

Edwin M. Lee
MAYOR



Marilyn Mondejar
CHAIR

Miguel Bustos
VICE-CHAIR

Mara Rosales
Darshan Singh
COMMISSIONERS

Nadia Sesay
EXECUTIVE DIRECTOR

**MINUTES OF A REGULAR MEETING OF THE
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
7th DAY OF NOVEMBER 2017**

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 1:00 p.m. on the 7th day of November 2017, 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 1:09 p.m. Roll call was taken.

Commissioner Rosales - present
Commissioner Singh - present
Vice-Chair Bustos - present
Chair Mondejar - present

All Commission members were present.

2. Announcements

A. The next scheduled Commission meeting will be a regular meeting held on Tuesday, November 21, 2017 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

- a) Approval of Minutes: October 3, 2017
- b) Authorizing a second amendment to the personal services contract with RGL Forensics for auditing services to extend the time of completion to June 30, 2018 and to increase the contract amount by \$30,000 for an aggregate total not to exceed \$80,000 (Action) (Resolution No. 44-2017)

PUBLIC COMMENT - None

Commissioner Singh motioned to move Items 5(a) and 5(b) and Vice-Chair Bustos seconded that motion.

Secretary Cruz called for a voice vote on Items 5(a) and 5(b).

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

ADOPTION: IT WAS VOTED UNANIMOUSLY BY FOUR COMMISSIONERS THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF OCTOBER 3, 2017 BE ADOPTED.

ADOPTION: IT WAS VOTED UNANIMOUSLY BY FOUR COMMISSIONERS THAT RESOLUTION NO. 44-2017, AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH RGL FORENSICS FOR AUDITING SERVICES TO EXTEND THE TIME OF COMPLETION TO JUNE 30, 2018 AND TO INCREASE THE CONTRACT AMOUNT BY \$30,000 FOR AN AGGREGATE TOTAL NOT TO EXCEED \$80,000, BE ADOPTED.

REGULAR AGENDA

- c) Commending and expressing appreciation to Leah Pimentel for her services upon the occasion of her departure from her position as Commissioner of the Commission on Community Investment and Infrastructure (Discussion and Action) (Resolution No. 45-2017)

Former Commissioner Pimentel was present and came to the podium to accept this resolution.

Chair Mondejar called upon Commissioner Singh to read the first part of the resolution. Commissioner Singh read the first part of the resolution aloud. Chair Mondejar read the second part of the resolution. Commissioner Rosales read the third part of the resolution. Vice-Chair Bustos read the fourth part of the resolution. General Counsel Morales read the fifth part of the resolution. Executive Director Sesay read the last part of the resolution.

PUBLIC COMMENT

Speakers: Ace Washington, community advocate

Mr. Washington thanked Ms. Pimentel for her services during her term as Commissioner. He remembered other positions that Ms. Pimentel held and commended her hard work for the City.

Ms. Pimentel stated that it had been a pleasure as well as an amazing experience to serve on the Commission. She thanked all the other Commissioners.

Vice-Chair Bustos thanked Ms. Pimentel for her hard work, her honest voice about how families were being treated in San Francisco (SF) and her commitment to families and their growth and protection.

Commissioner Rosales thanked Ms. Pimentel for her service and her friendship. She hoped that they would continue to hear from her as a member of District 10 (D10).

Chair Mondejar stated that she appreciated Ms. Pimentel's work and commitment on OCII. She wished her well on behalf of OCII in the next phase of her life and career and expressed hope that Ms. Pimentel would continue representing women's rights and families.

Executive Director Sesay expressed her gratitude to Ms. Pimentel for her counsel and critical feedback over the last year and hoped she would be able to continue working with her, especially given her commitment and knowledge of D10.

Commissioner Singh stated that they would miss her.

Vice-Chair Bustos motioned to move Item 5(c) and Commissioner Rosales seconded that motion.

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

Commissioner Rosales - yes

Commissioner Singh - yes

Vice-Chair Bustos - yes

Chair Mondejar - yes

ADOPTION: IT WAS VOTED UNANIMOUSLY BY FOUR COMMISSIONERS THAT RESOLUTION NO. 45-2017, COMMENDING AND EXPRESSING APPRECIATION TO LEAH PIMENTEL FOR HER SERVICES UPON THE OCCASION OF HER DEPARTURE FROM HER POSITION AS COMMISSIONER OF THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE, BE ADOPTED.

Pictures were taken of Ms. Pimentel with members of the Commission.

- d) Consenting to Former Successor Agency Employee Thor Kaslofsky's request for waivers from the Successor Agency's post-employment restrictions related to work on housing projects at the Candlestick Point-Hunters Point Shipyard and on the artist community at the Hunters Point Shipyard (Discussion and Action) (Resolution No. 46-2017)

Presenters: Nadia Sesay, Executive Director; Jim Morales, General Counsel and Deputy Director; Thor Kaslofsky, Principal, Common Ground Urban Development

Speaker: Ace Washington, community advocate

Mr. Washington stated that he had seen Mr. Kaslofsky in the Fillmore the prior week due to the closing of a business there. He commended Mr. Kaslofsky for his honesty and hard work in Bayview Hunters Point (BVHP) and wished him luck in the future.

Commissioner Rosales commented that she had no problem with the waivers since she had been witness to Mr. Kaslofsky's good work over the years. She pointed out that the waivers were consistent with OCII policy and since this was in the public interest, she was in favor of this item.

Chair Mondejar stated that she had known Mr. Kaslofsky for many years and noted that he had been very helpful in orienting her to the BVHP and Shipyard projects when she first became Commissioner. She had no objection to these waivers.

Commissioner Singh stated that he had known Mr. Kaslofsky since Mr. Kaslofsky starting working at the agency and was in favor of this item.

Vice-Chair Bustos motioned to move Item 5(d) and Commissioner Rosales seconded that motion.

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

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

ADOPTION: IT WAS VOTED UNANIMOUSLY BY FOUR COMMISSIONERS THAT RESOLUTION NO. 46-2017, CONSENTING TO FORMER SUCCESSOR AGENCY EMPLOYEE THOR KASLOFSKY'S REQUEST FOR WAIVERS FROM THE SUCCESSOR AGENCY'S POST-EMPLOYMENT RESTRICTIONS RELATED TO WORK ON HOUSING PROJECTS AT THE CANDLESTICK POINT-HUNTERS POINT SHIPYARD AND ON THE ARTIST COMMUNITY AT THE HUNTERS POINT SHIPYARD, BE ADOPTED.

e) Authorizing a Ground Lease Agreement and an Amended and Restated Loan Agreement, for an aggregate not to exceed \$20,593,600, both with MB3E, L.P., a California limited partnership, an affiliate of Chinatown Community Development Center, and Swords to Plowshares for the development of 119 rental units (including one manager's unit) serving formerly homeless veterans and low-income families at Mission Bay South Block 3 East (1150 3rd Street), a project within the scope of the Mission Bay Final Subsequent Environmental Impact Report ("FSEIR"), a Program EIR, and is adequately described in the FSEIR for the purposes of the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 47-2017)

Presenters: Nadia Sesay, Executive Director; Kimberly Obstfeld, Development Specialist, Housing Division; Axel Boren, Nibbi Bros.; Kim Piechota, Project Manager, Chinatown Community Development Center (CCDC); Jeff White, Housing Program Manager; Leon Winston, Swords to Plowshares

PUBLIC COMMENT

Speakers: Derek Sanders, Swords to Plowshares; Samuel Bibbens, Swords to Plowshares; Ace Washington, community advocate

Mr. Sanders stated that he had been a homeless veteran and he thanked OCII for their help in this project. He appreciated the opportunity to speak for his organization as well as for SF veterans. Mr. Sanders stated that homeless vets in SF needed housing and urged Commissioners to pass this item.

Mr. Bibbens stated that he had been a resident of SF since 1964, retired early due to injuries, moved to Louisiana, then Katrina hit and he returned to SF to live. He was homeless at that time and applied for housing through Swords to Plowshares, which took three years to get, but he finally was placed in housing. Mr. Bibbens commended the organization for helping him be able to still live in the city he loved with dignity and be able to maintain quality of life. He thanked OCII for their help as well. Mr. Bibbens urged Commissioners to pass this item not only for the homeless but for low income residents as well.

Mr. Washington stated that he was in support of this item. He empathized with the first two speakers because he was black and had been homeless in SF as well. He pointed out that many people needed housing in SF besides the homeless and the poor.

Vice-Chair Bustos stated that he was in support of this project, which was long overdue. He was pleased with the fact that it included housing for veterans and that it would serve families as well.

Commissioner Rosales stated that it was appropriate that they were about to move on this item right before Veteran's Day. She referred to slide 17 regarding preferences for veterans and inquired about whether they had an exact number of veteran Certificate of Preference (COP) holders. Ms. Rosales suggested that the recent survey conducted might help in this effort and she liked the idea that the length of time that a vet had been homeless was a scoring category in this project and in putting some of them in the high-need bracket. She commented that the income category of \$23,000 was too low because there would be too much need at that level. Ms. Rosales referred to slide 23 regarding the SBE program. She commended the team on the list of new names of companies who were getting work, which was good news. Ms. Rosales inquired about what the joint venture opportunities were and indicated that she was encouraged to see that two to three distinct scopes were being identified. She inquired about whether that was close to reality or just exploratory.

Ms. Obstfeld responded that they did not have an exact number of vet COP holders at this time, because the City's Department of Homelessness and Supportive Housing Services (HSH) is continually entering information into their Coordinated Entry System (CES) and those numbers change every day. She reported that the intent was to have an exact number closer to lease-up time and that the Mayor's Office of Housing and Community Development (MOHCD), the Veteran's Administration, Swords to Plowshares and HSH would be working together with OCII to identify and prioritize COP holders who are homeless vet. Ms. Obstfeld responded that HSH through the CES was working to understand the history of those they were trying to help and prioritize those most in need and those who would benefit most from permanent supportive housing. To the SBE question, Ms. Obstfeld deferred to Mr. Warren for more details.

Mr. Warren described three joint ventures with Nibbi Bros.: one between Nibbi Concrete and Michael Baines, which they had done in the past; a second with Broadway and Bacon and a third with Pacific Allied Fire.

Ms. Piechota added that those mentioned by Mr. Warren were joint ventures they were working on but noted that they had not signed the construction contracts or subcontracts yet.

Commissioner Singh stated that OCII had worked on several projects with CCDC and knew it was an experienced developer. He inquired about how much money OCII had loaned out to them so far; inquired about whether they had a list of who would be getting these units; inquired about the parking ratio, which was 2.5 units to 1 parking spot.

Ms. Obstfeld deferred to Mr. White for response.

Mr. White responded that loans so far to this project amounted to \$2.5 million for pre-development and that other projects funded by OCII had already been transferred to MOHCD.

Ms. Obstfeld responded that they did not yet have a list of potential residents. She reported that the development team would put together an early outreach plan soon after beginning construction and they would start outreach to potential residents with mailings and outreach and a real list would be created closer to actual occupancy time. She responded that parking would be based on a lottery system. She pointed out that, based on previous experience, they expected very little interest or demand from the people occupying the veteran units. The parking ratio is .44 ratio for the family units, and spaces would be assigned based on lottery.

Chair Mondejar referred to page 17 and requested a clarification on the preference system. She understood that first preference was for formerly homeless vets who were COP holders, then formerly homeless vets who were not COP holders, and then very low income vet COP holders. She asked for an explanation of the latter category.

Ms. Obstfeld responded that the very low income vet COP holder category was meant to address the possibility that there were no more homeless vet COP holders left who needed to be housed. If no one met that qualification of having been homeless, they would move to very low income vet COP holders.

Chair Mondejar clarified however that they still belonged to the COP holders list.

Ms. Obstfeld responded in the affirmative.

Chair Mondejar inquired about whether more categories would be added, such as for very low income veterans who were not COP holders.

Ms. Obstfeld responded in the affirmative. She added that any formerly homeless vets would be referred through the HSH CES list and if at that point there was no one left to refer who had been homeless, they would then reach out to a broader audience of veterans who were very low income who were not COP holders or who had not been homeless.

Chair Mondejar was pleased with that response because it meant that they were reaching out to a wider pool. She inquired about whether they had an exact number of formerly homeless vets in SF.

Ms. Obstfeld added that for the foreseeable future there would probably be an influx of the first two categories but that hopefully the City would get to the other categories. She added that the idea would be to catch these folks quickly and get them housed as soon as possible. She responded that she did not have an exact number, but deferred to Mr. Winston for further detail.

Mr. Winston responded that there were approximately 700 homeless vets on the SF list, about 100 of which were on the priority list due to either the amount of time they had been homeless or their vulnerability, which meant they would be on the top of the list. On the affordability issue, Mr. Winston indicated that Swords to Plowshares would like to see some latitude on this issue. He reported that there were many 100% service-connected disabled veterans who ended up homeless and whose income was about 49% of AMI. He explained that unless they got waivers, this restriction would keep some of the most vulnerable veterans on the streets. So the income disparity would be a great disservice to a large segment of the homeless vet population.

Chair Mondejar inquired about how this could be addressed; inquired about whether they were working with MOHCD on this issue.

Mr. Winston responded that they had other properties through MOHCD that they used for vets who were over the income limit for the property and for which they had to get individual waivers. However, he explained, these were only for transitional settings and not for permanent ones. Mr. Winston indicated that he would like to see the waiver process extended to permanent residences as well. He responded that they really were not working with MOHCD on this.

Commissioner Rosales stated that this was why she had brought this item up because the income threshold seemed too low.

Mr. Winston stated that there was a lot of need at the low-income level; however, what they needed was a mechanism to be able to serve the disabled population and provide them with more quality housing.

Commissioner Rosales clarified that there was more need for veteran units than what was being provided with this housing development. She inquired about whether this was the only veteran housing development that they had in the pipeline; inquired about whether these were for individuals or for households headed by vets.

Mr. Winston verified Commissioner Rosales' statement. To the pipeline question, he responded that there was an additional MOHCD project on Treasure Island which would be close to 100% veteran housing with 44 new units for formerly homeless vets. Mr. Winston responded that there was vet family housing included in the Treasure Island project, which would have 1-2 bedroom replacement units for those households. He added that one-bedroom units at Mission Bay could serve couples.

Chair Mondejar summarized that there were 62 units for veterans and there were over 700 vets on the list.

Mr. Winston noted, however, that not all veterans needed permanent supportive housing. He explained that permanent supportive housing was a more expensive housing intervention but it was very cost effective because it kept these individuals housed. In the regular rental market, these veterans might have difficulty paying rent on time or might be dealing with behavioral issues, so they needed the support of on-site staff to secure housing. He added that his organization had been doing this since 2000.

Chair Mondejar thanked Mr. Winston for all the help he was giving veterans and agreed that they needed OCII's help. She inquired about whether the family units were for vets or for the general population; inquired about bedroom sizes in the family units. Ms. Mondejar requested clarification that these were separate from the veteran units.

Ms. Obstfeld responded that the family units are also available veterans (but are not prioritized for these units). She responded that there were one, two and three bedrooms in the family units. She clarified that they were separate from the veteran units.

Chair Mondejar requested clarification about whether a vet who did not need supportive housing would be able to qualify for the regular market units.

Ms. Obstfeld responded that veterans would not be prohibited from occupying the regular family units. She explained they could follow the normal application process and enter the lottery for one of the family units.

Vice-Chair Bustos motioned to move Item 5(e) and Commissioner Singh seconded that motion.

Secretary Cruz called for a voice vote on Item 5(e).

Commissioner Rosales - yes

Commissioner Singh - yes

Vice-Chair Bustos - yes

Chair Mondejar – yes

ADOPTION: IT WAS VOTED UNANIMOUSLY BY FOUR COMMISSIONERS THAT RESOLUTION NO. 47-2017, AUTHORIZING A GROUND LEASE AGREEMENT AND AN AMENDED AND RESTATED LOAN AGREEMENT, FOR AN AGGREGATE NOT TO EXCEED \$20,593,600, BOTH WITH MB3E, L.P., A CALIFORNIA LIMITED PARTNERSHIP, AN AFFILIATE OF CHINATOWN COMMUNITY DEVELOPMENT CENTER, AND SWORDS TO PLOWSHARES FOR THE DEVELOPMENT OF 119 RENTAL UNITS (INCLUDING ONE MANAGER'S UNIT) SERVING FORMERLY HOMELESS VETERANS AND LOW-INCOME FAMILIES AT MISSION BAY SOUTH BLOCK 3 EAST (1150 3RD STREET), A PROJECT WITHIN THE SCOPE OF THE

MISSION BAY FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT ("FSEIR"), A PROGRAM EIR, AND IS ADEQUATELY DESCRIBED IN THE FSEIR FOR THE PURPOSES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA, BE ADOPTED

- f) Discussion of the Hunters Point Shipyard Phase 1 Developer's Correspondence (Sept.28, 2017) Responding to Public Comments regarding the Request for Proposals for Affordable Housing on Blocks 52 and 54 (Discussion)

Presenters: Nadia Sesay, Executive Director; Robert Smiley, Law Offices of Robert Smiley and Associates, Outside Counsel for Lennar Urban

Chair Mondejar indicated that copies of the letter OCII had received the previous day from Lennar were available on the side table.

PUBLIC COMMENT

Speakers: Jason Fried, Shipyard homeowner; Eric Vanderpool, Shipyard resident; Anthony Booth, Shipyard resident; Rick De Francisco, Shipyard resident; Shannon Hetrick, David Springer, Shipyard homeowner; Ace Washington, community advocate

Mr. Fried stated he was very disappointed with the response from Lennar and that they had sent their lawyer who had told Lennar not to attend and that none of the questions had been answered. He pointed out that this was exactly the issue that homeowners had been dealing with so far which was just constantly being stonewalled. Mr. Fried pointed out how frustrating this was because homeowners had been trying to discuss this issue with Lennar, but there had been no effort on the part of Lennar to reach out to homeowners. He warned OCII that Lennar was making changes to the Shipyard and had already presented some of those changes to the CAC. Mr. Fried suggested that OCII not agree to anything until Lennar came before OCII to present all the plans themselves and not through a lawyer. He stressed that they needed to be held accountable. Mr. Fried was interested in the content of the letter Lennar had submitted the previous day, which he pointed out was very conveniently delivered because it meant that Commissioners could see it but not the general public, so homeowners would have no idea whether the content of the letter was accurate or inaccurate. Mr. Fried stressed that the tactics of delay, stalling and hoping that the problem would just go away, were common with Lennar. He stated that Shipyard residents did not want to slow down Shipyard production because in reality they would like to see Lennar go away for good.

Mr. Vanderpool stated he was a proud resident of the Shipyard. He explained that he had come to the meeting expecting to hear Lennar explain why, instead of celebrating the fact that the Shipyard would include several buildings dedicated to affordable housing, it chose to erase it from all advertising and marketing and lie about it to potential homebuyers. Lennar had made the choice to advertise that the areas in which the affordable housing buildings would be built would be parks and told their sales staff to lie to prospective homebuyers. Mr. Vanderpool reported that every single one of the sales staff told the same lie about the parks. He pointed out that Lennar needed to explain why it kept these actions from OCII as well as how they would be correcting this issue, which was entirely of its own making, to the full satisfaction of everyone involved--the residents, the community and OCII. Mr. Vanderpool stressed that Lennar had known about this issue for months and had not made any effort to reach out to homeowners. To date there was no concrete action plan except for a statement from their attorney. Mr. Vanderpool contended that Lennar should have come with a concrete resolution and still needed to come up with a plan that would correct this issue and then share it with the residents, the community and OCII. Mr. Vanderpool urged OCII to hold Lennar accountable in this issue.

Mr. Booth implored OCII to do something about what was going on at the Shipyard. He reported that he and his husband had purchased a unit which the sales rep had told them would be right across the street from a park. They were planning to adopt children and were looking forward to bringing their children and their dogs to that park. When the park never appeared, Mr. Booth inquired about when the park would be coming and as of May 2017, they were still promised that the property would be a park. Mr. Booth stated that he found out in June 2017 that the property would be a five-story building. Mr. Booth inquired about all the renderings of the park that Lennar had displayed in their sales office and in their advertising. He expressed extreme disappointment over the fact that what had been promised to be a park would instead be a large building. Mr. Booth announced that homeowners had one meeting with Ryan Hawk from Lennar, who claimed that the Lennar representatives who had made the claims regarding the park were no longer there so he could not comment about what residents had been told. Residents never heard from Mr. Hawk or anyone else again. Mr. Booth underscored that Lennar had done nothing to try to reach out and meet with residents regarding this issue. He asked OCII to help them.

Mr. De Francesco stated that he wanted to work with OCII. He stated that he had purchased his property in the Shipyard because he wanted to live in an integrated neighborhood. He understood that more housing was needed. However, the park issue had to be solved.

Ms. Hetrick stated that she was at a loss as far as what to do in order to straighten out this issue. She reported that Shipyard homeowners had met once with Ryan Hauck from Lennar but who had not responded since. This was the third time she had come before OCII and she was disappointed to get another ambiguous answer from Lennar which did not clarify anything regarding this issue. Ms. Hetrick mentioned that she was paying an additional tax for Hunters Point in order to build out the infrastructure and that she was struggling with this investment. She stated that they wanted to avoid the legal route but needed guidance and assistance as far as where to turn.

Mr. Springer clarified that this issue was not about affordable housing but about the lies from Lennar regarding the park. He wanted to see a delay in this project until there was a resolution from Lennar and he requested 18 months to be able to provide additional urban green space to the Shipyard. Mr. Springer reported that he had read the original charter on the Shipyard property from 2010 which stated it was to be a "low density" community; however, he pointed out that an 80-unit five-story building was not low density. The charter also mentioned celebration of views but a five story building would block views, not enhance them. Mr. Springer requested clarification on those issues as well.

Mr. Washington stated that he would be calling Kofi Bonner (Regional President, FivePoint) regarding this issue. He was proud that the residents were able to get Lennar's attorney to attend this meeting, which was significant. He was in support of the residents but told them that he had been asking for answers for 50 years regarding the black community in SF that had been destroyed.

Commissioner Rosales spoke first because she was the one who motioned to have this issue put on the agenda. She stated that she respected the attorney-client policy and appreciated that if two sides were having a dispute, the Commission meeting forum was not the right place or time for its resolution. Ms. Rosales acknowledged that Lennar was OCII's partner and indicated that the fact that Lennar's attorney had appeared was indeed a sign of progress. Ms. Rosales stated that she now expected to hear that this issue was moving forward and that both sides would meet and come to a resolution. Ms. Rosales reminded everyone that she did make a motion to delay this item two meetings ago; however, that motion was not supported by other Commissioners at the time.

Chair Mondejar echoed the comments of Commissioner Rosales. She stated that this was now the third discussion regarding this issue. Ms. Mondejar pointed out that they did have representation from Lennar but perhaps this should be seen as an opportunity for future discussion between Lennar and Shipyard homeowners. She affirmed that Commissioners had heard the homeowners and supported them and the next step must be directly between Lennar and the homeowners. Ms. Mondejar requested progress reports on this issue in the future and looked forward to hearing good news.

6. Public Comment on Non-Agenda Items

Speakers: Ace Washington, community advocate

Mr. Washington stated that what was happening in the Western Addition was unacceptable. He reported that he had read the letter from Governor Brown dated April 14 stating that OCII must get out of the Western Addition because there was no more funding for it. He mentioned violations and negligence. Mr. Washington displayed the front page of a recent Chronicle newspaper that headlined "Sick of the Same Old Song" regarding community concerns over the Fillmore Heritage Center. He reminded Commissioners that he almost had a commitment from OCII to come to the Fillmore for an update meeting a while ago until Supervisor London Breed took over this issue because it was within her district. Mr. Washington demanded that OCII come to the Fillmore and update the community on the status of this area.

7. Report of the Chair

Chair Mondejar stated that she had no report.

8. Report of the Executive Director

Executive Director Sesay stated that she had no report.

9. Commissioners' Questions and Matters

Commissioner Singh commented that Mr. Washington had a good idea and that the Commission should go to the Fillmore and meet with the community.

Commissioner Singh's comment was noted by Chair Mondejar.

Commissioner Rosales noted that there had been a standing request for a meeting in the Western Addition for two years.

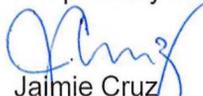
10. Closed Session – None

11. Adjournment

Motion to adjourn was made by Commissioner Singh and seconded by Commissioner Rosales.

The meeting was adjourned by Chair Mondejar at 2:53 p.m.

Respectfully submitted,


Jaimie Cruz
Commission Secretary