

Edwin M. Lee  
MAYOR



Mara Rosales  
CHAIR

Miguel Bustos  
Marily Mondejar  
Leah Pimentel  
Darshan Singh  
COMMISSIONERS

Tiffany Bohee  
EXECUTIVE DIRECTOR

## SPECIAL MEETING

**\*\*\* Please Note Time Change\*\*\***

### COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

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CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102  
[www.sfocii.org/commission](http://www.sfocii.org/commission)

*Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at [www.sfocii.org/commission](http://www.sfocii.org/commission). 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 Commission after distribution of the agenda packet, those materials are available for public inspection at the Commission's Office located at 1 South Van Ness Avenue, 5<sup>th</sup> Floor, during normal office hours.*

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## A G E N D A

**TUESDAY, November 3, 2015 • 10:00 a.m.**

### ACCESSIBLE MEETING POLICY

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. 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. The following services are available by calling the Office of Community Investment and Infrastructure at (415) 749-2400 at least 72 hours prior to the meeting/hearing: Assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, large print agendas or other accommodations are available upon request. 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 Office of Community Investment and Infrastructure at (415) 749-2400.
6. In order to assist the Office of Community Investment and Infrastructure 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 Office of Community Investment and Infrastructure to accommodate these individuals.

## **SPECIAL MEETING AGENDA**

GIVEN THE POTENTIAL FOR A LARGE NUMBER OF PUBLIC COMMENTS, THE COMMISSION MAY LIMIT THE TIME ALLOCATED FOR EACH INDIVIDUAL SPEAKER TO TWO MINUTES OR LESS. IT IS STRONGLY RECOMMENDED THAT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMISSION SHOULD FILL OUT A "SPEAKER CARD" AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.

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**1. Recognition of a Quorum**

**2. Announcements**

- a) The next regularly scheduled Commission meeting will be held on Tuesday, November 17, 2015 at 1:00 pm (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.

**3. Report on actions taken at previous Closed Session meeting, if any**

**4. Matters of Unfinished Business**

**5. Matters of New Business:**

**CONSENT AGENDA** - None

**AGENDA**

**STAFF PRESENTATION ESTIMATED TIME: 40 MINUTES**

**(Items 5(a), 5(b), 5(c) 5(d) and 5(e) related to Golden State Warriors Event Center and Mixed-Use Development on Blocks 29-32 will be heard together, but acted on separately)**

- a) Certifying the Final Subsequent Environmental Impact Report for the Golden State Warriors Event Center and Mixed-Use Development on Blocks 29-32 in Mission Bay South under the California Environmental Quality Act ("CEQA") and the CEQA Guidelines; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 69 – 2015)

- b) Adopting environmental review findings under the California Environmental Quality Act (“CEQA”) and the CEQA Guidelines, including the adoption of a Mitigation Monitoring and Reporting Program and a Statement of overriding consideration in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; Mission Bay South Redevelopment Area ( Discussion and Action) (Resolution No. 70 – 2015)
- c) Approving amendments to the Mission Bay South Design for Development in connection with a Golden State Warriors Event Center and Mixed-Use Development on Blocks 29-32 in Mission Bay South; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 71 – 2015)
- d) Conditionally approving the Major Phase and Basic Concept/Schematic Design applications for a Golden State Warriors Event Center and Mixed-Use Development on Blocks 29-32 in Mission Bay South, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 72 – 2015)
- e) Informational presentation on the Executive Director’s determination regarding certain Event Center uses as allowed secondary land uses pursuant to the Mission Bay South Redevelopment Plan in connection with the Golden State Warriors Event Center and Mixed-Use Development on Blocks 29-32 in Mission Bay South; Mission Bay South Redevelopment Project Area (Discussion)

**6. Public Comment on Non-agenda Items**

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

**7. Report of the Chair**

**8. Report of the Executive Director**

**9. Commissioners' Questions and Matters**

**10. Adjournment**