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Marilyn Mondejar  
Leah Pimentel  
Darshan Singh  
COMMISSIONERS

## 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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# AGENDA

## TUESDAY, JANUARY 19, 2016 • 1:00 p.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. Meeting minutes are available via our website at [sfocii.gov](http://sfocii.gov)
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.

## **REGULAR MEETING AGENDA**

PLEASE BE ADVISED A MEMBER OF THE PUBLIC HAS UP TO THREE MINUTES TO MAKE PERTINENT PUBLIC COMMENTS ON EACH AGENDA ITEM UNLESS THE COMMISSION ADOPTS A SHORTER PERIOD ON ANY ITEM. 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, February 2, 2016 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**

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE 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: Special Meeting of November 3, 2015

## **REGULAR AGENDA**

### **STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES**

#### **Agenda items 5(b) and 5(c) related to the Transbay Redevelopment Plan Amendment will be heard together, but acted on separately**

- b) Approving the Report to the Board of Supervisors on the Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to increase the maximum height limit from 300 feet to 400 feet on Block 1 of Zone One of the Transbay Redevelopment Project Area and authorizing transmittal of the Report to the Board of Supervisors; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 1 – 2016)
- c) Adopting environmental review findings pursuant to the California Environmental Quality Act and approving the Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to increase the maximum height limit from 300 feet to 400 feet on Block 1 of Zone One of the Transbay Redevelopment Project Area, referring the Redevelopment Plan Amendment to the Planning Commission for its report and recommendation on the Redevelopment Plan Amendment and its conformance with the General Plan, and recommending the Redevelopment Plan Amendment to the Board of Supervisors for approval; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 2 – 2016)

### **STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES**

- d) Adopting environmental findings pursuant to the California Environmental Quality Act, and approving amendments to the Open Space and Streetscape Master Plan and Streetscape and Open Space Schematic Design Plans for Phase 1 of the Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area. (Discussion and Action) (Resolution No. 3 – 2016)

### **STAFF PRESENTATION ESTIMATED TIME: 5 MINUTES**

- e) Delegating to the Executive Director of the Successor Agency the authority to settle claims in an amount not greater than \$50,000.00 (Discussion and Action) (Resolution No. 4 – 2016)

### **STAFF PRESENTATION ESTIMATED TIME: 30 MINUTES**

- f) Workshop on the July - December 2015 Reports on OCII Small Business Enterprise and local hiring goals practices (Discussion)

**STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES**

- g) Workshop on the Recognized Obligation Payment Schedule for July 1, 2016 through June 30, 2017 (ROPS 16-17) (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 three 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" 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. Closed Session**

- a) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Pursuant to California Government Code Section 54956.9(d)(1)), Mission Bay Alliance and Jennifer Wade v. Office of Community Investment and Infrastructure et al., Case No. 34-2016-800002271 (Sacramento Superior Court, filed Jan. 7, 2016) (Discussion)

**11. Adjournment**