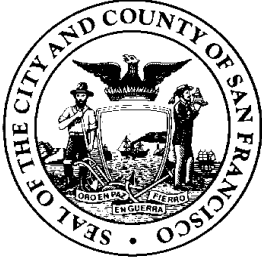


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# COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

## Successor Agency Commission

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Edwin M. Lee, Mayor

Christine Johnson, Chair  
Mara Rosales, Vice-Chair  
Theodore Ellington  
Marilyn Mondejar  
Darshan Singh

Tiffany Bohee, Executive Director

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**CITY HALL, ROOM 416**  
**1 DR. CARLTON B. GOODLETT PLACE**  
**SAN FRANCISCO, CA 94102**  
[www.sfgov.org/sfra](http://www.sfgov.org/sfra)

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*Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at [www.sfgov.org/sfra](http://www.sfgov.org/sfra). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> Floor. If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection at the Commission's Office located at 1 South Van Ness Avenue, 5<sup>th</sup> Floor, during normal office hours.*

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## MEETING A G E N D A

### **TUESDAY, June 4, 2013 • 1:00 p.m.**

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#### **ACCESSIBLE MEETING POLICY**

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
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. The following services are available by calling the Office of Community Investment and Infrastructure at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.
5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Office of Community Investment and Infrastructure at **(415) 749-2400**.

6. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, multiple 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.

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## **REGULAR MEETING AGENDA**

**PLEASE BE ADVISED A MEMBER OF THE PUBLIC HAS UP TO THREE MINUTES TO MAKE PERTINENT PUBLIC COMMENTS ON EACH AGENDA ITEM UNLESS THE COMMISSION ADOPTS A SHORTER PERIOD ON ANY ITEM. IT IS STRONGLY RECOMMENDED THAT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMISSION SHOULD FILL OUT A "SPEAKER CARD" PROVIDED BY THE COMMISSION SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.**

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### **1. Recognition of a Quorum**

### **2. Announcements**

A. The next regularly scheduled Commission meeting will be held on Tuesday, June 18, 2013 at 1:00 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.

### **3. Report on actions taken at previous Closed Session meeting, if any.**

**4. Matters of Unfinished Business.** None

**5. Matters of New Business:**

### **CONSENT AGENDA**

**ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:**

- a) Approval of Minutes: Special Meeting of April 30, 2013
- b) Approval of Minutes: Regular Meeting of May 7, 2013

## **REGULAR AGENDA**

- c) Authorizing a First Amendment to the Yerba Buena Gardens Programming Agreement with Yerba Buena Arts and Events, a California non-profit, public benefit corporation to extend the term by two years for an amount not to exceed \$150,000 for programming the public open space at Yerba Buena Gardens; former Yerba Buena Center Redevelopment Project Area. (Discussion and Action) (Resolution No. 22-2013)
- d) Approving an Amended Budget for the period of July 1, 2013 through June 30, 2014 and authorizing the Executive Director to submit the Budget to the Mayor's Office and the Board of Supervisors. (Discussion and Action) (Resolution No. 23-2013)
- e) Authorizing the Executive Director to Enter into a Memorandum of Understanding between the San Francisco Office of Community Investment and Infrastructure and the City and County of San Francisco, through its City Administrator's Office, for an amount not to exceed \$1,479,500 for Fiscal Year 2012-13 and an amount not to exceed \$1,578,000 for Fiscal Year 2013-14. (Discussion and Action) (Resolution No. 24-2013)
- f) Authorizing the Executive Director to Enter into a Memorandum of Understanding between the San Francisco Office of Community Investment and Infrastructure and the City and County of San Francisco, through its Controller, for an amount not to exceed \$500,000 for Fiscal Year 2012-13 and an amount not to exceed \$315,000 for Fiscal Year 2013-14. (Discussion and Action) (Resolution No. 25-2013)
- g) Conditionally approving, consistent with the Transbay Streetscape and Open Space Concept Plan and pursuant to the Transbay Implementation Agreement, the conceptual designs for Transbay Under-Ramp Park; Transbay Redevelopment Project Area. (Discussion and Action) (Resolution No. 26-2013)
- h) Conditionally approving, consistent with the Transbay Streetscape and Open Space Concept Plan and pursuant to the Transbay Implementation Agreement, the schematic design package for the Folsom Streetscape Improvements Project; Transbay Redevelopment Project Area. (Discussion and Action) (Resolution No. 27-2013)
- i) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally authorizing a Fourth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware limited liability company, to allow Family House, Inc., a nonprofit public benefit corporation to develop a 96,000 square foot facility on Block 7E that would include approximately 80 extended stay rooms and associated common areas and program space to support families of patients primarily receiving treatment at UCSF Mission Bay Medical Center; Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 28-2013)

- j) Update on Low & Moderate Income Housing Fund Due Diligence Review (LMIHF DDR), All Other Funds Due Diligence Review (AOF DDR), the Recognized Obligation Payment Schedule for July to December 2013 (ROPS 13-14A), and the Finding of Completion. (Discussion)

**6. Public Comment on Non-agenda Items**

**Members of the public may address the Commission on matters that are within the Commission jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Commission adopts a shorter period. It is strongly recommended that members of the public who wish to address the Commission should fill out a "Speaker Card" provided by the Commission Secretary, and submit the completed card to the Commission Secretary.**

**7. Report of the Chair**

**8. Report of the Executive Director**

**9. Commissioners' Questions and Matters**

**10. Closed Session**

**11. Adjournment**