
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

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LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, December 15, 2009 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

For additional information about the Agenda items, visit the Agency's web site to access staff reports and relevant materials – www.sfgov.org/sfra

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 415-673-6142.
 3. There is accessible parking across from City Hall at the Civic Center Garage.
 4. The following services are available by calling the Redevelopment Agency 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 Redevelopment Agency at (415) 749-2400.
 6. In order to assist the Agency's 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 Agency to accommodate these individuals.
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REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. **Recognition of a Quorum**
2. **Report on actions taken at previous Closed Session meeting, if any.**
3. **Matters of Unfinished Business. None**
4. **Matters of New Business:**

CONSENT AGENDA

Estimated time: 5 minutes

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY 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: November 3, 2009
- (b) Authorizing a First Amendment to a Ground Lease with 650 Eddy, L.P., a California limited partnership, for 650 Eddy Street in conjunction with the development of 83 very low-income rental units; Citywide Tax Increment Housing Program. (Resolution No. 147-2009)
- (c) Authorizing the application for the 2010 Regional Transportation Improvement Program Grant Funds, and the acceptance and expenditure of an amount not to exceed \$1,109,000 for the Arelious Walker Drive Stairway Improvement Project located at the intersection of Arelious Walker Drive and Innes Avenue; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 148-2009)
- (d) Approving an Amended and Restated Indenture of Trust, a Remarketing Statement, and Related Documents for Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 7 (Hunters Point Shipyard Phase One Improvements); Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 149-2009)

Action Taken: _____

REGULAR AGENDA

- (e) Election of Officers 2010

Staff presentation estimated time: 15 minutes

- (f) **PUBLIC HEARING TO HEAR ALL PERSONS
INTERESTED IN THE CANDLESTICK
POINT-HUNTERS POINT SHIPYARD PHASE 2
DRAFT ENVIRONMENTAL REPORT**

Public Hearing on the Adequacy of the Draft Environmental Impact Report for the Candlestick Point – Hunters Point Shipyard Phase II Development Plan Project; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas.

Staff presentation estimated time: 10 minutes

- (g) Authorizing a Personal Services Contract with Treadwell & Rollo, Inc., a California corporation, for the period covering December 20, 2009 through December 19, 2012 for a total aggregate amount not to exceed \$1,449,260, for technical environmental services in connection with (1) the enhanced dust monitoring program for the Phase 1 development at the Hunters Point Shipyard; and (2) the transfer of property at the Hunters Point Shipyard from the United States Department of the Navy to the Agency; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 150-2009)

Action Taken: _____

(Agenda Items 4(h) – 4(l) will be presented together, but acted on separately)

Staff presentation estimated time: 10 minutes

- (h) Authorizing a Personal Services Contract with San Francisco Conservation Corps, a California nonprofit corporation, for Workforce Services in Connection with the Agency's Job Readiness Initiative, for a term of 18 months, in an amount not to exceed \$292,050, subject to the Annual Appropriation of Funds; Bayview Hunters Point, Hunters Point Shipyard and Visitation Valley Redevelopment Project Areas. (Resolution No. 151-2009)

Action Taken: _____

- (i) Authorizing a Personal Services Contract with Girls 2000, a California nonprofit corporation, dba Hunters Point Family, for Workforce Services in Connection with the Agency's Job Readiness Initiative, for a term of 18 Months, in an amount not to exceed \$179,970, subject to the Annual Appropriation of Funds; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 152-2009)

Action Taken: _____

- (j) Authorizing a Personal Services Contract with Young Community Developers, Inc., a California nonprofit corporation, for Workforce Services in connection with the Agency's Job Readiness Initiative, for a term of 18 Months, in an amount not to exceed \$300,000, subject to the Annual Appropriation of Funds; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 153-2009)

Action Taken: _____

- (k) Authorizing a Personal Services Contract with Mission Hiring Hall, Inc., a California nonprofit corporation, for Workforce Services in connection with the Agency's Job Readiness Initiative, for a term of 18 Months, in an amount not to exceed \$900,000, subject to the Annual Appropriation of Funds; Mission Bay, South of Market, Transbay, and Yerba Buena Center Redevelopment Project Areas. (Resolution No. 154-2009)

Action Taken: _____

- (l) Authorizing a Personal Services Contract with Goodwill Industries of San Francisco, San Mateo & Marin Counties, a California nonprofit corporation, for Workforce Services in connection with the Agency's Job Readiness Initiative, for a term of 18 Months, in an amount not to exceed \$356,925, subject to the Annual Appropriation of Funds; Bayview Hunters Point, Hunters Point Shipyard and Visitacion Valley Redevelopment Project Areas. (Resolution No. 155-2009)

Action Taken: _____

5. **Matters not appearing on Agenda**
6. **Persons wishing to address the members on non-Agenda, but Agency related matters.**
 - *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
 - *Please simply state your business or matter you wish the Commission or staff to be aware of.*
 - *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
 - *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at Gina.Solis@sfgov.org.*
7. **Report of the President**
8. **Report of the Executive Director**
9. **Commissioners' Questions and Matters**
10. **Closed Session**
11. **Adjournment**