Proposed Commission on Community Investment and Infrastructure Calendar (Draft)

Meeting Date	Short Description	Project Area	Subject	Matter	Lead Person	ROPS #	CEQA	EnforceableObligation	OB Action Req
3/15/2016	TB8 Affordable Project Air Rights Lease Approval	Transbay	Authorizing a 75-year air rights lease with T8 Housing Partners, L.P, a California limited partnership, for the construction of an 80 unit (including one manager's unit) low-income affordable family rental housing development at Transbay Block 8 (250 Fremont Street), and adopting findings pursuant to the California Environmental Quality Act; Transbay Redevelopment Project Area	Action	Benjamin BrandIn	374			☐
3/15/2016	TB7 Ground Lease	Transbay	Approval of a 75-year ground lease with Mercy Housing California 64, L.P, a California limited partnership, related to the construction and ownership of 119 affordable housing units plus one manager's unit at Transbay Block 7 (255 Fremont / 222 Beale Street) affordable housing and adopting environmental findings pursuant to the California Environmental Quality Act; Transbay Redevelopment Project Area	Action	Gretchen Heckman	239			☐
3/15/2016	Amendments to Candlestick Point Major Phase 1CP, Streetscape Master Plan, and Design for Development	Bayview Hunters Point	Adopting environmental findings pursuant to the California Environmental Quality Act and approving amendments to the Major Phase CP 1, Candlestick Point Streetscape Master Plan; and Candlestick Point Design for Development pursuant to Disposition and Development Agreement with CP Development Co., LP; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas	Action	Lila Hussain	n/a	EIR Addendum	Candlestick Point and Hunters Point Shipyard Phase 2 DDA	☐
4/5/2016	FY16-17 Budget Workshop #1-Major Project Areas & Housing	All Redevelopment Project Areas	Workshop on OCII's FY 2016-17 Budget; Hunters Point Shipyard/Candlestick Point, Mission Bay, and Transbay Projects, including Affordable Housing	Workshop	Bree Mawhorter				☐
4/5/2016	DPW MOU for Building 101 Capital Improvements	Hunters Point Shipyard	Authorizing the Executive Director to enter into an Memorandum of Understanding with the Department of Public Works to provide design and construction support services for Building 101 capital improvements for an amount not to exceed $5,400,000; Hunters Point Shipyard Redevelopment Project Area	Action	Tamsen Drew	62	EIR	Assuming continued acceptance of EDA grants that will fund the Building 101 work	☐

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4/5/2016	HPS EDA Grant Amendments (PLACE THIS TITLE WITH "DPW MOU for Building 101 Capital" item on 2/2/2016 AGENDA	Hunters Point Shipyard	Authorizing the Successor Agency, as required by Section 34180 € of the California Health & Safety Code, to continue the acceptance of federal grants under grant agreements No. 07-49-05947 ("EDA Grant 4") for approximately $2,170,000 and No. 07-49-06113 ("EDA Grant 5") for approximately $3,460,000 from the U.S. Department of Commerce's Economic Development Administration, each grant requiring a local match of 10 Percent, for both grants totalling approximately $567,000, and authorizing a Fourth Amendment to EDA Grant 4, and a Second Amendment to EDA Grant 5, extending the term of each grant by two years and amending the scope of each grant to provide capital repairs and improvements to Building 101 at the Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area.	Action	Tamsen Drew	62	EIR	The EDA grants are for investments in furthereance of the Shiyard Arts and Technology District. The grant agreements with EDA are enforceable obligtions, but their continued acceptance is subject to the approval of the Oversight Board under Section 34180 € of the California Health and Safety Code because each grant requires the Successor Agency to provide matching funds greater than five percent of the total grant.	☑