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.
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 HERUNDER 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: Regular Meeting of June 2, 2009

(b) Approval of Minutes: Regular & Special Meeting of June 16, 2009

(c) Approval of Minutes: Special Meeting of June 23, 2009

(d) Authorizing the Executive Director to execute a Security Services Cooperative Agreement with the United States Department of the Navy (the "Navy") for a one-year term with four one-year extensions for security services paid with non-Agency funds at Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 86-2009)

(e) Authorizing the execution of a Letter Agreement with the Office of the Controller, Accounting Operations and Systems Division to perform annual audits of the San Francisco Redevelopment Agency’s Financial Statements for Fiscal Years Ending June 30, 2009 and June 30, 2010 for an amount not to exceed $192,400. (Resolution No. 87-2009)

(f) Authorizing a First Amendment to the Personal Services Contract with Traina Public Relations, a sole Proprietorship, to extend the term of the contract by Five Months from August 20, 2009 to January 20, 2010; to amend the Scope of Services to include Branding, Logo Design and Other Marketing Strategies for the Fillmore Jazz Preservation Community Benefits District, and to increase the amount of the contract by $35,000 for a total aggregate amount not to exceed $84,995. (Resolution No. 88-2009)

Action Taken: ___________________________________________________________________________________________
REGULAR AGENDA

BEFORE THE REGULAR AGENDA ITEMS ARE CONSIDERED, THE REDEVELOPMENT AGENCY COMMISSION WILL RECESS TO CONSIDER ITEMS ON THE FINANCING AUTHORITY AGENDA, AFTER WHICH THE REDEVELOPMENT AGENCY COMMISSION WILL RECONVENE TO CONSIDER THE REMAINING AGENDA

Staff presentation estimated time: 5 minutes

(g) Authorizing the execution of a Loan Agreement Relating to Yerba Buena Center Approved Redevelopment Project Area D-1 for both fiscal year 2008-09 and fiscal year 2009-10 in connection with the issuance by the City and County of San Francisco Financing Authority of not to exceed $25,000,000 aggregate principal amount of 2009 Series B Tax Allocation Revenue Bonds (San Francisco Redevelopment Projects); and authorizing and approving other matters properly related thereto (Bayview Hunters Point Redevelopment Project Area – Project Area B, South of Market Redevelopment Project Area, Transbay Redevelopment Project Area and Yerba Buena Center Approved Redevelopment Project Area D-1). (Resolution No. 89-2009)

Action Taken: _

(h) Authorizing a First Amendment to the Memorandum of Understanding with the City and County of San Francisco, acting by and through its Arts Commission, and the Mexican Museum, a California nonprofit corporation, to collaboratively develop and implement a predevelopment plan for a new museum associated with a new mixed-use project on a site that includes 706 Mission Street (Assessor's Block 3706, Lot 93) and Agency disposition parcel CB-1-MM (Assessor's Block 3706, portion of Lot 117); Yerba Buena Center Redevelopment Project Area. (Resolution No. 90-2009)

Action Taken: _

(i) Authorizing a Loan Agreement with Bindlestiff Studio, a California nonprofit public benefit corporation, in an amount not to exceed $52,000, for organizational development and construction management associated with the tenant improvements for the new theater space in the Plaza Apartments; South of Market Redevelopment Project Area. (Resolution No. 91-2009)

Action Taken: _
Agenda Items 4(k) and (l) will be presented together, but acted on separately

**Staff presentation estimated time: 10 minutes**

(j) Authorizing an Exclusive Negotiations Agreement with Folsom Essex LLC, a California limited liability corporation, for the development of approximately 120 units of very low-income supportive housing on Transbay Block 11A, southeast corner of Folsom and Essex Streets, and making environmental findings pursuant to the California Environmental Quality Act; Transbay Redevelopment Project Area. (Resolution No. 92-2009)

Action Taken: ____________________________________________________________________________

(k) Authorizing a Tax Increment Loan Agreement with Folsom Essex LLC, a California limited liability corporation, for a loan in an amount not to exceed $3,181,995, for the predevelopment of approximately 120 units of very low-income supportive housing on Transbay Block 11A, southeast corner of Folsom and Essex Streets, and making environmental findings pursuant to the California Environmental Quality Act; Transbay Redevelopment Project Area. (Resolution No. 93-2009)

Action Taken: ____________________________________________________________________________

5. Matters not appearing on Agenda

6. Persons wishing to address the members on non-Agenda, but Agency related matters.

7. Report of the President

8. Report of the Executive Director

9. Commissioners' Questions and Matters


11. Adjournment
DECLARATION OF AGENCY SECRETARY

I, GINA E. SOLIS, declare

1. I am the Secretary of the Redevelopment Agency of the City and County of San Francisco (Agency).

2. Pursuant to California Government Code Section 54954.2 regarding the posting requirements for the Agency Meeting Agenda, on Tuesday, August 4, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Friday, July 31, 2009, immediately outside Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California and on the Agency's website, www.sfgov.org/sfра.

3. Attached to this Declaration and made a part hereof is a copy of said Agenda so posted as aforesaid.

4. I declare under penalty of perjury that the foregoing is true and correct and I executed this Declaration on Friday, July 31, 2009.

Gina E. Solis
Agency Secretary