COMMISSION ON COMMUNITY INVESTMENT 
AND INFRASTRUCTURE 
Successor Agency Commission  

Edwin M. Lee, Mayor  
Christine Johnson, Chair  
Mara Rosales, Vice-Chair  
Theodore Ellington  
Mariy Mondejar  
Darshan Singh  

Tiffany Bohee, Executive Director  

CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102  
www.sfgov.org/sfra  

MEETING  
A G E N D A  
TUESDAY, October 15, 2013 • 1:00 p.m.  

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.

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 COMMISSIONadopts 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.

1. Recognition of a Quorum

2. Announcements
   A. The next regularly scheduled Commission meeting will be held on Tuesday, November 5, 2013 at 1:00 pm (City Hall, Room 416).
   B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting

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: Regular Meeting of September 3, 2013
   b) Approval of Minutes: Special Meeting of September 17, 2013
c) Adopting environmental review findings pursuant to the California Environmental Quality Act, and conditionally approving combined Basic Conceptual and Schematic Designs for Block 49, a 60 unit affordable housing project on Parcel A pursuant to the Hunters Point Shipyard Phase 1 Development and Disposition Agreement; Hunters Point Shipyard Redevelopment Project Area. (Discussion and Action) (Resolution No. 50-2013)

d) Authorizing the Submission to the California Department of Finance of a Request for a Final and Conclusive Determination that Senate Bill No. 2113 (2000) established an Enforceable Obligation regarding the funding and development of affordable replacement housing units. (Discussion and Action) (Resolution No. 51-2013)

e) Update on the Certificate of Preference Program. (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:

a) Informational memorandum: Update on the status of Hunters Point Shipyard local contracting and construction workforce hiring; Hunters Point Shipyard Project Area.

b) Update on potential impact of federal government shutdown on OCII obligations.

9. Commissioners' Questions and Matters

10. Closed Session:

a) Pursuant to Government Code § 54957.6 to confer with its designated representatives, but take no action, regarding negotiations with 1) the International Federation of Professional and Technical Engineers (IFPTE) Local 21 representing the Engineers and Architects bargaining unit, the Management/Supervisory bargaining unit, and the Professional/Technical bargaining unit; and 2) the Service Employees International Union (SEIU) Local 1021 representing a miscellaneous employees bargaining unit. OCII negotiators: Tiffany Bohee, Leo Levenson, Carol Isen, Vitus Leung, April Ward.

11. Adjournment