

March 15, 2022 Supporting Documents

Regular Agenda

5(b) Authorizing the continuation of teleconferenced meetings and making findings in support thereof under California Government Code Section 54953(e)

[Memorandum](#)

[Resolution No. 04-2022](#)

5(c) Authorizing a Fifth Grant Disbursement Agreement with the Mexican Museum, a California non-profit corporation in an amount not to exceed \$2,509,125, for predevelopment activities for a Mexican Museum facility at the 706 Mission Street Project in compliance with a December 14, 2010 Grant Agreement between the Museum and the Successor Agency

[Memorandum](#)

[Resolution No. 05-2022](#)

5(d) Conditionally authorizing a Second Amendment to the Grant Agreement between the Mexican Museum and the Successor Agency to extend the term to June 14, 2024 and authorizing the transmittal of the amendment to the Oversight Board of the City and County of San Francisco

[Memorandum](#)

[Resolution No. 06-2022](#)

5(e) Amending OCII's Small Business Enterprise ("SBE") Policy to conform to the Small Local Business Enterprise ("Small-LBE") size thresholds and the methodology for determining Small-LBE of the City and County of San Francisco ("City")

[Memorandum](#)

[Resolution No. 07-2022](#)

Report of the Executive Director

8(a) Presentation reviewing proposed art by the three selected finalists to create Public Art for Mission Creek Park; Mission Bay South Redevelopment Project Area

[Informational Memorandum](#)