

Oversight Board May 24, 2018 Supporting Documents

Regular Agenda

5A) Approving the Sixth Amendment to the Mission Bay South Owner Participation Agreement to remove a 0.3-acre portion of Seawall Lot 337 known as "P20"; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 2 - 2018)

[Memorandum](#)

[Resolution No. 2-2018](#)

[PowerPoint Presentation](#)

Agenda Items 5(B) and 5(C) related to the Redevelopment Plan for the Hunters Point Shipyard and Candlestick Point Project Area will be presented together but acted on separately

[Memorandum for items 5\(B\) and 5\(C\)](#)

[Attachment list to the Memorandum](#)

[PowerPoint Presentation](#)

5B) Adopting findings pursuant to the California Environmental Quality Act; Authorizing a Seventh Amendment to the Disposition and Development Agreement (Hunters Point Shipyard Phase 1) with HP Development Co., LP, and finding such action is in the best interests of the taxing entities; Hunters Point Shipyard Redevelopment Project Area (Discussion and Action) (Resolution No. 3 - 2018)

[Resolution No. 3-2018](#)

5C) Adopting findings pursuant to the California Environmental Quality Act; Authorizing a Third Amendment to the Disposition and Development Agreement (Candlestick Point and Phase 2 of the Hunters Point Shipyard) with CP Development Co., LLC to effectuate an updated program of development for the project, and confirming such action is in the best interests of the taxing entities; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area (Discussion and Action) (Resolution No. 4-2018)

[Resolution No. 4-2018](#)