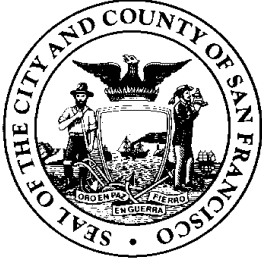

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Successor Agency Commission



Edwin M. Lee, Mayor

Christine Johnson, Chair

Mara Rosales, Vice-Chair

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

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MEETING A G E N D A TUESDAY, July 15, 2014 • 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, August 5, 2014 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. None

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 June 17, 2014.
- b) Conditionally authorizing a two-year permit-to-enter with the City and County of San Francisco, a municipal corporation, acting by and through its Municipal Transportation Agency and Alta Bicycle Share, Inc., an Oregon corporation, for a bike share station at Yerba Buena Gardens; former Yerba Buena Center Redevelopment Project Area. (Discussion) (Resolution No. 51-2014)

REGULAR AGENDA

Staff presentation estimated time: 10 minutes

- c) Commending Mike Grisso for his more than 11 years of dedicated and outstanding service at the Former San Francisco Redevelopment Agency and its Successor Agency, The Office of Community Investment and Infrastructure. (Discussion and Action) (Resolution No. 52-2014)

Staff presentation estimated time: 10 minutes

- d) Commending Wells Lawson for his more than 6 years of dedicated and outstanding service at the Former San Francisco Redevelopment Agency and its Successor Agency, The Office of Community Investment and Infrastructure. (Discussion and Action) (Resolution No. 53-2014)

Staff presentation estimated time: 10 minutes

- e) Commending and expressing appreciation of Christine Johnson for her services upon the occasion of her departure from her position as chair of the Commission on Community Investment and Infrastructure. (Discussion and Action) (Resolution No. 54-2014)

Staff presentation estimated time: 20 minutes

(Items 5 (f) and 5 (g) related to Authorizing a Permanent Loan Agreement with Double Rock Ventures LLC will be presented together but acted on separately)

- f) Authorizing a Permanent Loan Agreement with Double Rock Ventures LLC, for a total aggregate amount of \$21,972,930 for the 93-unit Phase I of the HOPE SF redevelopment of the Alice Griffith Public Housing site, consisting of replacement public housing units as well as other affordable housing units, 211 Cameron Way; and Adopting Environmental Findings Pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area. (Discussion and Action) (Resolution No. 55-2014)

- g) Authorizing a Permanent Loan Agreement with Double Rock Ventures LLC, for a total aggregate amount of \$21,893,251 for the 91-unit Phase II of the HOPE SF redevelopment of the Alice Griffith Public Housing site, consisting of replacement public housing units as well as other affordable housing units, 211 Cameron Way; and Adopting Environmental Findings Pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area. (Discussion and Action) (Resolution No. 56-2014)

Staff presentation estimated time: 15 minutes

- h) Approving the award of Contract No. HPS 01-14 to Azul Works, Inc., a California corporation, as the lowest responsive and responsible bidder, pursuant to the California Public Contract Code, for an amount not to exceed \$263,000, plus a contingency of \$26,000, for a total aggregate amount not to exceed \$289,000 for construction of an art installation project on the Hunters Point Shipyard and authorizing the Executive Director to execute Contract No. HPS 01-14 for a 165 day period, with time extensions up to May 31, 2015 to be exercised at the Executive Director's discretion; and adopting environmental findings pursuant to the California Environmental Quality Act; Hunters Point Shipyard Project Area. (Discussion and Action) (Resolution No. 57-2014)

Staff presentation estimated time: 20 minutes

- i) Authorizing a Third Grant Disbursement Agreement with The Mexican Museum, a California 501 (c) (3) non-profit charitable corporation (the "Museum"), in an amount not to exceed \$1,030,881, for predevelopment work for a new museum facility associated with a new mixed-use project on a site that includes 706 Mission Street (Assessor's Block 3706, Lot 93) and Successor Agency disposition parcel CB-1-MM (Assessor's Block 3706, portion of Lot 277), pursuant to a December 14, 2010 Grant Agreement between the Museum and the Successor Agency. (Discussion and Action) (Resolution No. 58-2014)

Staff presentation estimated time: 10 minutes

- j) Authorizing the Executive Director to Enter into a Memorandum of Understanding between the San Francisco Office of Community Investment and Infrastructure and the City and County of San Francisco City Administrator's Office, for an amount not to exceed \$1,317,000 for Fiscal Year 2014-15 for certain City employees and services under OCII's exclusive direction and control, and payment of OCII's rent at 1 South Van Ness. (Discussion and Action) (Resolution No. 59-2014)

Staff presentation estimated time: 10 minutes

- k) Authorizing the Executive Director to Enter into a Memorandum of Understanding between the San Francisco Office of Community Investment and Infrastructure and the City and County of

San Francisco Controller's Office for financial systems, accounting and audit support, in an amount not to exceed \$175,000 for Fiscal Year 2014-15. (Discussion and Action) (Resolution No. 60-2014)

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:

11. Adjournment