
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Successor Agency Commission



Edwin M. Lee, Mayor

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

Tiffany Bohee, Executive Director

PLEASE NOTE SPECIAL MEETING LOCATION
SOUTHEAST COMMUNITY FACILITY, ALEX L. PITCHER, JR. COMMUNITY ROOM
1800 OAKDALE AVE.
SAN FRANCISCO, CA 94124
www.sfgov.org/sfra

Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at www.sfgov.org/sfra. 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 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, 5th Floor, during normal office hours.

SPECIAL MEETING

A G E N D A

TUESDAY, January 7, 2014 • 4:00 p.m.

(PLEASE NOTE TIME AND LOCATION CHANGE)

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in Southeast Community Facility, Alex L. Pitcher, Jr. Community Room, 1800 Oakdale Ave., San Francisco, CA 94124. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving the Southeast Community Facility include #23 Monterey, #24 Divisadero, #44 O'Shaughnessy, and #54 Felton buses, and the T Third Street LRT. Please call 511 or visit 511.org for more information.
3. There is accessible parking located on the street at the Southeast Community Facility.
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 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.

1. Recognition of a Quorum

2. Announcements

- A. The next regularly scheduled Commission meeting will be held on Tuesday, January 21, 2014 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: Regular Meeting of November 19, 2013
- b) Approval of Minutes: Regular Meeting of December 3, 2013

- c) Adopting environmental review findings pursuant to the California Environmental Quality Act and approving the Streetscape Plan and the Signage Plan for Candlestick Point and Major Phase Application for Major Phase 1 and conforming changes to the Project Documents pursuant to the Disposition and Development Agreement with CP Development Co., LP, subject to the approval from the affected City Departments and Mayor under and to the extent required by the ICA and Planning Cooperation Agreement; Hunters Point Shipyard and Bayview Hunters Point Project Areas. (Discussion and Action) (Resolution No. 1-2014)
- d) Adopting environmental review findings pursuant to the California Environmental Quality Act, and conditionally approving Schematic Designs for the Alice Griffith Housing Development Blocks 2 and 4 pursuant to the Candlestick Point and Hunters Point Shipyard Phase 2 Disposition and Development Agreement with CP Development Co., LP; Bayview Hunters Point Redevelopment Project Area. (Discussion and Action) (Resolution No. 2-2014)
- e) Authorizing a Phase II Rental Housing Disbursement Agreement with Hunters View Associates, L.P., a California limited partnership, and Hunters View Partners 2, L.P., a California limited partnership, in an aggregate amount not to exceed \$21,775,220 for the development of approximately 106 very low and low income rental units plus one manager's unit, pursuant to the Hunters View Phase II-III Rental Housing Loan Agreement, Middle Point and West Point Roads; Bayview Hunters Point Redevelopment Project Area; and, Authorizing a Replacement Housing Plan for 54 units planned for demolition in Phase II of the Hunters View Revitalization Project, for Hunters View housing development; Bayview Hunters Point Redevelopment Project Area. (Discussion and Action) (Resolution No. 3-2014)

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