
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Edwin M. Lee, Mayor

Darshan Singh, President
Rosario M. Anaya, Vice President

Miguel M. Bustos
Francee Covington

Leroy King
Rick Swig
Agnes Briones Ubalde

Tiffany Bohee, Interim Executive Director
Gia Casteel-Brown, Interim Commission Secretary



CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

www.sfgov.org/sfra

LIVE BROADCAST KPOO 89.5 FM

SPECIAL MEETING

A G E N D A

Tuesday, January 31, 2012 • 3:00 p.m.

**** (Please note start of meeting time) ****

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

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.

1. **Recognition of a Quorum**
2. **Report on actions taken at previous Closed Session meeting, if any.**
3. **Matters of Unfinished Business.**
 - (a) [Authorizing the Executive Director or her successor to award contract No. HPS 001-12 to the lowest responsive and responsible bidder as allowed under California Public Contract Code in an amount not to exceed \\$1,500,000, for light demolition and environmental abatement to Building 813 at the Hunters Point Shipyard; and](#)
 - (b) [Authorizing the Executive Director or her successor to enter into a lien and/or any other documents necessary to effectuate the above transactions; Hunters Point Shipyard Redevelopment Project Area. \(Resolution No. 6-2012\)](#)
4. **Matters of New Business:**

CONSENT AGENDA

Estimated time: 15 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 January 17, 2012.](#)
- (b) [Commending and Expressing Appreciation to Marie Browning for her Dedicated Service Upon Her Retirement from the Redevelopment Agency of the City and County of San Francisco. \(Resolution No. 7-2012\)](#)
- (c) [Adopting a Sixth Amended Enforceable Obligation Payment Schedule pursuant to Community Redevelopment Law Section 34169\(g\), as required by AB 26. \(Resolution No. 8-2012\)](#)

ADOPTION: _____

REGULAR AGENDA

Staff presentation estimated time: 10 minutes

- (d) [Non-binding resolution to encourage successor agency to expand the Certificate of Preference Program; All Redevelopment Project Areas. \(Resolution No. 9-2012\)](#)

Staff presentation estimated time: 20 minutes

AGENDA ITEMS 4(c) THROUGH 4(g) WILL BE ACTED ON TOGETHER

- (e) [Conditionally approving the Combined Basic Concept and Schematic Design for a commercial building on Block 29 as part of the new Salesforce.com headquarters in Mission Bay, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC, and adopting making environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. \(Resolution No. 10-2012\)](#)
- (f) [Conditionally approving the Combined Basic Concept and Schematic Design for a commercial building on Block 30 as part of the new Salesforce.com headquarters in Mission Bay, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC, and adopting making environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. \(Resolution No. 11-2012\)](#)
- (g) [Conditionally approving the Combined Basic Concept and Schematic Design for a commercial building on Block 31 as part of the new Salesforce.com headquarters in Mission Bay, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC, and adopting making environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. \(Resolution No. 12-2012\)](#)
- (h) [Conditionally approving the Combined Basic Concept and Schematic Design for a commercial building on Block 32 as part of the new Salesforce.com headquarters in Mission Bay, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC, and adopting making environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. \(Resolution No. 13-2012\)](#)
- (i) [Conditionally approving the Combined Basic Concept and Schematic Design for a publically-accessible town square and site landscaping on Blocks 29 - 32 as part of the new Salesforce.com campus in Mission Bay, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC, and adopting making environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. \(Resolution 14-2012\)](#)

ADOPTION: _____

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 Interim Commission Secretary after the meeting or at Gia.Casteel-Brown@sfgov.org.*

7. Report of the President

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session. Pursuant to California Government Code Section 54956.9 (a), conference with legal counsel regarding existing litigation: San Francisco Redevelopment Agency v. Bank of America, et al.

Report on action taken in closed session

11. Adjournment