
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Successor Agency Commission



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MEETING A G E N D A **TUESDAY, MAY 21, 2013 • 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.
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: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. 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, June 4, 2013 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:

ITEMS 4 (b) AND 4 (c) ARE MATTERS OF UNFINISHED BUSINESS CONTINUED FROM THE MAY 7, 2013 COMMISSION MEETING AND WILL BE CONSIDERED TOGETHER WITH ITEMS 4 (a), 4 (d) AND 4 (e), WHICH ARE RELATED ITEMS

a) Approving the Report on the Redevelopment Plan Amendment for the Mission Bay South Redevelopment Plan to allow a mixture of hotel, residential, and retail use on Block 1 and authorizing transmittal of the Report on the Redevelopment Plan Amendment to the Board of Supervisors; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 18-2013)

b) Adopting environmental review findings pursuant to the California Environmental Quality Act and approving the proposed Redevelopment Plan Amendment for the Mission Bay South Redevelopment Project Area to allow a mixture of hotel, residential, and retail use on Block 1;

Recommending adoption of the proposed Redevelopment Plan Amendment by the Board of Supervisors; and Submitting the Successor Agency's recommendation, including the proposed Redevelopment Plan Amendment, to the Board of Supervisors; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 15-2013)

- c) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally authorizing a Third Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware limited liability company, to allow a mixture of hotel, residential, and retail use on Block 1; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 16-2013)
- d) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally approving the Block 1 Major Phase application and an amendment to the Blocks 2-7 and 13 Major Phase; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 19-2013)
- e) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally approving the Park P3 Schematic Design application in the Mission Bay South Redevelopment Project Area; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 20-2013)

5. Matters of New Business:

CONSENT AGENDA. None

REGULAR AGENDA

- a) Approving an updated form of Vertical Disposition and Development Agreement with Vertical Developers, and a Major Phase Application for residential projects on Blocks 50, 51, 53, 54 at the Hunters Point Shipyard Phase 1, including a) Schedule of Performance Report, b) a Major Phase and Project Housing Data Table, and c) Schematic Designs; and adopting environmental findings pursuant to the California Environmental Quality Act; Hunters Point Shipyard Redevelopment Project Area. (Discussion and Action) (Resolution No. 21-2013)

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

- a) Discussion of broadcast alternatives for Commission meetings

8. Report of the Executive Director

- a) Update on Low & Moderate Income Housing Fund Due Diligence Review (LMIHF DDR), All Other Funds Due Diligence Review (AOF DDR), the Recognized Obligation Payment Schedule for July to December 2013 (ROPS 13-14A).

9. Commissioners' Questions and Matters

10. Closed Session. None

11. Adjournment