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COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

A G E N D A

TUESDAY, SEPTEMBER 3, 2024 • 1:00 P.M.

**IN-PERSON: CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102
www.sfocii.org/commission**

REMOTE ACCESS:

WATCH LIVE ON SFGOVTV: <https://sfgovtv.org/ccii>

(The video stream will be live approximately 5 minutes before the scheduled meeting start time.)

PUBLIC COMMENT:

Members of the public may provide public comment in-person at the noticed location or remotely via teleconference (detailed instructions available at: <https://sfocii.org/remote-meeting-information>). Members of the public may also submit their comments by email to: commissionsecretary.ocii@sfgov.org; all comments received will be made a part of the official record.

DIAL: 1-415-655-0001 ENTER ACCESS CODE: 2662 008 7495, PRESS #

PRESS # again to enter the call. Press *3 to submit your request to speak.

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

Regular Meetings of the Commission on Community Investment and Infrastructure begin at 1:00 p.m. on the first and third Tuesdays of every month. Commission Agendas and their associated documents are available at <https://sfocii.org/commission/public-meetings>. 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 Commission after distribution of the agenda packet, those materials are available for public inspection at the Commission's Office located at 1 South Van Ness Avenue, 5th Floor, during normal office hours.

For more information contact the Office of Community Investment and Infrastructure at 415-749-2408 or by email at commissionsecretary.ocii@sfgov.org

EQUAL ACCESS FOR PERSONS WITH DISABILITIES

1. The location of the public hearing at City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs. **Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available.** After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. We anticipate having a functioning lift after the completion of construction in May 2025. There are elevators and accessible restrooms located on every floor.
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. In response to an accommodation request, the following services are available by calling the Office of Community Investment and Infrastructure at (415) 749-2408 at least 72 hours prior to the meeting/hearing: assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, and large print agendas. Other accommodations may be available upon request.
5. To assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, 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.

In November 2019, San Francisco voters approved Proposition F, which added Section 1.127 to the San Francisco Campaign and Governmental Conduct Code. Section 1.127 refers explicitly to, among others, the Commission on Community Investment and Infrastructure (CCII) and prohibits any person or entity with a "Financial Interest" in a "Land Use Matter" pending before CCII from making a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for these offices. The prohibition applies from the "date of commencement of the Land Use Matter" until 12 months after CCII has made a final decision or any appeal to a City agency from that decision has been resolved. Section 1.127 defines relevant terms, including "Land Use Matter," which means "(a) any request to a City elective officer for a Planning Code or Zoning Map amendment or (b) any application for an entitlement that requires a discretionary determination at a public hearing before a City board or commission." Section 1.127 requires CCII to post a description of this restriction on its meeting agendas and website. Additional information is available at: sfethics.org

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.

1. Recognition of a Quorum

2. Announcements

a) The next regularly scheduled Commission meeting will be held **in person** on Tuesday, September 17, 2024 at 1:00 pm, at City Hall in 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.

c) Announcement of Time Allotment for Public Comments:

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. We recommend that members of the public who are attending the meeting in person fill out a "Speaker Card" and submit the completed card to the Commission Secretary. All dial-in participants from the public will be instructed to call a toll-free number and use their touch-tone phones to register any desire for public comment. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting.

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3. Report on actions taken at previous Closed Session meeting, if any

4. Matters of Unfinished Business

NOTE: ITEMS 4(a) THROUGH 4(h) ARE CONTINUED FROM THE JULY 16, 2024 MEETING

Public Hearing per CRL Section 33451 to hear all persons interested in the proposed Redevelopment Plan Amendment for Phase 2 of the Hunters Point Shipyard Redevelopment Project Area

Public Hearing per CRL Section 33451 to hear all persons interested in the proposed Redevelopment Plan Amendment for Zone 1 of the Bayview Hunters Point Redevelopment Project Area

STAFF PRESENTATION ESTIMATED TIME: 30 MINUTES

- a) [Adopting findings, including amending adopted mitigation measures, pursuant to the California Environmental Quality Act related to the approval of the 2024 Modified Project Variant for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Development Project; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 22-2024\)](#)
- b) [Adopting findings pursuant to the California Environmental Quality Act and approving the Report to the Board of Supervisors on the amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; and authorizing transmittal of the Report to the Board of Supervisors; Bayview Hunters Point Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 23-2024\)](#)
- c) [Adopting findings pursuant to the California Environmental Quality Act and approving the Report to the Board of Supervisors on the amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; and authorizing transmittal of the Report to the Board of Supervisors; Hunters Point Shipyard Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 24-2024\)](#)
- d) [Adopting findings pursuant to the California Environmental Quality Act and approving amendments to the Redevelopment Plan for Bayview Hunters Point Redevelopment Project Area, referring the plan amendments to the Planning Commission for its report on conformity with the General Plan, and recommending the plan amendments to the Board of Supervisors for adoption; Bayview Hunters Point Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 25-2024\)](#)
- e) [Adopting findings pursuant to the California Environmental Quality Act and approving amendments to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area, referring the plan amendments to the Planning Commission for its report on conformity with the General Plan, and recommending the plan amendments to the Board of Supervisors for adoption; Hunters Point Shipyard Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 26-2024\)](#)
- f) [Adopting findings pursuant to the California Environmental Quality Act; authorizing a Fourth Amendment to the Disposition and Development Agreement \(Candlestick Point and Phase 2 of the Hunters Point Shipyard\) with CP Development Co., LLC, subject to the approval of the Oversight Board of the City and County of San Francisco and the California Department of Finance; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 27-2024\)](#)
- g) [Approving the Candlestick Point Design for Development for Zone One of the Bayview Hunters Point Redevelopment Project; Bayview Hunters Point Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 28-2024\)](#)
- h) [Authorizing the Executive Director to execute a First Amendment to the Tax Allocation Pledge Agreement between Agency and the City and County of San Francisco for the development of Candlestick Point and Phase 2 of the Hunters Point Shipyard; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas \(Discussion and Action\) \(Resolution No. 29-2024\)](#)v

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 [August 20, 2024](#)

REGULAR AGENDA

Agenda Item 5(b) will not be heard sooner than 2:30 PM (PST)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- b) [Authorizing an Exclusive Negotiations Agreement and a Predevelopment Loan Agreement in an amount not to exceed \\$5,111,731, with Mission Bay 4 East Associates, L.P., a California limited partnership, for the development of approximately 165 affordable rental housing units and for the initial predevelopment activities for additional units in a separate building at Mission Bay South Block 4 East; Mission Bay South Redevelopment Project Area \(Discussion and Action\) \(Resolution No. 30-2024\)](#)v

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.

7. Report of the Chair

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment