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## 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, September 19, 2017 • 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 [www.sfocii.org](http://www.sfocii.org)
5. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, 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, October 3, 2017 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: July 18, 2017 and August 1, 2017
- b) Authorizing a Legal Services Contract with Shute, Mihaly & Weinberger, LLP, a Limited Liability Partnership, for an amount not to exceed \$1,500,000 and a three-year term beginning September 30, 2017, to provide specialized legal services related to implementation of Land Transfer Agreements guiding the reconfiguration of real property ownership within the Hunters Point Shipyard Phase 1 and Candlestick Point and Hunters Point Shipyard Phase 2 Development Projects; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas (Action) (Resolution No. 30-2017)

- c) Authorizing a Legal Services Contract with Jones Hall, a Professional Law Corporation, for Bond Counsel Services, in an amount not to exceed \$219,000, related to Community Facilities District Formation and Administration, and Bond Issuance for development of Hunters Point Shipyard Phase 2 and Candlestick Point Project; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas (Action) (Resolution No. 31-2017)
- d) Authorizing a Personal Services Contract with Public Financial Management, Inc., for Municipal Financial Advisory Services, in an amount not to exceed \$163,500, related to Community Facilities District Formation and Administration, and Bond Issuance for development of the Hunters Point Shipyard Phase 2 and Candlestick Point Project; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas (Action) (Resolution No. 32-2017)
- e) Authorizing a Personal Services Contract with Goodwin Consulting Group, Inc., for Special Tax Services, in an amount not to exceed \$353,500, related to Community Facilities District Formation and Administration, and Bond Issuance for development of the Hunters Point Shipyard Phase 2 and Candlestick Point Project; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas (Action) (Resolution No. 33-2017)

**REGULAR AGENDA**

**STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES**

- f) Review of Certificate of Preference Holder Survey – Initial Results and Proposed Next Steps (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 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**

- a) Report of Oversight Board Action on ROPS 17-18 Amendment (Discussion)
- b) Notice of intent to issue a Request for Proposals for parks, streetscapes and property management services at Hunters Point Shipyard Phase 1; Hunters Point Shipyard Project Area (Discussion)

- c) Intention to issue a Request for Proposals to develop and operate up to approximately 100 units of affordable family housing on Blocks 52 and 54 in the Hunters Point Shipyard Redevelopment Project Area (Discussion)

**9. Commissioners' Questions and Matters**

**10. Closed Session**

Pursuant to Government Code § 54957 (b)(1) regarding the appointment of an Executive Director.

**11. Adjournment**