

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

RESOLUTION NO. 16-2025

**AUTHORIZING A FIRST AMENDMENT TO A PERMIT TO ENTER
AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN
FRANCISCO AND THE CITY AND COUNTY OF SAN FRANCISCO (“CITY”),
ACTING BY AND THROUGH ITS MUNICIPAL TRANSPORTATION
AGENCY, TO EXTEND ITS TERM ALLOWING BUS OPERATOR
RESTROOM ACCESS TO THE HUNTERS POINT SHIPYARD COMMUNITY
FACILITIES BUILDING AT 451 GALVEZ AVENUE; HUNTERS POINT
SHIPYARD REDEVELOPMENT PROJECT AREA**

WHEREAS, The Successor Agency’s Executive Director entered into a permit to enter with the City (the “Permit”), which became effective on June 23, 2024, under the authority of Redevelopment Agency Resolution No. 13-2008 (April 1, 2008). Under that resolution, the Executive Director may enter into certain permits to enter (PTE) for a term not to exceed one year under terms and conditions requiring, among other things, that the PTE provides public benefit and limits the agency’s liability. The PTE policy requires that the Commission approve any extension of time for a PTE that exceeds one year; and,

WHEREAS, The Permit provides San Francisco Municipal Transportation Agency (“SFMTA”) drivers operating buses on the 19 Polk bus route (“Bus Operators”) twenty-four hours a day seven days per week access to the two restrooms (“Restrooms”) at 451 Galvez Avenue (“Property”), a Community Facilities Building owned by the Successor Agency (commonly known as the Office of Community Investment and Infrastructure or “OCII”) ; and,

WHEREAS, The Term of the Permit terminates on June 21, 2025, at 11:59 pm; and,

WHEREAS, SFMTA’s long-term plan for this terminal involves installing a plumbed and serviced trailer restroom with electrical, water, and sewer hookups on the Property. This would provide the same level of service to Bus Operators while reducing the impact on Property operations; and,

WHEREAS, SFMTA requires Restroom access for 19 Polk drivers while a trailer restroom is being constructed; and,

WHEREAS, OCII owns the Property located at 451 Galvez Avenue in the City and County of San Francisco, State of California, (Assessor Parcel 4591C-008) on which is located a modular building, commonly known as the Community Facilities Building. Two restrooms are located within the interior of the Community Facilities Building (“Restrooms”); and,

WHEREAS, OCII is preparing to transfer ownership of the Property to the City for a governmental purpose as required under the long-range Property Management Plan approved by the Oversight Board and Department of Finance consistent with the Redevelopment Dissolution Law; and,

WHEREAS, Pending transfer of the Property to the City, the parties wish to enter into this First Amendment to extend the term of this Permit by one year with up to two (2) annual extensions at the Executive Director's sole discretion; and,

WHEREAS, OCII intends to convey the Property to City, acting by and through its Recreation and Parks Department ("RPD"), by the end of 2025. At the time of transfer, this Permit will automatically terminate, and SFMTA and RPD will need to execute a new permit to enter to access restrooms at the Property; and,

WHEREAS, Authorization of the First Amendment to the Permit to Enter Agreement is not a project subject to environmental review, pursuant to the California Environmental Quality Act Guidelines Section 15378(b)(5), because it is an administrative activity of government that will not result in direct or indirect physical changes to the environment; now, therefore, be it

RESOLVED, That the Commission authorizes the Executive Director to enter into an amendment to the Permit substantially in the form attached hereto as Exhibit A, that extends the Term of the Permit through the earlier of June 21, 2026, or the effective date of the conveyance of the Property from OCII to RPD. Prior to conveyance of the Property, the OCII Executive Director, in his sole discretion, may grant up to two (2) twelve (12) month extensions of the Permit.

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of June 17, 2025.

Commission Secretary

Exhibit A: First Amendment Permit to Enter Agreement with SFMTA