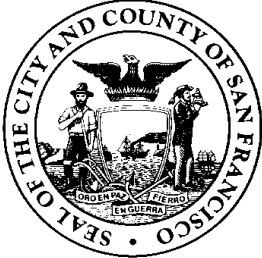

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Successor Agency Commission



Edwin M. Lee, Mayor

Mara Rosales, Chair

Miguel Bustos

Marily Mondejar

Darshan Singh

Tiffany Bohee, Executive Director

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, March 3, 2015 • 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. Following a meeting minutes can be made available by audiocassette tape or alternative formats.

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" PROVIDED BY THE COMMISSION SECRETARY, 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, March 17, 2015 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: Regular Meeting of February 3, 2015
- b) Approval of a second amendment to the Mission Bay Open Space System Management personal services contract with MJM Management Group, a California corporation, pursuant to the Mission Bay Ground Lease and Mission Bay South Owner Participation Agreement, to include Parks P6, P11/11a, P19, P26 and P27 and increase the contract's management fee by \$20,101.94 for a total aggregate management fee not to exceed \$367,356; Mission Bay North and South Redevelopment Project Areas (Action) (Resolution No. 10-2015)

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 30 MINUTES

- c) Adopting environmental review findings pursuant to the California Environmental Quality Act, conditionally approving a Major Phase Application with HPS Development Co. LP, which includes a 1) Basic Concept Design for all residential projects on Block 48, granting a density bonus and requiring eight additional below market rate housing units on-site for a total of 404 housing units, and 2) a Schematic Design and ancillary documents for Phase 1A of Block 48, generally bounded by Navy Road on the north boundary, Earl on the east boundary, Oakdale Avenue on the west boundary, and Pocket Parks 4 and 5 on the south boundary, for a total of 47 housing units; Hunters Point Shipyard Project Area (Discussion and Action) (Resolution No.11-2015)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- d) Conditionally authorizing the Executive Director to enter into a Memorandum of Agreement with the Port of San Francisco regarding termination of ground leases in the former Rincon Point – South Beach Redevelopment Project Area and providing that the Port assume maintenance and operation of South Beach Harbor, Rincon Park, and other improvements, subject to approval by the State Lands Commission, the Oversight Board and California Department of Finance (Discussion and Action) (Resolution No. 12-2015)

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" provided by the Commission Secretary, 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

- e) Under California Government Code § 54956.9, Conference with Legal Counsel for Existing Litigation: Successor Agency to the Redevelopment Agency of the City and County of San Francisco; City and County of San Francisco v. All Persons Claiming any Interest in or Lien upon the Real Property Herein Described or Any Part Thereof; John W. Lebolt and Richard A. Lebolt v. Successor Agency, et al (San Francisco Superior Court, Case No. CGC 14-541532)

11. Adjournment