Closed Session.**

**12. Adjournment.**