

**MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE  
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE  
3<sup>rd</sup> DAY OF NOVEMBER 2015**

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a special meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 10:00 a.m. on the 3<sup>rd</sup> day of November 2015, at the place and date duly established for holding of such a meeting

**REGULAR MEETING AGENDA**

**1. Recognition of a Quorum**

Meeting was called to order at 10:12 a.m. Roll call was taken

Commissioner Bustos - present  
Commissioner Mondejar - present  
Commissioner Pimentel - present  
Commissioner Singh - present  
Chair Rosales – present

All Commission members were present

**2. Announcements**

A. The next scheduled Commission meeting will be a regular meeting held on Tuesday, November 17, 2015 at 1:00 p.m. (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 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

**3. Report on actions taken at previous Closed Session meeting - None**

**4. Matters of Unfinished Business - None**

**5. Matters of New Business:**

**CONSENT AGENDA**

**REGULAR AGENDA**

**Items 5(a), 5(b), 5(c) 5(d) and 5(e) relating to Golden State Warriors Event Center and Mixed-Use Development on Blocks 29-32 were 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)

Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Deputy Director; Adam Van de Water, Project Manager, Office of Economic Workforce and Development (OEWD); Rick Welts, President, Golden State Warriors; David Manica, Manica Architecture; Chris Kern, San Francisco Environmental Planning Division, City Planning Department; Jim Morales, General Counsel and Deputy Director; Raymond Lee, Contract Compliance Supervisor

**PUBLIC COMMENT**

See Attachment 1 – Meeting Transcript

Commissioner Bustos motioned to move Items 5(a) and 5(b) and Commissioner Singh seconded the motion

Secretary Guerra called for a voice vote on Item 5(a)

Commissioner Bustos - yes  
Commissioner Mondejar - yes  
Commissioner Pimentel - yes  
Commissioner Singh - yes  
Chair Rosales - yes

**ADOPTION:** IT WAS VOTED BY FIVE COMMISSIONERS THAT RESOLUTION NO 69-2015, 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, BE ADOPTED.

Secretary Guerra called for a voice vote on Item 5(b)

Commissioner Bustos - yes  
Commissioner Mondejar - yes  
Commissioner Pimentel - yes  
Commissioner Singh - yes  
Chair Rosales - yes

**ADOPTION:** IT WAS VOTED BY FIVE COMMISSIONERS THAT RESOLUTION NO 70-2015, 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, BE ADOPTED.

Commissioner Singh motioned to move Item 5(c) and Commissioner Pimental seconded the motion.

Secretary Guerra called for a voice vote on Item 5(c)

Commissioner Bustos - yes  
Commissioner Mondejar - yes  
Commissioner Pimentel - yes  
Commissioner Singh - yes  
Chair Rosales – yes

**ADOPTION:** IT WAS VOTED BY FIVE COMMISSIONERS THAT RESOLUTION NO 71-2015, 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, BE ADOPTED.

Commissioner Singh motioned to move Item 5(d) and Commissioner Pimental seconded that motion.

Secretary Guerra called for a voice vote on Item 5(d)

Commissioner Bustos - yes  
Commissioner Mondejar - yes  
Commissioner Pimentel - yes  
Commissioner Singh - yes  
Chair Rosales - yes

**ADOPTION:** IT WAS VOTED BY FIVE COMMISSIONERS THAT RESOLUTION NO 72-2015, 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, BE ADOPTED.

**6. Public Comment on Non-agenda Items - None**

**7. Report of the Chair**

Chair Rosales stated that she did not have a report.

**8. Report of the Executive Director**

Executive Director Bohee announced the next meeting would be on November 17 at the regular meeting room and time.

**9. Commissioners' Questions and Matters**

Commissioner Mondejar congratulated Executive Director Bohee for winning the Most Influential Filipino Woman Award.

**10. Adjournment**

The meeting was adjourned by Chair Rosales at 2:00 p.m.

Respectfully submitted,

  
Claudia Guerra, Commission Secretary