CONSENT AGENDA

5(a) Approval of Minutes: Regular Meetings of <u>February 4, 2025</u> and <u>May 6, 2025</u>

5(b) 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

Memorandum Resolution No. 16-2025

REGULAR AGENDA

5(c) Authorizing an employment agreement with Thurston (Thor) Kaslofsky to extend his term of employment as Executive Director of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco

<u>Memorandum</u> <u>Resolution No. 17-2025</u> PowerPoint Presentation

5(d) Authorizing a Third Amendment to the Personal Services Contract with Lynx Insights and Investigations, Inc., a California Corporation, to increase the contract amount by \$399,560 for an aggregate amount of \$954,070 and to extend the term for an additional twelve months; reporting on results achieved under Phase 3 of the existing contract in searching for and contacting persons displaced by projects of the former Redevelopment Agency

<u>Memorandum</u> <u>Resolution No. 18-2025</u> <u>PowerPoint Presentation</u>

FORWARD CALENDAR

Forward Calendar