

## March 20, 2018 Supporting Documents

### *Consent Agenda*

5a) Approval of Minutes: Regular Meeting of [February 20, 2018](#)

### *Regular Agenda*

5b) Commending and expressing appreciation to Chen Fei (Ferry) Lo for his dedicated service upon his retirement from the Successor Agency to the Redevelopment Agency of San Francisco

#### [Resolution No. 04-2018](#)

Agenda Items 5(c) and 5(d) related to the Yerba Buena Gardens Property Management and Programming will be presented together, but acted on separately

#### [Memorandum for 5\(c\) and 5\(d\)](#)

5c) Authorizing a Third Amendment to the Personal Services Contract with MJM Management Group, a California corporation, to extend the term by one year with up to two, one-year extensions at the discretion of the City and County of San Francisco for a management fee of \$170,469, with a total aggregate management fee not to exceed \$1,393,889, for property management services at Yerba Buena Gardens; former Yerba Buena Center Redevelopment Project Area

#### [Resolution No. 05-2018](#)

5d) Authorizing a Third Amendment to the Yerba Buena Gardens Programming Agreement with Yerba Buena Arts and Events, a California non-profit, public benefit corporation to extend the term by one year with up to two, one-year extensions at the discretion of the City and County of San Francisco for an amount not to exceed \$75,000, with a total aggregate amount not to exceed \$2,175,000, for programming the public open space at Yerba Buena Gardens; former Yerba Buena Center Redevelopment Project Area

#### [Resolution No. 06-2018](#)

5e) Selecting McCormack Baron Salazar and Bayview Hunters Point Multipurpose Senior Services for the development of approximately 100 affordable family rental housing units (including one manager's unit) at Hunters Point Shipyard Phase 1 Blocks 52 and 54; Hunters Point Shipyard Redevelopment Project Area

#### [Memorandum Resolution No. 07-2018](#)

## March 20, 2018 Supporting Documents

5f) Conditionally approving the Basic Concept and Schematic Design, and a variance to the 20-foot upper-floor stepback requirement, of an affordable housing project at Mission Bay South Block 6W, which consists of approximately 152 affordable family rental units including one manager's unit, and is within the scope of and adequately described in the Mission Bay Redevelopment Project, approved under the Mission Bay Final Subsequent Environmental Impact Report ("FSEIR"), a program EIR; and, adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Memorandum](#)  
[Resolution No. 08-2018](#)

5g) Conditionally approving the Schematic Design for an affordable housing mixed-use project at Candlestick Point South Block 11a, which consists of approximately 176 affordable family rental units, including 38 units set aside for formerly homeless households and 23 units set aside for physically disabled persons, and approximately 11,342 square feet of neighborhood retail and services space; and adopting environmental findings pursuant to CEQA; Bayview Hunters Point Redevelopment Area

[Memorandum](#)  
[Resolution No. 09-2018](#)

5h) Conditionally approving the Schematic Design of a mixed-use project at Candlestick Point North Block 2A, which consists of 130 residential units, including seven below-market-rate units, and approximately 17,000 square feet of neighborhood retail and services space; and, adopting environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area

[Memorandum](#)  
[Resolution No. 10-2018](#)

5i) Presentation on the Proposed Updates to the Hunters Point Shipyard ("HPS") Phase 2 and Candlestick Point Project Land Use Program, including Amendments to the HPS and Bayview Hunters Point Redevelopment Plans; Candlestick Point/HPS Phase 2 Disposition and Development Agreement, HPS Phase 2 Design for Development; Bayview Hunters Point Redevelopment Project Area and Hunters Point Shipyard Redevelopment Project Area

[Memorandum](#)