
OVERSIGHT BOARD
Successor Agency to the Redevelopment Agency
of the City and County of San Francisco

Anna Van Degna, Chair
Lydia Ely, Vice Chair
Bevan Dufty
David Goldin
Shanell Williams

REMOTE MEETING

A G E N D A
MONDAY, JANUARY 25, 2021 • 11:00 AM

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.

ONLINE LIVESTREAM: <https://bit.ly/3bXlmJT>
(Stream will go live 5 minutes before the event)

ENTER NAME, EMAIL ADDRESS

ENTER PASSWORD: **obpublic**

[Instructions for watching livestream: <https://bit.ly/3bgX8LE>]

TO LISTEN TO THE LIVE MEETING OR TO PROVIDE PUBLIC COMMENT:

Dial: 1-415-655-0001 Enter Access Code: 146 007 9931

Press #, then # again to enter the call.

When prompted, press *3 to request to speak.

(In order to avoid streaming delays, call the Public Comment line to listen to the live meeting.)

Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at www.sfocij.org/oversightboard. 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 Oversight Board after distribution of the agenda packet, those materials are available for public inspection at the Oversight Board Secretary's Office located at 1 South Van Ness Avenue, 5th Floor, during normal office hours.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES – Regular Meeting of January 11, 2021

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, September 13, 2021 at 11:00 am (Remote Meeting).

B. 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 Oversight Board 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 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: 1-415-655-0001 Access Code: 146 007 9931

4. CONSENT AGENDA – None

5. REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

A. Conditionally approving a Ninth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB LLC, a Delaware Limited Liability Company, in connection with the development of a mixed-use Life Sciences Facility on Block 43, Parcel 7 (1450 Owens Street) in the Mission Bay South Project Area; providing notice that this approval is within the scope of the Mission Bay Redevelopment Project approved under the Mission Bay Final Subsequent Environmental Impact Report (“FSEIR”), a program EIR, and is adequately described in the FSEIR for the purposes of the California Environmental Quality Act; and, adopting environmental review findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 01-2021)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

B. Approving the Recognized Obligation Payment Schedule for July 1, 2021 to June 30, 2022 (“ROPS 21-22”) (Discussion and Action) (Resolution No. 02-2021)

6. NEW MATTERS FOR FUTURE CONSIDERATION

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period.

8. ADJOURNMENT