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COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102
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. The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5th 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, 5th Floor, during normal office hours.

A G E N D A

TUESDAY, October 17, 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
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.

1. Recognition of a Quorum

2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, November 7, 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

- a) Approval of Minutes: September 19, 2017

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- b) Selecting Bridge Housing Corporation and Community Housing Partnership for the development of 141 affordable rental housing units (including one manager's unit) with supportive services for formerly homeless persons at Mission Bay South Block 9; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 38-2017)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

Agenda Items 5(c), 5(d), 5(e) and 5(f) related to the removal of P20 from the Mission Bay South Plan Area will be presented together, but acted on separately

- c) Approving the Report to the Board of Supervisors on the Amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project to remove an approximately 0.3-acre portion of Seawall Lot 337 known as “P20” from the Redevelopment Plan Area and authorizing the transmittal of the Report to the Board of Supervisors; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 39-2017)
- d) Approving the amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project to remove a 0.3-acre portion of Seawall Lot 337 known as “P20” and adopting environmental review findings pursuant to the California Environmental Quality Act; Recommending adoption of the Redevelopment Plan Amendments by the Board of Supervisors and submitting the recommendation, including the Redevelopment Plan Amendments, to the Board of Supervisors; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 40-2017)
- e) Approving the Sixth Amendment to the Mission Bay South Owner Participation Agreement to remove a 0.3-acre portion of Seawall Lot 337 known as “P20”; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 41-2017)
- f) Approving amendments to the Mission Bay South Design for Development to remove a 0.3-acre portion of Seawall Lot 337 known as “P20”; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 42-2017)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- g) Confirming the issuance of taxable and tax-exempt refunding tax allocation bonds captioned 2017 Series D Taxable Subordinate Tax Allocation Refunding Bonds (San Francisco Redevelopment Projects) in an aggregate principal amount not to exceed \$158,000,000 and 2017 Series E Subordinate Tax Allocation Refunding Bonds (San Francisco Redevelopment Projects) in an aggregate principal amount not to exceed \$27,000,000, approving preliminary and final official statements and a continuing disclosure certificate, and approval of other related documents and actions; various project areas (Discussion and Action) (Resolution No. 43-2017)

THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE WILL RECESS TO CONSIDER ITEMS ON THE FINANCING AUTHORITY AGENDA, AFTER WHICH THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE WILL RECONVENE TO CONSIDER THE REMAINING AGENDA.

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- h) Presentation by FivePoint, the Master Developer on Candlestick Point and Phase 1 and 2 of the Hunters Point Shipyard, on their compliance with the Community Benefits Programs for April through June of 2017; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas (Discussion)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- i) Candlestick Point Retail Center Garage Status: Transmittal of Information on Air Quality Issues (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

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment