
OVERSIGHT BOARD

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

Anna Van Degna, Chair
Lydia Ely, Vice Chair
Moses Corrette
Licina Iberri
Janice Li
Shanell Williams

IN-PERSON: CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

MEETING AGENDA

MONDAY, SEPTEMBER 9 2024 • 11:00 AM

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.

WATCH ON WEBEX: <https://bit.ly/4efSDOD>

(Stream will go live 5 minutes before the event)

ENTER NAME, EMAIL ADDRESS

ENTER PASSWORD: **obpublic**

[Instructions for watching livestream: <https://bit.ly/3ZdRqk5>]

[Instructions for providing public comment: <https://bit.ly/3vyFJqw>]

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

Dial: 1-415-655-0001 Enter Access Code: 2662 472 7529

Press #, then # again to enter the call.

When prompted, press *3 to request to speak.

Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the agency website at <https://sfocii.org/oversight-board>. 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. 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.

1. CALL TO ORDER / ROLL CALL/ LAND ACKNOWLEDGMENT

2. APPROVAL OF MINUTES – Special Meeting of May 30, 2024

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Tuesday, September 24, 2024 at 2 pm (City Hall, 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 Board 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 Board 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.

PUBLIC COMMENT CALL-IN: 1-415-655-0001 Access Code: 2662 472 7529

4. CONSENT AGENDA – None

5. REGULAR AGENDA

Agenda Item Nos. 5(A) and 5(B) related to the Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas will be presented together but acted on separately

STAFF PRESENTATION ESTIMATED TIME: 30 MINUTES

A. 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) between the Agency and CP Development Co., LLC; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area (Discussion and Action) (Resolution No. 03-2024)

B. Adopting findings pursuant to the Environmental Quality Act; Authorizing the Executive Director to execute a First Amendment to the Tax Allocation Pledge Agreement between the 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. 04-2024)

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