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# OVERSIGHT BOARD

## Successor Agency to the Redevelopment Agency of the City and County of San Francisco

Kenneth Bukowski, Chair  
Lisa Motoyama, Vice Chair  
Bevan Dufty  
David Goldin  
Bob Muscat  
John Rahaim

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CITY HALL, ROOM 408  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102

# **SPECIAL MEETING A G E N D A**

## **PLEASE NOTE ROOM CHANGE AND TIME**

### **THURSDAY, May 24, 2018 • 10:30 AM**

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*Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at [www.sfocii.org/oversightboard](http://www.sfocii.org/oversightboard). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> Floor. If any materials related to an item on this agenda have been distributed to the Oversight Board after distribution of the agenda packet, those materials are available for public inspection at the Oversight Board Secretary's Office located at 1 South Van Ness Avenue, 5<sup>th</sup> Floor, during normal office hours.*

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#### ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 408, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
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 311.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. 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 OCII at (415) 749-2400.
5. In order to assist OCII'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 OCII to accommodate these individuals.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES** – Regular Meeting of January 22, 2018

**3. ANNOUNCEMENTS**

A. The next scheduled Board meeting will be a regular meeting held on Monday September 10, 2018 at 11:00 am (City Hall, Room 416).

B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting.

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

C. Announcement of Time Allotment for Public Comments

Please be advised a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Oversight Board adopts a shorter period on any item. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

**4. CONSENT AGENDA** – None

**5. REGULAR AGENDA**

**STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES**

A. Approving the Sixth Amendment to the Mission Bay South Owner Participation Agreement to remove a 0.3-acre portion of Seawall Lot 337 known as "P20"; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 2 - 2018)

**Agenda Items 5(B) and 5(C) related to the Redevelopment Plan for the Hunters Point Shipyard and Candlestick Point Project Area will be presented together but acted on separately**

**STAFF PRESENTATION ESTIMATED TIME: 30 MINUTES**

B. Adopting findings pursuant to the California Environmental Quality Act; Authorizing a Seventh Amendment to the Disposition and Development Agreement (Hunters Point Shipyard Phase 1) with HP Development Co., LP, and finding such action is in the best interests of the taxing entities; Hunters Point Shipyard Redevelopment Project Area (Discussion and Action) (Resolution No. 3 - 2018)

C. Adopting findings pursuant to the California Environmental Quality Act; Authorizing a Third Amendment to the Disposition and Development Agreement (Candlestick Point and Phase 2 of the Hunters Point Shipyard) with CP Development Co., LLC to effectuate an updated program of development for the project, and confirming such action is in the best interests of the taxing entities; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area (Discussion and Action) (Resolution No. 4 - 2018)

## **6. NEW MATTERS FOR FUTURE CONSIDERATION**

## **7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

## **8. ADJOURNMENT**