
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Successor Agency Commission



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A G E N D A

TUESDAY, DECEMBER 18, 2012 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 400, 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 415-673-6142.
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 NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE COMMISSION SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. **Recognition of a Quorum**
2. **Report on actions taken at previous Closed Session meeting, if any.**
3. **Matters of Unfinished Business.** None
4. **Matters of New Business:**

CONSENT AGENDA None

REGULAR AGENDA

- (a) Election of a Chair and Vice-Chair of the Commission. (Discussion and Action)
- (b) Approval of the appointment of Tiffany Bohee as the Executive Director (Discussion and Action) (Resolution No. 1-2012)

AGENDA ITEMS 4(c) – 4(d) ARE RELATED TO THE HUNTERS POINT SHIPYARD/CANDLESTICK PROJECT AND WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY.

- (c) Resolution adopting environmental findings pursuant to the California Environmental Quality Act; Authorizing an amendment to an Enforceable Obligation under the Dissolution Law approving a Sixth Amendment to the Hunters Point Shipyard Phase 1 Disposition and Development Agreement between the Successor Agency to the Redevelopment Agency of the City and County of San Francisco and HPS Development Co., LP, and Authorizing Actions Consistent with the Sixth Amendment; Hunters Point Shipyard Redevelopment Project Area. (Discussion and Action) (Resolution No. 2-2012)
- (d) Resolution adopting environmental findings pursuant to the California Environmental Quality Act; Authorizing an amendment to an enforceable obligation under the Dissolution Law approving a first amendment to the Disposition and Development Agreement (Candlestick Point and Phase 2 of the Hunters Point Shipyard) between the Successor Agency to the Redevelopment Agency of the City and County of San Francisco and CP Development Co.,

LP, and Authorizing Actions Consistent with the First Amendment; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas. (Discussion and Action) (Resolution No. 3-2012)

- (e) Resolution authorizing the issuance of special tax bonds for Community Facilities District No. 6 (Mission Bay South Public Improvements) in an aggregate principal amount not to exceed \$160,000,000, and approving and directing the execution of a third supplement fiscal agent agreement, a bond purchase agreement, an official statement, an escrow agreement, the engagement of professionals and approval of other related documents and actions; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 4-2012)

5. Matters not appearing on Agenda

Members of the public may address the Commission on matters that are within the Commission's 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.

- *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
- *Please simply state your business or the matter you wish the Commission or staff to be aware of.*
- *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
- *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at Natasha.Jones@sfgov.org.*

6. Report of the President

7. Commissioners' Questions and Matters

8. Closed Session: None

9. Adjournment