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Mara Rosales  
VICE CHAIR

Bivett Brackett  
Dr. Carolyn Ransom-Scott  
COMMISSIONERS

Nadia Sesay  
EXECUTIVE DIRECTOR

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## COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

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# A G E N D A

## TUESDAY, MAY 19, 2020 • 1:00 P.M.

**WATCH LIVE ON SFGOVTV:** <https://sfgovtv.org/ccii>

(The video stream will be live approximately 15 minutes before the scheduled meeting start time.)

**PUBLIC COMMENT CALL-IN:** 1(888)557-8511 **Access Code:** 7500645

**In accordance with Governor Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Individuals are encouraged to participate in the meetings remotely by calling during the public comment section of the meeting. Visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings or watch them on demand.**

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*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).*

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*In November 2019, San Francisco voters approved Proposition F, which added Section 1.127 to the San Francisco Campaign and Governmental Conduct Code. Section 1.127 refers explicitly to, among others, the Commission on Community Investment and Infrastructure (CCII) and prohibits any person or entity with a “Financial Interest” in a “Land Use Matter” pending before CCII from making a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for these offices. The prohibition applies from the “date of commencement of the Land Use Matter” until 12 months after CCII has made a final decision or any appeal to a City agency from that decision has been resolved. Section 1.127 defines relevant terms, including “Land Use Matter,” which means “(a) any request to a City elective officer for a Planning Code or Zoning Map amendment or (b) any application for an entitlement that requires a discretionary determination at a public hearing before a City board or commission.” Section 1.127 requires CCII to post a description of this restriction on its meeting agendas and website. Additional information is available at: [sfethics.org](http://sfethics.org)*

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## 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.

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**1. Recognition of a Quorum**

**2. Announcements**

a) Announcement of Time Allotment for Public Comments from participants dialing in:

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. Please note that during the public comment period, all dial-in participants from the public will be instructed to call a toll-free number and use their touch-tone phones to register any desire for public comment. Comments will be taken in the order that it was received. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting.

**PUBLIC COMMENT CALL-IN: 1(888)557-8511 Access Code: 7500645**

**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: Regular Meetings of January 21, 2020 and April 7, 2020

## **REGULAR AGENDA**

**Agenda item nos. 5(b) through 5(g) related to the proposed plan amendment for the Mission Bay South Redevelopment Project Area will be presented together but acted on separately**

### **STAFF PRESENTATION ESTIMATED TIME: 40 MINUTES**

- b) Adopting Environmental Review Findings pursuant to the California Environmental Quality Act related to the approval of amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project, the Mission Bay South Owner Participation Agreement, the Design for Development for the Mission Bay South Project Area, the Mission Bay Blocks 29-32 Major Phase Application, and the Basic Concept Design / Schematic Design for Mission Bay South Blocks 29-32, including findings concerning the implementation of a threshold of significance for evaluating Transportation Impacts based on vehicle miles traveled; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 05-2020)
- c) Approving the Report to the Board of Supervisors on the amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project in connection with a hotel and residential development on Blocks 29-32, adopting environmental findings pursuant to the California Environmental Quality Act, and authorizing transmittal of the Report to the Board of Supervisors; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 06-2020)
- d) Approving an amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project in connection with a hotel and residential development on Blocks 29-32; recommending adoption of the Redevelopment Plan Amendment by the Board Of Supervisors and submitting the recommendation, including the Redevelopment Plan amendment, to the Board Of Supervisors; and, adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 07-2020)
- e) Conditionally authorizing a Seventh Amendment to the Mission Bay South Owner Participation Agreement With FOCIL-MB, LLC, a Delaware Limited Liability Company, and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 08-2020)
- f) Approving an amendment to the Design for Development for the Mission Bay South Project area in connection with a hotel and residential development on Blocks 29-32, And adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 09-2020)
- g) Conditionally approving amendments to the Major Phase Application and the Basic Concept / Schematic Design for Mission Bay South Blocks 29-32 to add a mixed use building consisting of hotel, residential and associated retail uses, and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 10-2020)

**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.

**7. Report of the Chair**

**8. Report of the Executive Director**

**9. Commissioners' Questions and Matters**

**10. Closed Session**

**11. Adjournment**